



**County Judge
CHAD SIMS
Harrison County**

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Marshall, Texas 75670
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FILED FOR RECORD
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ELIZABETH JAMES
CO. CLERK HARRISON CO.

BY AT 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 10th day of November, 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: "VETERANS' DAY RECOGNITION OF COUNTY EMPLOYEES/VETERANS AND TO HONOR AND THANK EACH OF THEM FOR THEIR LOYAL AND DEDICATED SERVICE AS A MEMBER OF THE UNITED STATES ARMED FORCES"

PUBLIC COMMENTS – AGENDA ITEMS ONLY

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

AGENDA

A. AUDITOR:

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

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll.

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s) for
NO MINUTES FOR APPROVAL.

C. ROAD AND BRIDGE DEPARTMENT:

Administrative Report: No action to be taken ---- concerning status of construction, maintenance and repairs of county roads, bridges and right of ways; also concerning condition of equipment.

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:

West Harrison WSC	Galilee Road, CR 3310
Gill WSC	Rosborough Springs Road, CR 3017
Etex Telephone Coop	Davidson Road, CR 4501
Etex Telephone Coop	Blackburn Road, CR 4602
Etex Telephone Coop	Blackburn Road, CR 4602
Etex Telephone Coop	Smyrna Road, CR 4604
Etex Telephone Coop	Elbert Page Road, CR 4605
Etex Telephone Coop	Oney Road, CR 4603
Etex Telephone Coop	Edmondson Road, CR 4600
Etex Telephone Coop	Coppedge Smith Road, CR 4614
Etex Telephone Coop	Ragon Road, CR 4601
Etex Telephone Coop	Dewberry Lane, CR 4511
Etex Telephone Coop	Simmons Road, CR 4503
Etex Telephone Coop	Simmons Road, CR 4503
Etex Telephone Coop	Davidson Road, CR 4501
Etex Telephone Coop	Dunn Road, CR 4500

3. Consideration and approval of the Final Plat for the Subdivision "Rambling Oaks" with all lots facing Firetower Road, CR 3804, Pct. 3

D. SHERIFF'S DEPARTMENT:

Administrative Report: No action to be taken --- concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners.

1. Consideration and action subject to ratification in Open Court, approval of the request by the Sheriff's Department for the purchase and payment for One (1) Fuji Infrared Camera Kit from Adorama in the amount of \$4,499.95 to be paid from Grant #4093901, ETCOG Investigative Equipment Grant, One (1) ECO Mobile Incinerator Quote # 520202005 in the amount of \$27,080.00 and Seven (7) Seek-Scan Kiosks, Quote #QT14111872, Lawman Supply Co., in the amount of 17,773.00 with both purchases to be paid from the CESF COVID-19 Support Grant

#4146101, Twelve (12) Seek-Scan Kiosks, Quote #SO1419103 in the amount of \$30,468.00 to be paid from the TDEM Cares Act Coronavirus Relief Funds #2075908 subject to Exiting Elected Official Expenditure Order for the Sheriff's Department.

2. Consideration and action subject to ratification in Open Court, approval of the request by the Sheriff's Department for the purchase and payment for a commercial dish washer for the annex jail to CKL (Commercial Kitchen Laundry) in the amount of \$17,013.06, to be paid from COVID-19 Grant subject to Exiting Elected Official Expenditure Order for the Sheriff's Department.

3. Consideration and action subject to ratification in Open Court, approval of the request by the Sheriff's Department for the purchase and payment to Willo Products in the amount of \$5771.29, for the replacement to jail keys to be paid from the Jail Improvement line item subject to Exiting Elected Official Expenditure Order for the Sheriff's Department.

4. Consideration and action subject to ratification in Open Court approval of the request by the Sheriff's Office for the purchase and payment to Harrison County Glass in the amount of \$1,518.56 for the replacement of broke safety glass in Detox A of the mail Jail subject to the exiting official's expenditure order for the Sheriff's Office.

E. MAINTENANCE DEPARTMENT:

Administrative Report: No action to be taken --- concerning repairs and maintenance performed upon county owned premises and equipment; status of ongoing projects, and information concerning planned projects.

F. INFORMATION TECHNOLOGY:

Administrative Report: No action to be taken --- concerning the status of all existing/required communication and information services and equipment, including phones, computers, audio/visual aids and security equipment.

G. FIRE MARSHAL:

Administrative Report: No action to be taken --- concerning status of OSSF permits; emergency management; solid waste site investigations.

1. Consideration and approval of the Bond for Duana L. Couch, Fire Marshal for Harrison County in the amount of \$4,000.

H. PURCHASING: NO ITEMS FOR APPROVAL

I. HUMAN RESOURCES:

1. Consideration and approval of Personnel Actions as submitted by the Human Resources Department.

J. TREASURER: NO ITEMS FOR APPROVAL

K. ELECTIONS: NO ITEMS FOR APPROVAL

L. NEW BUSINESS:

1. Consideration and action regarding the approval of a new line of credit to be established with Voyager credit Card to be used for fuel costs for the Fire Marshal and Constables.

2. Consideration and action regarding the approval to allow the County Judge to contract for up to 90,000 gallons of gas at or below \$1.66 a gallon and 70,000 gallons of diesel fuel at or below \$1.85 a gallon with current pricing effective 2-1-2021 -- 1-31-2022 with TASB (Texas Association of School Boards).

ADJOURN



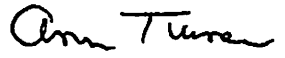
CHAD SIMS, COUNTY JUDGE

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: November 6, 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.)

 - Chief Deputy



**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 10TH DAY OF NOVEMBER 2020**

BE IT REMEMBERED that at 9:00 a.m. on the 10th day of November 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 via Zoom
Jay Ebarb,	Commissioner, Precinct #4
Liz James,	County Clerk
Becky Haynes,	County Auditor

ANNOUNCEMENTS: "VETERANS" DAY RECOGNITION OF COUNTY EMPLOYEES/VETERANS AND TO HONOR AND THANK EACH OF THEM FOR THEIR LOYAL AND DEDICATED SERVICE AS A MEMBER OF THE UNITED STATES ARMED FORCES"

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by Judge Chad Sims at 9:12 a.m.

ITEM A: County Auditor:

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

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-416

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the total of \$9,973.19 for November 10, 2020 for FY20 and \$6,900.00 for November 10, 2020 for FY21. Exhibit A-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-417

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payment of Regular Bills. Exhibit A-2

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-418

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve County Payroll as submitted for payment. Exhibit A-3

ITEM B: County Clerk: No Minutes for Approval

ITEM C: Road and Bridge Department:

Administrative Report: —Luke Davis, Harrison County Road Administrator, presented a report concerning the status of construction, maintenance and repairs of county roads, bridges and right of ways; also concerning condition of equipment. Exhibit C

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-419

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. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-420

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

West Harrison WSC	Galilee Road, CR 3310
Gill WSC	Rosborough Springs Road, CR 3017
Etex Telephone Coop, Inc.	Davidson Road, CR 4501
Etex Telephone Coop, Inc.	Blackburn Road, CR 4602
Etex Telephone Coop, Inc.	Blackburn Road, CR 4602
Etex Telephone Coop, Inc.	Smyrna Road, CR 4604
Etex Telephone Coop, Inc.	Elbert Page Road, CR 4605
Etex Telephone Coop, Inc.	Oney Road, CR 4603
Etex Telephone Coop, Inc.	Edmondson Road, CR 4600
Etex Telephone Coop, Inc.	Coppedge Smith Road, CR 4614
Etex Telephone Coop, Inc.	Ragon Road, CR 4601
Etex Telephone Coop, Inc.	Dewberry Lane, CR 4511
Etex Telephone Coop, Inc.	Simmons Road, CR 4503
Etex Telephone Coop, Inc.	Simmons Road, CR 4503
Etex Telephone Coop, Inc.	Davidson Road, CR 4501
Etex Telephone Coop, Inc.	Dunn Road, CR 4500

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-421

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Final Plat for the Subdivision "Rambling Oaks" with all lots facing Firetower Road, CR 3804, Pct 3: Exhibit C-3

ITEM D: Sheriff Department

Administrative Report: No action to be taken — concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners. Exhibit D

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-422

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court, approval of the request by the Sheriff's Department for the purchase and payment of One (1) Fuji Infrared Camera Kit from Adorama in the amount of \$4,499.95, to be paid from Grant #4093901, ETCOG Investigative Equipment Grant, One (1) ECO Mobile Incinerator Quote # 520202005 in the amount of \$27,080.00, and Seven (7) Seek-Scan Kiosks, Quote #QT14111872, Lawman Supple Co., in the amount of \$17,773.00, with both purchases to be paid from the CESF COVID-19 Support Grant #4146101, Twelve (12) Seek-Scan Kiosks, Quote #SO1419103 in the amount of \$30,468.00, to be paid from the TDEM Cares Act Coronavirus Relief Funds #2075908, subject to Exiting Elected Official Expenditure Order for the Sheriff's Department.. Exhibit D-1

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-423

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court, approval of the request by the Sheriff's Department for the purchase and payment for a commercial dish washer for the annex jail to CKL (Commercial Kitchen Laundry) in the amount of \$17,013.06, to be paid from Covid-19 Grant subject to Exiting Elected Official Expenditure Order for the Sheriff's Department.
Exhibit D-2

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor.
Motion carried unanimously (5-0)
Order #2020-424

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court, approval of the request by the Sheriff's Department for the purchase and payment to Willo Products in the amount of \$5,771.29, for the replacement of jail keys to be paid from the Jail Improvement line item 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 #2020-425

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court approval of the request by the Sheriff's Office for the purchase and payment to Harrison County Glass in the amount of \$1,518.56, for the replacement of broke safety glass in Detox A of the mail Jail subject to the exiting official's expenditure order for the sheriff's Office. Exhibit D-4

ITEM E: Maintenance Department: No Items For Approval

ITEM F: Information Technology:

Administrative Report: No action to be taken ---- concerning the status of all existing/required communication and information services and equipment, including phones, computers, audio/visual aids and security equipment. Exhibit-F

ITEM G: Fire Marshal:

Administrative Report: No action to be taken ---- concerning statue of OSSF permits; emergency management; solid waste site investigations. Exhibit-G

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-426

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Bond of Duana L. Couch, Fire Marshal for Harrison County in the amount of \$4,000.00.
Exhibit G-1

ITEM H: Purchasing: No Items for Approval

ITEM I: Human Resources:

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-427

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Personnel Actions as submitted by the Human Resources Department. Exhibit I-1

ITEM J: Treasurer: No Items for Approval

ITEM K: Elections: No Items for Approval

ITEM L: New Business

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
Commissioner Hatfield Abstained
Motion carried unanimously (4-1)
Order #2020-428

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the new line of credit to be established with Voyager credit Card to be used for fuel costs for the Fire Marshal and Constables. Exhibit L-1

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-429

2. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the County Judge to contract for up to 90,000 gallons of gas at or below \$1.66 a gallon and 70,000 gallons of diesel fuel at or below \$1.85 a gallon with current pricing effective 2-1-2020 – 1-31-2022 with TASB (Texas Association of School Boards). Exhibit L-2

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 10:19 a.m.

ATTEST


Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:


Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 2-8-2020.