



County Judge

CHAD SIMS

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

903-935-8401

903-935-4853 Fax

Charlene Graff, Judicial Admin. Assist.

J. Black

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 28th day of March, 2023, 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:

**"PROCLAMATION DECLARING THE MONTH OF APRIL 2023
AS SEXUAL ASSAULT AWARENESS MONTH IN HARRISON
COUNTY"**

PUBLIC COMMENTS – AGENDA ITEMS ONLY

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

AGENDA

A. AUDITOR:

1. Consideration and approval regarding Line Item Transfers.

2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll for March 17, 2023.

B. ROAD AND BRIDGE DEPARTMENT:

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:

Eastex Telephone Coop

Elysian Fields Cutoff, CR 1400

C. SHERIFF'S DEPARTMENT:

1. Consideration and approval to accept excess funds from Texas Eastern 9-1-1 Network District to the Public Safety Answering Points (PSAPs) in the amount of \$160,000.00 to be used for any improvement or service necessary to improve or enhance the 9-1-1 emergency services in Harrison County.
2. Consideration and approval of a payment of \$341,293.00 to Lenco Industries, Inc., paid from line item 495.695.4575.45 in the 2022-2023 Harrison County Budget and to be paid up the inspection and acceptance by Dwight Mays of One (1) Lenco Bearcat MedEvac, VIN 1FDUFSHTXNDA25091.

D. MAINTENANCE DEPARTMENT:

E. INFORMATION TECHNOLOGY:

F. PURCHASING:

G. HUMAN RESOURCES:

H. TREASURER:

1. Consideration and action regarding the approval of Treasurer's Monthly Report for February, 2023 and authorization to publish on the county website pursuant to LGG Section 114.026
2. Consideration and approval of the Harrison County Treasurer's Investment Report for February, 2023.

I. ELECTIONS:

J. NEW BUSINESS:

1. Consideration and action regarding the approval of the Chapter 312/381 Agreement as originally filed for publication November 2022 pursuant to the Local Government Code between Harrison County, Texas and Eastman Circular Ventures, LLC for a seventeen (17) year property tax incentive to be effective 2023 and terminating in 2040.

2. Consideration and action on the appointment of Josh Miller to fulfill the unexpired term of Tommy Miller (12.24.2023) as Fire Commissioner for Harrison County Emergency Services District No. 5.

3. Consideration and discussion regarding the 2023 NET RMA Priority Project Program with said application to be approved at a later meeting to be submitted before June 1, 2022.

4. Consideration and approval of the 3 year renewal contract with Thomas Reuters for the CLEAR-Proflex, Order ID:Q-05432369.

5. Consideration and action regarding rescinding Order 2022-487, dated 12.06.2023 regarding the Off-System Bridge Project for Eight Mile Creek, CR 1301, Cargill Road, Pct. 1 as the funding agreement changes have been made to said project.

6. Consideration and action regarding the approval of the Resolution to approve a new Resolution for the Eight Mile Creek Bridge Replacement by Texas Department of Transportation on CR 1301, Cargill Road, in Pct. 1 as said project will be funded 100% with federal monies now.

EXECUTIVE SESSION:

1. Call of Court to Executive Session pursuant to Government Code Section 551.072 (deliberations regarding real property matters) relating to Harrison County.

ADJOURN



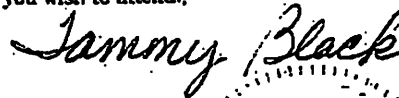
CHAD SIMS, COUNTY JUDGE

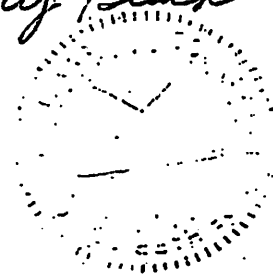
This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: March 24, 2023

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.)





**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 28TH DAY OF MARCH, 2023**

BE IT REMEMBERED that at 9:00 a.m. on the 28th of March, 2023, 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 County Judge

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 |
| Jay Ebarb, | Commissioner, Precinct #4 |
| Liz James, | County Clerk |
| Becky Haynes, | County Auditor |

**ANNOUNCEMENTS: "PROCLAMATION DECLARING THE MONTH OF APRIL
2023 AS SEXUAL ASSAULT AWARENESS MONTH IN
HARRISON COUNTY"**

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:04 a.m.

ITEM A: County Auditor: Administrative Report: No action to be taken concerning Submission of financial reports. No Administrative Report Submitted

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers. No Line Item Transfers Submitted.

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-110

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 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 #2023-111

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for March 17, 2023. Exhibit A-3.

Item B: Road and Bridge Department: Administrative Report: -- concerning status of construction, maintenance and repairs of county roads, bridges and right-of-ways also concerning condition of equipment. No Administrative Report

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-112

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for February 8, 2023 through March 22, 2023, for the Harrison County Road & Bridge Department. Exhibit B-1.

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-113

Item #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 as follows:
Exhibit B-2.

Eastex Telephone Coop

Elysian Fields Cutoff, CR 1400

Item C: Sheriff's Department: Sheriff B.J. Fletcher gave Administrative Report: No action to be taken --- concerning statistics reflecting law enforcement activity, execution of civil responsibilities, jail population, also location of and turnover in prisoners.
No Administrative Report

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-114

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to accept excess funds from Texas Eastern 9-1-1 Network District to the Public Safety Answering Points (PSAPs) in the amount of \$160,000.00 to be used for any improvement or service necessary to improve or enhance the 9-1-1 emergency services in Harrison County.
Exhibit C-1

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-115

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to the payment of \$341,293.00 to Lenco Industries, Inc. paid from line item 495.695.4575.45 in the 2022-2023 Harrison County Budget and to be paid up the inspection and acceptance by Dwight Mays of One (1) Lenco Bearcat MedEvac, VIN 1FDUF5HTXNDA25091. Exhibit C-2

ITEM D: 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.

No Report Submitted

ITEM E: 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.

No Report Submitted

ITEM F: Purchasing - No Items submitted

ITEM G: Human Resources: No Administrative Report Submitted –

ITEM H: Treasurer:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-116

ITEM #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Report for February, 2023 and authorization to publish on the county website pursuant to LGG Section 114.026. Exhibit H-1

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-117

ITEM #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Treasurer's Investment Report for February, 2023. Exhibit H-2

ITEM I: Elections: Administrative Report: concerning the status relating to election activities.
No Administrative Report Submitted

ITEM J: New Business:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-118

ITEM #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Chapter 312-381 Agreement as originally filed for publication November 2022 pursuant to the Local Government Code between Harrison County, Texas and Eastman Circular Ventures, LLC for a seventeen (17) year property tax incentive to be effective 2023 and terminating in 2040.. Exhibit J-1

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-119

ITEM #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the appointment of Josh Miller to fulfill the unexpired term of Tommy Miller (12.24.2023) as Fire Commissioner for Harrison County Emergency Services District No.5.
No Exhibit
The correction of Tommy Miller to Tommy Pool was made in open court.

Consideration and discussion regarding the 2023 NET RMA Priority Project Program with said application to be approved at a later meeting to be submitted before June 1, 2023.

Exhibit J-3

No Action at this time. Item will be submitted

Correction made in open court on submitted date. June 1, 2023

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-120

ITEM #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 3 year renewal contract with Thomas Reuters for the CLEAR Proflex, Order ID:Q-05432369. Exhibit J-4

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-121

ITEM #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to rescinding Order 2022-487, dated 12.6.2022 regarding the Off-System Bridge Project for Eight Mile Creek, CR 1301, Cargill Road, Pct. 1 as the funding agreement changes have been made to said project. Exhibit J-5
Correction in open court date approved 12.6.2022.

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-122

ITEM #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Resolution to approve a new Resolution for the Eight Mile Creek Bridge Replacement by Texas Department of Transportation on CR 1301, Cargill Road, in Pct. 1 as said project will be funded 100% with federal monies now. Exhibit J-6

Court recessed @ 9:45 a.m.

Court reconvened @

EXECUTIVE SESSION:

1. Court called to Executive Session at 9:58 a.m. pursuant to Government Code Section 551.072 (deliberations regarding real property matters) relating to Harrison County.

Court closed Executive Session at 10:37 a.m.

Court called to Open Session at 10:37 a.m.

No action by Court regarding matters discussed in Executive Session.

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 Ebarb to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:37 a.m.

ATTEST:


**Elizabeth James, County Clerk
Harrison County, Texas**

Date: 4/5/2023