



County Judge
HUGH TAYLOR
Harrison County

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FILED FOR RECORD

2017 JUN 22 AM 9:40

PAISY LUX
CO CLERK, HARRISON CO

BY  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 26th day of June, 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

AGENDA:

1. Consideration and action regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills, including bi-weekly payroll.
3. Administrative Session – (Dept.) Written Reports and/or Presentations:
 - a. Sheriff --- concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners.
 - b. Road and Bridge --- concerning status of construction, maintenance and repairs of county roads, bridges and right of ways; also concerning condition of equipment.
4. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.
5. Consideration and approval of the utility applications submitted to the Harrison County Road & Bridge Department as follows:

Eastex Telephone Co-op	Bellview Road, CR 2729
Eastex Telephone Co-op	Schmidt Drive, CR 1237
6. Consideration and action regarding the approval of Treasurer's Monthly Report for May, 2017 and authorization to publish on the county website pursuant to LGC Section 114.026.

7. Consideration and action to approve the purchase of a replacement Rapidprint time & date file stamp machine for JP #1 and to be paid from JP Technology Fund.
8. Consideration and approval of the Interlocal Agreement between Harrison County, Texas and City of Uncertain for patching repairs of city streets at a project cost of \$1,710.80 payable to Harrison County and authorization for the County Judge to execute said agreement.
9. Consideration and approval of the Separate Written Approval of Interlocal Cooperation Agreement with the City of Uncertain for patching repairs of city streets and authorization for the County Judge to execute said approval.
10. Consideration and approval of payment of Draw Request No. 7, TxCDBG Contract No. 7215201, ASB Utility Construction (\$100,284.50 – Pay Est. #3), Hayes Engineering (\$3,300.00 – Inv. 8881) and Amazing Grants, Inc. (\$6,000.00 – Inv. 4) for a total payment of \$109,584.50 and authorization for the County Judge to execute the request for payment and the final pay estimate (3) form for the Talley WSC Project.
11. Consideration and approval for the County Judge to execute the Certificate of Construction Completion and the Project Completion Report for TxCDBG Contract No. 7215201.
12. Consideration and approval of Draw Request No. 8 payable to Amazing Grants, Inc. in the amount of \$3,000.00 (Inv. #5 - final), Contract No. 7215201, Talley WSC and authorization for the County Judge to execute the said request for payment.
13. Consideration and approval of the filing of the 2016 Distinguished Service Award Certificate presented to the Harrison County Historical Commission in recognition of its active and well-balanced preservation program by the Texas Historical Commission.
14. Consideration and action on the appointment of Jeff Coleman (effective 6-26-2017) to fill the remaining term of Jonathan Williams (terms ends 12-15-2017) as Fire Commissioner for Harrison County Emergency Services District No. 8.
15. Consideration and action to approve revised Interlocal and send a letter of intent to re-write and enter new agreement with Cass County, Texas.
16. PRESENTATION - OUTSIDE AUDITOR'S REPORT – FY 2016 – Pattillo, Brown and Hill.

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: June 22, 2017

Deputy



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.)