



**County Judge
CHAD SIMS
Harrison County**

#1 Peter Whetstone Square, Room 314
Marshall, Texas 75670
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Charlene Graff, Judicial Admin. Assist.

FILED FC# RECORD
2020 OCT 23 AM 11:38

ELIZABETH JAMES
CO. CLERK HARRISON CO.
BY JK DEPUTY

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a **REGULAR meeting of the Harrison County Commissioner's Court will be held at 9:00 a.m. on the 27th day of October, 2020, in the Commissioners' Courtroom at the Harrison County Historic Courthouse in Marshall, Texas, at which time the Commissioners' Court will consider all matters pertaining to Harrison County business and grant authorization for the County Judge to execute any and all documents as may come before said Commissioner's Court for approval, including by way of information but not limitation, the following matters:**

INVOCATION

PLEDGE OF ALLEGIANCE:

AMERICAN FLAG

**TEXAS FLAG: "Honor the Texas Flag; I Pledge Allegiance to Thee, Texas,
One State Under God, One and Indivisible"**

ANNOUNCEMENTS:

PUBLIC COMMENTS – AGENDA ITEMS ONLY

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

AGENDA

A. AUDITOR:

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll.
4. Consideration, submission and acceptance of the FY20 Statement of Financial Position for Community Supervision and Correctional Department as required by Local Government Code, Section 140.004.

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s).
NO MINUTES TO BE APPROVED.

C. ROAD AND BRIDGE DEPARTMENT:

1. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.
2. Consideration and approval of the utility applications submitted to the Harrison County Road & Bridge Department as follows:

Etex Telephone Coop, Inc	Pope Road, CR 4403
Etex Telephone Coop, Inc	3634 Dave Wilson Road, CR 4409
Etex Telephone Coop, Inc.	McPhail Road, CR 4121
Gum Springs WSC	Cain Cemetery Road, CR 3444
Gum Springs WSC	Smelley Road, CR 3601
CenterPoint Energy	4001 Lansing Switch Road, CR 3424

D. SHERIFF'S DEPARTMENT:

1. Consideration and action to approve Memorandum of Understanding regarding the Jail Contract between Wiley College and Harrison County.
2. Consideration and action regarding the approval of Grant #4146101 for COVID related equipment from AeroClave Inc. quote #1491633000010506568 in the total amount of \$106,208.00 for the Sheriff's Department.
3. Consideration and approval of the request for purchase and payment to Bob Barker in the amount of \$1,235.98 for jail inmate supplies (soap and razors) subject to exiting elected official expenditure Order for the Sheriff's Dept.
4. Consideration and approval of the request for purchase and payment to Bob Barker for jail inmate supplies (jail inmate clothing – Annex) in the amount of \$4,114.50 subject to exiting elected official expenditure Order for the Sheriff's Dept.
5. Consideration and approval of the request for purchase and payment to Bob Barker for jail inmate supplies (jail inmate clothing – Main Jail) in the amount of \$4,114.50 subject to exiting elected official expenditure Order for the Sheriff's Dept.
6. Consideration and action of the approval of the request of Chief Deputy Brandon Fletcher for consideration of allowing an 84 hour time pay period for Jail Sergeant in order to accommodate the scheduling of 12 hour shifts.

E. MAINTENANCE DEPARTMENT: NO ITEMS FOR APPROVAL

F. INFORMATION TECHNOLOGY:

1. Consideration and approval to expend JP Technology Funds for the replacement of a security camera monitor, mount and cabling with said expenditure not to exceed \$300.

G. FIRE MARSHAL: NO ITEMS FOR APPROVAL

H. PURCHASING:

1. Consideration and action to declare excess property as surplus/salvage and to authorize the Purchasing Agent to dispose of the surplus/salvage property utilizing the following methods: on-line auction, recycling, trade in, TAC pickup and/or destroying and to further authorize the Purchasing Agent to publish the same

I. HUMAN RESOURCES:

1. Consideration and action regarding the approval of the Self Funded Employee Benefit Plan for Harrison County for FY2021 as presented by George Harmon, The Nitsche Group.

2. Consideration and action for the approval of Mutual of Omaha's Ancillary Renewal Proposal for 2021 to be presented by George Harmon, The Nitsche Group.

3. Consideration and action to elect HIPAA OPT OUT Exemption as a Self-funded Plan from certain requirement as listed through Harrison County Employee Benefit Plan for calendar year January 1st to December 31, 2021.

4. Consideration and action to approve the extension of the COVID Plan Resolution for the requirement to cover COVID 19 testing/related services without cost share to 03-30-2021 from termination date of 12/31/2020.

J. TREASURER:

1. Consideration and action regarding the approval of Treasurer's Monthly Report for September, 2020 and authorization to publish on the county website pursuant to LGC Section 114.026.

2. Consideration and approval of the Harrison County Treasurer's Investment Report for September, 2020.

K. ELECTIONS: NO ITEMS FOR APPROVAL

L. NEW BUSINESS:

1. Consideration and action to renew annual membership with the Texas Indigent Health Care Association (TIHCA) with payment of membership dues in the amount of \$200 and submit Debra Deen, Indigent Health Care Administrator, to serve as the representative for Harrison County.

2. Consideration and approval of the Resolution Requesting a Public Sale of Property Acquired by the County of Harrison, Texas at a Delinquent Tax Sale.

3. Consideration and action regarding the approval of the 2020-2021 Annual Contract between the City of Marshall and Harrison County for Ambulance/Rescue Service, Animal Shelter Services, Public Library Services and the Sheriff's Department Inmate Services.

ADJOURN



CHAD SIMS, COUNTY JUDGE

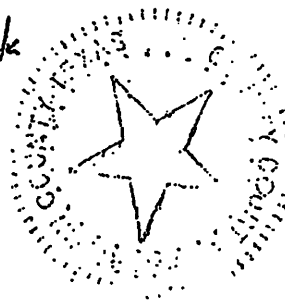
This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: October 23, 2020

COUNTY CLERK
HARRISON COUNTY, TEXAS

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

Jacey Hancock



**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 27TH DAY OF OCTOBER, 2020**

BE IT REMEMBERED that at 9:00 a.m. on the 27th day of October, 2020, the Honorable Commissioners' Court of Harrison County, Texas met in Regular Session in the Commissioners' Courtroom in the Historic Harrison County Courthouse, in Marshall, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

Invocation was led by Judge Chad Sims.

Pledge of Allegiance:

American Flag

Texas Flag: "Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God, One and Indivisible"

The following were present:

Chad Sims,	County Judge
William Hatfield,	Commissioner, Precinct #1
Zephaniah Timmins,	Commissioner, Precinct #2
Phillip Mauldin,	Commissioner, Precinct #3 (Zoom)
Jay Ebarb,	Commissioner, Precinct #4
Liz James,	County Clerk
Becky Haynes,	County Auditor

ANNOUNCEMENTS:

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by Judge Chad Sims at 9:03 a.m.

ITEM A: County Auditor:

Administrative Report: No action to be taken--Submission of financial reports.

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-393

- 1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the total of \$113,840.60, for October 27, 2020, for FY20 and \$28,111.00, for October 27, 2020, for FY21. Exhibit A-1
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Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-394

- 2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Payment of Regular Bills. Exhibit A-2
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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-395

- 3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve County Payroll as submitted for payment. Exhibit A-3
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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-396

- 4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the FY20 Statement of Financial Position for Community Supervision and Correctional Department as required by Local Government Code, Section 140.004. Exhibit A-4
-

ITEM B: County Clerk: No Minutes for Approval

ITEM C: Road and Bridge Department:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-397

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for the Harrison County Road & Bridge Department. Exhibit C-1

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-398

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the utility applications submitted to the Harrison County Road & Bridge Departments follows:
Exhibit C-2

Etex Telephone Coop, Inc.	Pope Road, CR 4403
Etex Telephone Coop, Inc.	3634 Dave Wilson Road, CR 4409
Etex Telephone Coop, Inc.	McPhail Road, CR 4121
Gum Springs WSC	Cain Cemetery Road, CR 3444
Gum Springs WSC	Smelley Road, CR 3601
Center Point Energy	4001 Lansing Switch Road, CR 3424

ITEM D: Sheriff Department

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-399

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Memorandum of Understanding regarding the Jail Contract between Wiley College and Harrison County. Exhibit D-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-400

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Grant #4146101 for COVID related equipment from Aero Clave, Inc. quote #1491633000010506568 in the total amount of \$106,208.00, for the Sheriff's Department Exhibit D-2

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-401

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request for purchase and payment to Bob Barker in the of \$1,235.98, for jail inmate supplies (soap and razors) subject to exiting elected official expenditure order for the Sheriff's Department. Exhibit D-3

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-402

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request for purchase and payment to Bob Barker for jail inmate supplies (jail inmate clothing – Annex) in the amount of \$4,114.50, subject to exiting elected official expenditure order for the Sheriff's Department. Exhibit D-4

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-403

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the purchase and payment to Bob Barker for jail inmate supplies (jail inmate clothing-Main Jail) in the amount of \$4,114.50, subject to exiting elected official expenditure order for the Sheriff's Department. Exhibit D-5

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-404

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request of Chief Deputy Brandon Fletcher allowing an 8 hour time pay period for Jail Sergeant in order to accommodate the scheduling of 12 hour shifts. Subject to a ratification to amend the budget.

ITEM E: Maintenance Department: No Items For Approval

ITEM F: Information Technology:

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-405

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to expend JP Technology Funds for the replacement of a security camera monitor, mount and cabling with said expenditure not to exceed \$300. Exhibit F-1

ITEM G: Fire Marshal: Administrative Report: No Items For Approval

ITEM H: Purchasing:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-406

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to declare excess property as surplus/salvage and to authorize the Purchasing Agent to dispose of the surplus/salvage property utilizing the following methods: on-line auction, recycling, trade in, TAC pickup and/or destroying and to further authorize the Purchasing Agent to publish the same. Exhibit H-1

ITEM I: Human Resources:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-407

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Self-Funded Employee Benefit Plan for Harrison County for FY 2021 as presented by George Harmon, The Nitsche Group. Exhibit I-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-408

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Mutual of Omaha's Ancillary Renewal Proposal for 2021 to be presented by George Harmon, The Nitsche Group. Exhibit I-2

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-409

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve HIPAA OPT OUT Exemption as a Self-funded Plan from certain requirement as listed through Harrison County Employee Benefit Plan for calendar year January 1st to December 31, 2021. Exhibit I-3

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-410

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the extension of the COVID Plan Resolution for the requirement to cover COVID 19 testing/related services without cost share to 03-30-2021 from termination date of 12-31-2020. . Exhibit I-4

ITEM J: Treasurer:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-411

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Report for September 2020, and authorization to publish on the county website pursuant to LGC Section 114.026. Exhibit J-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-412

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Investment Report for September 2020. Exhibit J-2

ITEM K: Elections: No Items for Approval

ITEM L: New Business

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-413

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the renewal of annual membership with the Texas Indigent Health Care Association (TIHCA) with payment of membership dues in the amount of \$200, and submit Debra Deen, Indigent Health Care Administrator, to serve as the representative for Harrison County. Exhibit L-1

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-414

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Resolution Requesting a Public Sale of Property Acquired by the County of Harrison, Texas at a Delinquent Tax Sale. Exhibit L-2

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
Commissioner Ebarb Abstained
Motion carried (4-1)
Order #2020-415

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 2020-2021 Annual Contract between the City of Marshall and Harrison County for Ambulance/Rescue Service, Animal Shelter Services, Public Library Services and the Sheriff's Department Inmate Services. Exhibit L-3

ADJOURNMENT:


With no further business to come before the Court for consideration and action, the motion was made by Commissioner Timmins and seconded by Commissioner Hatfield to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:37 a.m.

ATTEST:

The seal of Harrison County, Texas, is a circular emblem featuring a central five-pointed star. The words "HARRISON COUNTY TEXAS" are inscribed around the perimeter of the seal. The seal is partially obscured by a signature and the text "ATTEST:".
Elizabeth James, County Clerk
Harrison County, Texas

Minutes approved on 07/28-8-2020.

APPROVED:

A handwritten signature in cursive script that reads "Chad Sims".
Chad Sims, County Judge
Harrison County, Texas