

**County Judge  
HUGH TAYLOR  
Harrison County**

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Marshall, Texas 75670  
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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD  
2018 OCT 12 AM 11:35

PAID BY  
CO CLERK, HARRISON

BY *Patsy Coyle*

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 17<sup>th</sup> day of October, 2018, 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

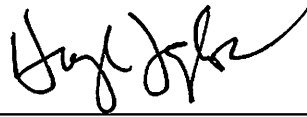
CALL TO ORDER  
PUBLIC COMMENTS

AGENDA:

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of the October 19, 2018 County Payroll as submitted by the County Auditor for payment.
4. Consideration and approval of transcribed minutes of Regular Commissioner's Court Meeting(s) for September 5, September 10, September 19, September 24, and October 3, 2018.
5. Consideration and approval of Personnel Actions from September 6, 2018 to October 10, 2018 as submitted by the Human Resources Department.
6. 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. Fire Marshal --- concerning status of OSSF permits; emergency management; solid waste site investigations.
7. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.
  8. Consideration and approval of the utility applications submitted to the Harrison County Road & Bridge Department as follows:
    - Branch Midstream Company LLC      Waskom-Elysian Fields Road, CR 1214
  9. Consideration and approval of the Material Contract for Gravel & Clay at a rate of \$4.00 per cubic yard for gravel and \$0.75 per cubic yard for clay between Harrison County and Jimmy David Wood with said contract to expire on October 31, 2019 and authorization for the County Judge to execute said contract.
  10. Consideration and approval of Amendment-Change Order #2 for an emergency to the Courthouse repair project, Bid No. 2018-2 and authorization for the County Judge to execute said Change Order #2.
  11. Consideration and approval of the recommendation by Gum Springs WSC to accept GrantWorks proposal as the Grant Administrator regarding Harrison County's 2019-2020 Texas Community Development Fund project on behalf of Gum Springs WSC if said grant is awarded.
  12. Consideration and action regarding the request from Justice of Peace, Pct. 3, Mike Smith, for a salary adjustment on Case Manager.
  13. Consideration and approval of the 2019 Texas Department of Transportation Grant for Routine Airport Maintenance Program, TxDOT Project ID: M1919MARS and authorization for the County Judge to execute said agreement.
  14. Consideration and approval of Sick Leave Pool Board of Directors effective 1-1-2019.
  15. Consideration and approval of Proclamation declaring October 2018 as "Domestic Violence Awareness Month" in Harrison County as requested by the Women's Center of East Texas.
  16. Consideration and approval of the 2019 budget for Texas Eastern 9-1-1 Network as requested by Pamela Allen, Director and approved by the Board of Managers.
  17. Consideration and approval of the renewal of the Consulting Agreement with The Nitsche Group for an additional three (3) years and authorization for the County Judge to execute said agreement.
  18. Consideration and approval to authorize the Purchasing Agent to publish Request for Proposal to provide Stop Loss Coverage for Harrison County.
  19. Consideration and approval to authorize the Purchasing Agent to publish Request for Proposal to provide Medicare Supplement or Med Advantage Coverage for Harrison County.
  20. Call of Court to Executive Session pursuant to Government Code Section 551.071 (discussion of pending/threatened litigation matters and consultation with attorney), relating to Harrison County.

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: October 12, 2018



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.)

