



COUNTY JUDGE

HUGH TAYLOR

Harrison County

Harrison County Historic Courthouse
#1 Peter Whetstone Square, Room 314
Marshall, Texas 75670
903-935-8401
903-935-4853 Fax
Charlene Graff, Administrative Assistant

FILED FOR RECORD
2017 AUG 14 PM 3:12

PATSON
CO CLERK, HARRISON
BY *PR*

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a SPECIAL meeting of the HARRISON COUNTY COMMISSIONERS' COURT will be held at 9:00 A.M. on the 18th day of August, 2017, in the COMMISSIONERS' COURTROOM at the HISTORIC HARRISON COUNTY COURTHOUSE, #1 PETER WHETSTONE SQUARE in MARSHALL, TEXAS, at which time the Commissioners' Court will consider all matters pertaining to Harrison County business as may come before it, including by way of information but not limitation, the following matters:

INVOCATION
PLEDGE OF ALLEGIANCE

CALL TO ORDER
PUBLIC COMMENTS

AGENDA:

1. PUBLIC HEARING REGARDING COUNTY CLERK'S RECORD ARCHIVE FEE PLAN 2017-2018.
2. PUBLIC HEARNG REGARDING PROPOSED DISTRICT CLERK'S RECORDS TECHNOLOGY PLAN FOR 2017-2018.
3. PUBLIC HEARING REGARDING SETTING OF SALARIES, EXPENSES AND OTHER ALLOWANCES OF ELECTED COUNTY OR PRECINCT OFFICERS.
4. PUBLIC HEARING REGARDING PROPOSED 2017-2018 HARRISON COUNTY BUDGET AND PROPOSED TAX RATE.
5. CONSIDERATION AND ACTION REGARDING:
 - A. SETTING OF SALARIES, EXPENSES AND OTHER ALLOWANCES OF ELECTED COUNTY OR PRECINCT OFFICERS AND EMPLOYEES.
 - B. SETTING OF PAY FOR JURORS FOR DISTRICT AND COUNTY COURT, GRAND JURORS, DOOR BAILIFF, AND GRAND JURY COMMISSIONERS.
 - C. ORDER SETTING SALARIES OF COUNTY AUDITOR AND ASSISTANT AUDITORS.
 - D. ORDER APPOINTING DISTRICT COURT REPORTER AND SETTING OF SALARY.
 - E. ORDER APPOINTING COUNTY COURT AT LAW REPORTER AND SETTING OF SALARY.
 - F. ORDER APPOINTING COUNTY COURT AT LAW BAILIFF AND SETTING OF SALARY.

G. APPROVAL OF COUNTY CLERK'S RECORD ARCHIVE FEE PLAN 2017-2018.

H. APPROVAL OF DISTRICT CLERK'S RECORDS TECHNOLOGY PLAN FOR 2017-2018.

6. CONSIDERATION AND ACTION REGARDING THE ADOPTION OF THE 2017-2018 HARRISON COUNTY BUDGET.
7. CONSIDERATION AND ACTION TO TAKE RECORD VOTE TO ADOPT AND SET AD VALOREM TAX RATE FOR HARRISON COUNTY FOR TAX YEAR 2017-2018.
8. CONSIDERATION AND ACTION TO RATIFY PROPERTY TAX COLLECTION INCREASE OF \$704,148.00 FOR FISCAL YEAR 2017-2018.
9. CONSIDERATION AND APPROVAL OF ACTION TO ESTABLISH ANNUAL EMPLOYMENT POSITIONS/SLOTS AND COMPENSATION FOR COUNTY EMPLOYEES.
10. CONSIDERTATION AND APPROVAL OF SETTING OF FEES TO BE COLLECTED BY THE COUNTY CLERK AND DISTRICT CLERK FOR FY 2017-2018 THAT ARE NOT MANDATED BY STATUTE.
11. CONSIDERATION AND ACTION TO APPROVE THE CONSENT TO ENTRY UPON PRIVATE PROPERTY AND LIMITED WAIVER OF CLAIMS RESULTING FROM LIMITED PURPOSE ENTRY UPON PRIVATE LAND AND AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE SAID DOCUMENT.

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 August 14, 2017



Deputy Tam Rockwood
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.)

