



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.

FILED FOR RECORD

2023 MAY 19 AM 10:56

ELI ASHTON JAMES
CLERK HARRISON CO

BY *Black* 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 Commissioner's Court** will be held at 9:00 a.m. on the **23rd** day of **May, 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 MAY 23, 2023 AS
"HARLETON WILDCAT ARCHERY DAY" 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 May 12, 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:

Gum Springs Water Supply Corp.
Gum Springs Water Supply Corp.

Amos Road, CR 3433
Juanita Road N, CR 3529

3. Consideration and action to approve a new culvert price list based on the BID 2023-12 Corrugated Polyethylene Pipe approved at the meeting on May 9, 2023 to be effective May 23, 2023.
4. Consideration and action to approve the Submittal Form for the Harrison County NETRMA Priority Project for Lansing Switch Reconstruction and to authorize the County Judge to execute any and all documents if said priority project is awarded to Harrison County.

C. SHERIFF'S DEPARTMENT:

1. Consideration and action regarding Amendment #1 to the contract between Harrison County and Texas State University regarding tobacco buy/stings.
2. Consideration and approval for Phillip J. Maranto to travel to Mississippi to attend Emergency Narcotics Operations June 5-9, 2023.
3. Consideration and action regarding the approval of purchase of two (2) 2023 Dodge Durangos Pursuit 4dr All-Wheel Drive vehicles Quote 7215319 and Quote 7208816.

D. MAINTENANCE DEPARTMENT:

E. INFORMATION TECHNOLOGY:

1. Consideration and action regarding the approval to enter into service agreement with Conterra for the installation and setup of a fiber connection to the Hallsville Sub-Courthouse located at 200 W. Main, Hallsville, Texas 75650.
2. Consideration and action regarding the approval enter into a service agreement with Tyler Technologies for the Server Migration for the Public Safety servers, TPSAPP and TPSMOB.
3. Consideration and action regarding the approval to enter into agreement with Connection for the purchase of the Server Operating System Software for the Public Safety Server Migration.

F. PURCHASING:

1. Consideration and action regarding the approval of BID 2023-13 Seal Coat with letter of recommendation of the Purchasing Agent.

G. HUMAN RESOURCES:

H. TREASURER:

1. Consideration and action regarding the approval of Treasurer's Monthly Report for April, 2023 and authorization to publish on the county website pursuant to LGC Section 114.026
2. Consideration and approval of the Harrison County Treasurer's Investment Report for April 2023.
3. Consideration and approval of Quarterly Fees paid to the State Comptroller, by the County Treasurer, for January-March 2023.
4. Consideration and action regarding the approval of the Resolution Evidencing the Annual Review and Commissioner's Court Order for the Adoption of the Investment Policy of Harrison County, Texas.

I. ELECTIONS:

J. NEW BUSINESS:

1. Consideration and action regarding the approval of authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Harrison v. Purdue Pharma, Inc. et al., MDL PRETRIAL CAUSE NO 2018-63587, IN THE 152d District Court of Harris County, Texas.
2. Consideration and action regarding the Resolution appointing two (2) members to the Board of Directors of the East Texas Housing Finance Corporation; with said appointments to be Clay Allen and Anne Yappen for six (6) year terms and Repealing Prior Resolutions or Orders in Conflict Herewith.
3. Consideration and action regarding the appointment of a member to the NETRMA Board of Directors to position vacated by Robbie Shoults.
4. Consideration and action regarding the appointment of a person to the Harrison County Courthouse Preservation Council for a two (2) year term.

EXECUTIVE SESSION:

1. Call of Court to Executive Session pursuant to Government Code Section 551.072 (deliberations regarding real property matters) Section 551.074, (personnel deliberations), and Section 551.071, (consultation with attorney) relating to Harrison County.

ADJOURN



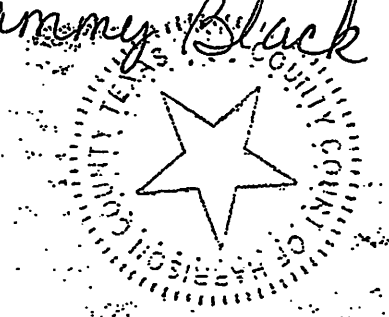
CHAD SIMS, COUNTY JUDGE

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: May 19, 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.)

Jimmy Black
The seal of Harrison County, Texas, is circular with a five-pointed star in the center. The text "HARRISON COUNTY TEXAS" is written around the perimeter of the seal.

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 23RD DAY OF MAY, 2023**

BE IT REMEMBERED that at 9:00 a.m. on the 23rd of May, 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 MAY 23, 2023 AS HARLETON WILDCAT ARCHERY DAY 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 9:07 a.m.

ITEM A: County Auditor: No Administrative Report Submitted:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-185

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers. Exhibit A-1

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-186

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. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-187

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for May 12, 2023. Exhibit A-3.

Item B: Road and Bridge Department: Administrative Report submitted: Luke Davis gave administrative report-- concerning status of construction, maintenance and repairs of county roads, bridges and right-of-ways also concerning condition of equipment. Exhibit B

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-188

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for April 5, 2023 through May 2, 2023, for the Harrison County Road & Bridge Department. Exhibit B-1.

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-189

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.

Gum Springs Water Supply Corp,	Amos Road, CR 3433
Gum Springs Water Supply Corp,	Juanita Road N. CR 3529

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-190

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve a new culvert price list based on the BID 2023-12 Corrugated Polyethylene Pipe approved at the meeting on May 9, 2023 to be effective May 23, 2023. Exhibit B-3

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-191

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Submittal Form for the Harrison County NETRMA Priority Project for Lansing Switch Reconstruction and to authorize the County Judge to execute any and all documents if said priority project is awarded to Harrison County. Exhibit B-4

ITEM C: SHERIFF'S DEPARTMENT: No Administrative Report submitted:

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-192

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Amendment #1 to the contract between Harrison County and Texas State University regarding tobacco buy/stings. Exhibit C-1

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-193

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve for Phillip J. Maranto to travel to Mississippi to attend Emergency Narcotics Operations June 5-9, 2023. Exhibit C-2

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-194

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the purchase of two (2) 2023 Dodge Durangos Pursuit 4dr All-Wheel Drive vehicles Quote 7215319 and Quote 7208816. Exhibit C-3

ITEM D: Maintenance Department: No Administrative Report Submitted:

ITEM E: Information Technology:

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-195

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to enter into service agreement with Conterra for the installation and setup of a fiber connection to the Hallsville Sub-Courthouse located at 200 W. Main, Hallsville, Texas 75650 Exhibit E-1

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-196

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to enter into a service agreement with Tyler Technologies for the Server Migration for the Public Safety servers, TPSAPP and TPSMOB. Exhibit E-2

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-197

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to enter into agreement with Connection for the purchase of the Server Operating System Software for the Public Safety Server Migration. Exhibit C-3

ITEM F: Purchasing

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-198

ITEM #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the BID 2023-13 Seal Coat with letter of recommendation of the Purchasing Agent. Exhibit F-1

ITEM G: Human Resources: No Items Submitted

ITEM H: Treasurer:

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023- 199

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

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023- 200

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

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2023- 201

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Quarterly Fees paid to the State Comptroller by the County Treasurer, for January-March 2023. Exhibit H-3

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023- 202

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Resolution Evidencing the Annual Review and Commissioner's Court Order for the Adoption of the Investment Policy of Harrison County, Texas. Exhibit H-4

ITEM I: Elections: No Items Submitted

ITEM J: New Business:

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-203

ITEM #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas, opioid mutli-district litigation for the County in the matter of County Of Harrison v. Purdue Pharma, Inc. et al., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152d District Court of Harris County, Texas. No Exhibit

ITEM #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Resolution appointing two (2) members to the Board of Directors of the East Texas Housing Finance Corporation; with said appointments to be Clay Allen and Anne Yappen for six (6) year terms and Repealing Prior Resolutions of Orders in Conflict Herewith. Exhibit J-2

****Agenda Item was deferred to later date by Judge Sims****

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-205

ITEM #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the appointment of a member to the NETRMA Board of Directors to position vacated by Robbie Shoults. No Exhibit

**** Judge Sims made proposal in open court to appoint Justin Seal to the NETRMA Board of Directors. Replacement for Robbie Shoults** Motion passed.**

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-206

ITEM #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the appointment of a person to the Harrison County Courthouse Preservation Council for a two (2) year term. No Exhibit

**** Judge Sims made proposal in open court to appointment Commissioner Hatfield for Harrison County Courthouse Preservation Council for a two (2) year term** Motion passed.**

Court recessed @ 9:48 a.m.

Court reconvened @ 9:57 a.m.

EXECUTIVE SESSION:

1. Court called to Executive Session at 9:57 a.m. pursuant to Government Code Section 551.074 (deliberations regarding real property matters) relating to Harrison County.

Court closed Executive Session at 10:50 a.m.


Court called to Open Session at 10:50 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 10:50 a.m.

ATTEST:


Elizabeth James, County Clerk
Harrison County, Texas

Date: 5/24/2023