



County Judge

CHAD SIMS

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2023 AUG 11 AM 11:13

ELIZABETH JAMES
CLERK HARRISON CO

BY JB 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 15th day of August, 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:

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 August 4, 2023.

B. ROAD AND BRIDGE DEPARTMENT: 2023 Construction Completed & in Progress Report

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:

Etex Telephone Cooperative	Blackburn Road, CR 4602
Etex Telephone Cooperative	Edmondson Road, CR 4600
Etex Telephone Cooperative	Coppedge Smith Road, CR 4614
Etex Telephone Cooperative	Ragon Road, CR 4601
Etex Telephone Cooperative	Ragon Road, CR 4601
Etex Telephone Cooperative	Ragon Road, CR 4601
Etex Telephone Cooperative	Ragon Road, CR 4601

3. Consideration and action to rescind Order 2023-263, dated 07.07.23 and approve the Revised Preliminary Plat for "ORAM SLOUGH" Subdivision off of Shelley Road, CR 2406, Pct. 1.

4. PUBLIC HEARING regarding proposed "No Thru Trucks" Order for Old Town Road, CR 1202, Pct. 1.

5. Consideration and approval of "No Thru Trucks" Order #23-19 for Old Town Road, CR 1202, Pct. 1.

6. PUBLIC HEARING regarding proposed "STOP SIGN" Placement Order for Page Road, CR 3542 at the intersection with North Page Road, CR 3531, Pct. 3.

7. Consideration and approval of "STOP SIGN " Placement Order #23-111 to place a STOP SIGN on Page Road, CR 3542 at the intersection with North Page Road, CR 3521, Pct. 3

C. SHERIFF'S DEPARTMENT:

D. MAINTENANCE DEPARTMENT:

E. INFORMATION TECHNOLOGY:

1. Consideration and approval to enter into an agreement with DebtBook for the subscription for access GASB-96 and Lease Management Software.

F. PURCHASING:

1. Consideration and approval of Change Order #1 for Bid 2023-19 Seal Coat Project to remove Coleman Road, CR 2211, 1.8 miles from the 2023 Seal Coat plan and replace it with James Marshall Road, CR 4109 for 1.265 miles in Pct. 4.

2. Consideration and approval of the Agreement with Brazos Banc Service Corporation for the repair of the Air Lift System from the jail to dispatch in the amount of \$12,750.00 with 50% deposit due on the start of said work and remaining 50% due upon completion to be paid from the building improvement funds.

G. HUMAN RESOURCES:

H. TREASURER:

I. ELECTIONS:

J. NEW BUSINESS:

1. Consideration and approval of Harrison County Indigent Health Care Program to continue providing certain optional services in addition to the State mandated basic services for the fiscal year 2023-2024 .
2. Consideration and action, subject to ratification in Open Court, the approval of the Order Prohibiting Outdoor Burning in Harrison effective August 7, 2023.

ADJOURN



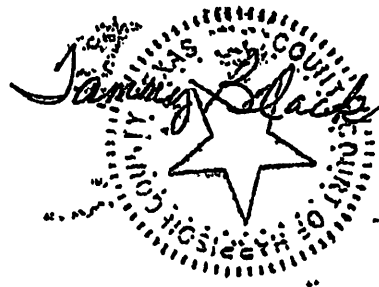
CHAD SIMS, COUNTY JUDGE

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: August 11, 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 15TH DAY OF AUGUST, 2023**

BE IT REMEMBERED that at 9:00 a.m. on the 15th of August, 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. The meeting was open to the public and notices of said meeting were posted as required by law.

Invocation was led by Commissioner, Timmins

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:

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

County Judge, Chad Sims was not present

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the Commissioner, Hatfield, at 9:03 a.m.

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ITEM A: County Auditor: No Administrative Report submitted:

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Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-291

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers as submitted by County Auditor Becky Haynes \$89,023.18
Exhibit A-1

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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-292

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment of Regular Bills. Exhibit A-2

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-293

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for August 4, 2023. Exhibit A-3

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Item B: Road and Bridge Department: 2023 Construction Completed & in Progress:

As of August 9, 2023 crews have completed 4.500 miles and have 20.235 miles in progress.

Roads completed:

Blocker Rd S. Pct. #1
Driskell Bridge Rd and Blackjack Rd. Seal Coat Pct. #4.

Roads in Progress:

Boggy Rd, Old Town Road and Fern Lake Cutoff. PCT #1.

Carolyn Bell Rd (Road Damage), Five Notch Rd N Seal Coat Cox Rd, Marks Hill Rd, Deveroe Rd, and Monigold Rd. PCT #2.

Galilee Rd, Page Road PCT#3.

Simmons Rd PCT #4

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Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-294

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for July 27, 2023 through August 9, 2023, for the Harrison County Road & Bridge Department. Exhibit B-1.

Full Time Employees (53)	47 (Includes the Road Administrator)
F/T Vacancies:	6
Part Time Employees (3)	4 (Including one floating slot)
Temporary (6)	6
Temp. Vacancies:	0

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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-295

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 Cooperative	Blackburn Road, CR 4602
Eastex Telephone Cooperative	Edmondson Road, CR 4600
Eastex Telephone Cooperative	Coppedge Smith Road, CR 4614
Eastex Telephone Cooperative	Ragon Road, CR 4601
Eastex Telephone Cooperative	Ragon Road, CR 4601
Eastex Telephone Cooperative	Ragon Road, CR 4601
Eastex Telephone Cooperative	Ragon Road, CR 4601

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Motioned by Comm. Mauldin
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-296

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Revised Preliminary Plat for "ORAM SLOUGH" Subdivision off of Shelley Road, CR 2406, Pct. 1. Exhibit B-3

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Item #4. PUBLIC HEARING regarding proposed "No Thru Trucks" Order for Old Town Road, CR 1202, Pct, #1

Public Hearing Opened @ 9:20 a.m.
Public Comments: None
Public Hearing Closed @ 9:21 a.m.

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-297

Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve "No Thru Trucks" Order #23-19 for Old Town Road, CR 1202 Pct, #1. Exhibit B-5

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Item #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the "Stop Sign" Placement Order for Page Road, CR 3542 at the intersection with North Page Road, CR 3521 Pct. #3. Exhibit B-6

Public Hearing Opened @ 9:23 a.m.
Public Comments: None
Public Hearing Closed @ 9:24 a.m.

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-298

Item #7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve "Stop Sign" Placement Order for Page Road, CR 3542 at the intersection with North Page Road, CR 3521 Pct. #3. ". Exhibit B-5

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

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ITEM D: Maintenance Department: No Administrative Report Submitted:

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ITEM E: Information Technology: No Administrative Report Submitted:

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-299

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to enter into an agreement with DebtBook for the subscription for access GASB-96 and Lease Management Software. Exhibit E-1

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ITEM F: Purchasing

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-300

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of Change Order #1 for Bid 2023-19 Seal Coat Project to remove Coleman Road, CR 2211 , 1.8 miles from the 2023 Seal Coat plan and replace it with James Marshall Road, CR 4109 for 1.265 miles in Pct, #4. Exhibit F-1

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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-301

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Agreement with Brazos Banc Service Corporation for the repair of the Air Lift System from the jail to dispatch in the amount of \$12,750.00 with 50% deposit due on the start of said work and remaining 50% due upon completion to be paid from the building improvement funds. Exhibit F-2

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ITEM G: Human Resources: No Items Submitted

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ITEM H: Treasurer: No Items Submitted

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ITEM I: Elections: No Items Submitted

ITEM J: New Business:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-302

ITEM #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Indigent Health Care Program to continue providing certain optional services in addition to the State mandated basic services for the fiscal year 2023-2024. Exhibit J-1

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Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-303

ITEM #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court, the approval of the Order Prohibiting Outdoor Burning in Harrison effective August 7, 2023. Exhibit J-2

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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 Mauldin to adjourn the meeting. Motion carried unanimously (4-0). Meeting adjourned at 9:36 a.m.

ATTEST:


Elizabeth James, County Clerk
Harrison County, Texas

Date: 8-23-2023