

County Judge
HUGH TAYLOR
Harrison County

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FILED FOR RECORD
2017 MAY -4 AM 11:16

CLERK, HARRISON CO

BY AJ 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 COMMISSIONERS' COURT will be held at 9:00 a.m. on the 8th day of May, 2017, 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

CALL TO ORDER
PUBLIC COMMENTS

"RECOGNITION OF HARRISON COUNTY RETIREE MICHAEL (ED) CLICKARD, PUBLIC SAFETY COMMUNICATION TECHNICIAN, HARRISON COUNTY SHERIFF'S DEPARTMENT FOR HIS DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY".

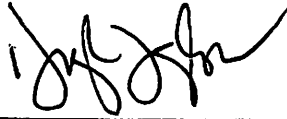
AGENDA:

1. Consideration and action regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills, including bi-weekly payroll.
3. Consideration and approval of transcribed minutes of Regular Commissioner's Court Meeting(s) of April 10, 2017, and April 24, 2017.
4. Administrative Session – (Dept.) Written Reports or Presentations:
 - a. Auditor --- Submission of financial reports.
 - b. Maintenance --- concerning repairs and maintenance performed upon county owned premises and equipment; status of ongoing projects, and information concerning planned projects.
 - c. Information Technology --- concerning the status of all existing/required communication and information services and equipment, including phones, computers, audio/visual aids and security equipment.

- d. Sheriff --- concerning statistics reflecting law enforcement activity; execution of civil responsibilities; safety training; jail population and location of and turnover in prisoners.
 - e. Road and Bridge --- concerning status of construction, maintenance and repairs of county roads, safety training, floodplain management, bridges and right of ways; also concerning condition of equipment.
 - f. Human Resources – concerning personnel actions.
 - g. Fire Marshal --- concerning status of OSSF permits; emergency management; solid waste site investigations.
5. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.
 6. Consideration and approval of the utility applications submitted to the Harrison County Road & Bridge Department as follows:
 - EASTEX Telephone Co-op Hays Road CR 1201
 7. Consideration and action to approve specifications for Bid # 2017-5 East Cal Young Road Overlay and authorize the Purchasing Agent to publish the same.
 8. Consideration and approval to file in the Commissioner's Court Minutes the Certificates of Course Completion for Public Information Act and Open Meetings Act for Darryl Griffin, Constable, Pct. 4.
 9. Consideration and approval of Harrison County Identification Badge Policy as requested by the Harrison County Safety Committee.
 10. Consideration and approval for technical training and travel for all JP's and their clerks for the fiscal year 2016-2017 to be paid out of the JP Tech Fund.
 11. Consideration and approval of the Temporary Drainage Easement for #1324 Taylor Rd. located in Precinct One.
 12. Consideration and approval of out of state travel in June 2017 to be for training in Bossier City, LA for HCSO officer Cory Bean.
 13. Consideration and approval of out of state travel in June 2017 to be for training in Bossier City, LA for HCSO officer Joseph Castillo.
 14. Consideration and approval to award RFP# 2017-03 Food Service Provider for the Harrison County Jail as recommended by the evaluation committee and Purchasing agent.
 15. Consideration and action to approve specifications for Bid # 2017-03 Corrugated Polyethylene Pipe and Bid # 2017-04 Plant Mixed Asphalt and Aggregate and authorize the Purchasing Agent to publish the same.
 16. Consideration and action to record the Proclamation setting May 1, 2017 as James Farmer Jr. Day in Harrison County in conjunction with the dedication of the James Farmer Jr. Historical Marker on North Washington Street in Marshall, Texas.
 17. Consideration and approval of Proclamation declaring May, 2017 as Elder Abuse Prevention Month in Harrison County.

18. Consideration and approval of the Acknowledgement of Services Letter with Pattillo, Brown & Hill, LLP to provide Harrison County audit services for the year ended September 30, 2016 and authorization for the County Judge to execute said engagement letter.

ADJOURN



HUGH TAYLOR, 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: May 4, 2017

COUNTY CLERK *Ann Turner - Deputy 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.)