

***REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 26TH DAY OF SEPTEMBER, 2023**

BE IT REMEMBERED that at 9:00 a.m. on the 26th of September, 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 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 Zoom with no Vote
Liz James	County Clerk
Becky Haynes,	County Auditor

ANNOUNCEMENTS: "PROCLAMATION DECLARING OCTOBER 1-7, 2023 AS NATIONAL 4-H WEEK 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: Becky Haynes gave Administrative Report submitted: No action to be taken concerning Submission of financial reports. Exhibit A

For the record: Ms. Haynes gave update on new payroll system.

//////////

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-371

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 \$313,027.96.
Exhibit A-1

For the record: \$200,000.00 is related to Road and Bridge.

//////////

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-372

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$1,247,729.54 Exhibit A-2

* \$634,000.00 is related to road construction projects.

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-373

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for September 15, 2023. Exhibit A-3.

//////////

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-374

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to pay six days (Sept 25th -30th) at the new pay rate that will be effective October 1, 2023. Exhibit A-4.

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-375

Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve for technical training for all JP'S and their clerks for the fiscal year 2023-2024 to be paid for out of the JP Tech Fund. Exhibit A-5.

For the record: Commissioner Hatfield inquired about the amount of money in this fund. Ms. Haynes responded that this fund has about \$140,000.00. Budget was a little higher due to travel with JP's having to educate their clerk's. This benefits the County. JP's use this money first before using their Department fund.

//////////

Item B: Road and Bridge Department: 2023 Construction should be finishing up a lot of roads today. It turned out to be a good summer. As temperatures continue to climb road and bridge will be out doing some overlays in Elysian Fields and will move over to the Scottsville area.

Rayford's Truck & Tractor started on Airlite and Macedonia yesterday. They have also completed the 34.957 miles of chip seal, they all turned out very well. We still have 9.04 miles of road way that's going to be constructed. With most of that money coming from America Rescue plan.

County forces re-constructed 12.329 miles. Plus cleaning up after storm we've had a very busy summer.

H B Caver has completed their three miles of chip seal from the 2021 project. They still have some warranty work to come back and do. Road and Bridge still has another 4.55 miles of progress to be completed by the end of October.

As of now Road and Bridge as a total of 65.961 miles of road that has been completed this year.

HX Farms will start mowing right of ways sometime late October or first of November.

For the record: Commissioner Hatfield thanked Mr. Davis for taking the time to do a ride along with one of the contractors on one of the roads in his Precinct #1.

//////////

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-376

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for September 7, 2023 through September 20, 2023, for the Harrison County Road & Bridge Department. Exhibit B-1.

NEW HIRES: 1

RESIGNATIONS: None

TERMINATIONS: *None*

RETIREMENTS: None

Full Time Employees (53)	47 (Includes the Road Administrator)
F/T Vacancies:	6
Part Time Employees (3)	3 (Including one floating slot)
Part Time Vacancy:	1
Temporary (6)	0
Temp. Vacancies:	6

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-377

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	4 th Ave
Gum Springs Water Supply	CR 3630/Hunt Cutoff
Eastex Telephone Cooperative	Schmidt Drive
Center Point Energy	County Club East CR 3417

//////////

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-378

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Private Road Issuance Order #71 for PR #4439, also known as RV Park Rd, located in Precinct 4, approximately 1000 feet East of the intersection of Scout Drive (CR 4421) and TX-154, running North off of TX-154. Exhibit B-3

//////////

Item #4. Public Hearing regarding proposed stop sign placement order for Cardinal lane, CR 3545, at the intersection with Page Road, CR 3542, in Pct 3.

Public Hearing Opened @ 9:22 a.m.
Public Hearing Closed @ 9:23 a.m.

For the record: Judge Sims inquired as to whether there has ever been a stop sign at this location. Mr. Davis said there has never been a stop sign. With upgrading Page Road there is so much traffic coming from the new school, and all the new residents that moved in. Cardinal Lane intersects with Page Road North. Stop sign was definitely needed there due to safety issues.

//////////

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-379

Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the stop sign placement Order #23-113 to place a stop sign on CR #3545/Cardinal Lane at the intersection with CR #3542/Page Road, Pct 3. Exhibit B-5

//////////

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-380

Item #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the pre-bid lease purchase of (4) four dump trucks through Texas Interlocal Purchasing system and to authorize County Judge to execute any and all documents related to said lease/purchase agreement for the Road & Bridge Department subject to acceptance of necessary financial agreement. Exhibit B-6

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-381

Item #7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Service agreement for the IWORQ Program for the Road & Bridge Department, scheduled to begin implementation in December 2023. Exhibit B-7

For the record: Commissioner Timmins ask if this system is something Commissioners can download. Mr. Davis responded that this program will be used for printing copies that are given to Commissioners. Also for doing bi-weekly reports. Mr. Davis said this program will keep track of their work, working materials, equipment and man hours. Judge Sims asked if they can get a copy at any time they ask for one. Mr. Davis responded yes.

//////////

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-382

Item #8. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Enterprise Fleet Management Quote 7485735, 2024 F350 Chassis 4x2 SD Regular Cab for Road and Bridge work Truck. Exhibit B-8

For the record: This will replace a fifteen year old truck that is used to go out and work on heavy equipment.

//////////

ITEM C: Sheriff's Department: No Administrative Report submitted:

//////////

ITEM D: Maintenance Department: No Administrative Report Submitted:

//////////

ITEM E: Information Technology: No Administrative Report Submitted:

//////////

ITEM F: Purchasing

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-383

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to declare the listed fixed assets along with seized items from the Sheriffs' Office and District Attorney's Office as salvage and or surplus and to appropriately dispose of said items via online auction along with approval of publication for said auction.. Exhibit F-1

//////////

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-384

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the attached change Order #2 for Mt. Pleasant Cutoff Bid #2023-03 change Order #2 Macedonia

Road Bid #2023-06, and change Order #2 Airlite Road Bid #2023-05 for the extension of the project date to be completed by October 31, 2023. Exhibit F-2

For the record: Change Order was requested by Road and Bridge due to the weather. Judge Sims made clear that Rayford Trucking asked for an additional month to complete the work on Mt. Pleasant Cutoff, Macedonia Road and Airlite Road.

//////////

ITEM G: Human Resources: No Items Submitted

ITEM H: Treasurer:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-385

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

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-386

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

For the record: Judge Sims thanked County Treasurer's Sherry Rushing for keeping up with investing the Counties money wisely, and said County will be close to One Million dollars earned in interest. (\$1,000,000.00).

//////////

ITEM I: Elections:

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-387

ITEM #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of the Polling places for November 7, 2023.

//////////

ITEM J: New Business:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-388

ITEM #1. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Interlocal Agreement between the city of Marshall and Harrison County for the 2023-2024 Wonderland of lights Courthouse Lights Courthouse Light Display. Exhibit J-1

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-389

ITEM #2. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of Harrison County Appraisal District 2024-2025 HCAD Director Nominations. Exhibit J-2

For the record: Judge Sims nominated Mr. Albert Tiller.

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-390

ITEM #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the First Contract Renewal for SAVNS and Appriss Insights, LLC. No Exhibit

//////////

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-391

ITEM #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve action on the appointment of Hunter Shoults to fill the unexpired term (expiring December 2023) of Randall Jeans as Fire Commissioner of Harrison County Emergency Services District no. 2. Exhibit J-4

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-392

ITEM #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve and implement the new addressing standards as drafted by the East Texas Council of Government, Harrison County Sheriff's Department, and Harrison County Road and Bridge Department. Exhibit J-5

//////////

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-393

ITEM #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve and allow online auctions for tax foreclosure sales and to adopt rules governing online auctions. Exhibit J-6

//////////

For the record: Judge Sims inquired whether other Counties are using this successfully. Liz Vaughn responded they have several Counties using the online sales. Burnett County being the first, they've done several in Comal County, Smith County had their first last month. Gregg County will have their first sale in November. Judge Sims inquired how individuals will be notified that usually show up for the sales. Liz Vaughn responded, information will be given out at the next tax sale on where to register in advance. Online sales will start in 2024. The bidding will start at 10:00 a.m. and end at 4:00 p.m. Rules and information will be on the MVBA

Website. Notices will be posted in the Newspaper, Harrison County Appraisal District and Harrison County Tax Office.

//////////

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-394

ITEM #7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Veronica King Tax Assessor-Collector Continuing Education Transcript to be recorded with the Commissioner's Court. Exhibit J-7

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-395

ITEM #8. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the appointment of Zack Thompson, to fill unexpired term (expiring December 2023) of Ernest Choyce, as Fire Commissioner for Harrison County Emergency Services District No. 7. No Exhibit

//////////

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-396

ITEM #9. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas on the approval of the Harrison County Airport Ground Lease-Tenant Constructed Hangar No. 14 between Harrison County and Dr. John McDonald commencing on January 1, 2023 and ending December 31, 2057 and Aircraft Registration for said hangar

//////////

Motioned by Comm. Timmins
Seconded by Comm. Mauldin

All members voting in favor
Motion carried unanimously (4-0)
Order #2023-397

ITEM #10. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of the Harrison County Airport Ground Lease-Tenant Constructed Hangar No.22 between Harrison County and Dr. John McDonald commencing on January 1, 2023 and ending December 31, 2057 and Aircraft Registration for said hangar. Exhibit J-10

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-398

ITEM #11. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to rescind Order 2023-267, dated September 12, 2023 and to approve the appointments of Mr. Leon Carter and Mr. Jeff Henderson and the reappointment of Mr. Jon Lafoy and Mr. David Nelson for the Harrison County Finance Corporation. .
No Exhibit

//////////

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-399

ITEM #12. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the application to the Governor's office of the State of Texas for a grant in the amount of \$500,000.00. The funds are to be used at the Sheriff's discretion to supplement the wages of Harrison County's Sheriff, Sheriff's Deputies and Jailers. Under certain conditions, they may also be used to supplement the Sheriff's equipment budget. Rules and conditions are described in Senate Bill 22 of the 88th Texas Legislature and are established in SECTION 1, Subchapter Z, Amending Chapter 130 of the Local Government Code by Adding Sec, 1130.911. Exhibit J-12

//////////

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-400

ITEM #13. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the application to the Comptroller's Office of the State of Texas for a Grant in the amount of \$275,000.00. These funds are to be used at the District Attorney's discretion to supplement the wages of Harrison County Assistant District Attorneys, District Attorney's Investigators, Crime Victims Assistance Coordinator, or to hire additional new staff. Rules and conditions are described in Senate Bill 22 of the 88th Texas Legislature and are established in SECTION 1, Subchapter Z, amending Chapter 130 of the Local Government Code by adding Sec, 1130.913.. Exhibit J-13

//////////

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-401

ITEM #14. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reimbursement of check No. 21945 in the amount of \$10,000 to Gum Springs WSC that was provided as the local match regarding the 2023-2024 TxCDBG grant was not awarded to Gum Springs WSC. Exhibit J-14

For the record: Commissioner Timmins stated that Harrison County is not in control of Water Companies. Judge Sims added Mr. Derrick Todd is present and representing as Manager for Gum Springs Water. Judge Sims added it was an unfortunate event that Gum Springs did not receive sizable grant to upgrade and approve water supply facilities they are in big need of. Judge Sims is still working to get this done just not at the moment. Mr. Derrick Todd thanked the Court on behalf of the Board.

//////////

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Hatfield and seconded by Commissioner Mauldin to adjourn the meeting. Motion carried unanimously (4-0). Meeting adjourned at 10:08 a.m.

ATTEST:



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

Date: 10/10/23



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 SEP 22 AM 9:51

ELIZABETH JAMES
CO. CLERK HARRISON CO

BY HR 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 26th day of September, 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 OCTOBER 1-7, 2023 AS NATIONAL 4-H WEEK IN HARRISON COUNTY"

PUBLIC COMMENTS – AGENDA ITEMS ONLY

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

AGENDA

A. AUDITOR: Update on New Payroll System

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll for September 15, 2023.
4. Consideration and approval to pay six days (Sept 25th-30th) at the new pay rate that will be effective October 1, 2023.
5. Consideration and approval for technical training for all JP's and their clerks for the fiscal year 2023-2024 to be paid for out of the JP Tech Fund.

B. ROAD AND BRIDGE DEPARTMENT: Construction 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:

Eastex Telephone Cooperative	4 th Ave
Gum Springs Water Supply	CR 3630/Hunt Cutoff
Eastex Telephone Cooperative	Schmidt Drive
CenterPoint Energy	Country Club East CR 3417

3. Consideration and approval of Private Road Issuance Order #71 for PR #4439, also known as RV Park Rd, located in Precinct 4, approximately 1000 feet East of the intersection of Scout Drive (CR 4421) and TX-154, running North off of TX-154.
4. Public Hearing regarding proposed stop sign placement order for Cardinal Lane, CR 3545, at the intersection with Page Road, CR 3542, in Pct 3.
5. Consideration and approval of stop sign placement Order #23-113 to place a stop sign on CR #3545/Cardinal Lane at the intersection with Cr #3542/Page Road, Pct 3.
6. Consideration and action to approve the pre-bid lease purchase of (4) four dump trucks through Texas Interlocal Purchasing system and to authorize County Judge to execute any and all documents related to said lease/purchase agreement for the Road & Bridge Department subject to acceptance of necessary financial agreement.
7. Consideration and action to approve the Service Agreement for the IWORQ Program for the Road & Bridge Department, scheduled to begin implementation in December 2023.
8. Consideration and approval of the Enterprise Fleet Management Quote 7485735, 2024 F350 Chassis 4x2 SD Regular Cab for Road and Bridge work truck.

C. SHERIFF'S DEPARTMENT:

D. MAINTENANCE DEPARTMENT:

E. INFORMATION TECHNOLOGY:

F. PURCHASING:

1. Consideration and approval to declare the listed fixed assets along with seized items from the Sheriff's Office and District Attorney's Office as salvage and or surplus and to appropriately dispose of said items via online auction along with approval of publication for said auction.
2. Consideration and approval of the attached change order #2 for Mt. Pleasant Cutoff Bid #2023-03, change order #2, Macedonia Road Bid #2023-06, and change order #2 Airlite Road Bid #2023-05 for the extension of the project date to be completed by October 31, 2023.

G. HUMAN RESOURCES:

H. TREASURER:

1. Consideration and action regarding the approval of Treasurer's Monthly Report for August 2023 and the 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 the month of August 2023.

I. ELECTIONS:

1. Consideration and action regarding the approval of the Polling places for November 7, 2023.

J. NEW BUSINESS:

1. Consideration and approval of the Interlocal Agreement between the City of Marshall and Harrison County for the 2023-2024 Wonderland of Lights Courthouse Light Display.
2. Consideration and action regarding the approval of Harrison County Appraisal District 2024-2025 HCAD Director Nominations.
3. Consideration and approval for the First Contract Renewal for SAVNS and Appriss Insights, LLC.
4. Consideration and action on the appointment of Hunter Shoults, to fill the unexpired term (expiring December 2023) of Randall Jeans, as Fire Commissioner for Harrison County Emergency Services District No. 2.
5. Consideration and action to approve and implement the new addressing standards as drafted by the East Texas Council of Government, Harrison County Sheriff's Department, and Harrison County Road and Bridge Department.
6. Consideration and approval to allow online auctions for tax foreclosure sales and to adopt rules governing online auctions.
7. Consideration and approval for Veronica King Tax Assessor-Collector Continuing Education Transcript to be recorded with the Commissioner's Court.
8. Consideration and action on the appointment of Zack Thompson, to fill the unexpired term (expiring December 2023) of Ernest Choyce, as Fire Commissioner for Harrison County Emergency Services District No. 7.
9. Consideration and action regarding the approval of the Harrison County Airport Ground Lease – Tenant Constructed Hangar No. 14 between Harrison County and Dr. John McDonald commencing on January 1, 2023 and ending on December 31, 2057 and Aircraft Registration for said hangar.

10. Consideration and action regarding the approval of the Harrison County Airport Ground Lease – Tenant Constructed Hangar No. 22 between Harrison County and Dr. John McDonald commencing on January 1, 2023 and ending on December 31, 2057 and Aircraft Registration for said hangar.
11. Consideration and action, subject to ratification in Open Court, the approval to rescind Order 2023-367, dated September 12, 2023 and to approve the appointments of Mr. Leon Carter and Mr. Jeff Henderson and the reappointment of Mr. Jon Lafoy and Mr. David Nelson for the Harrison County Finance Corporation.
12. Consideration and approval of the application to the Governor's office of the State of Texas for a grant in the amount of \$500,000.00. The funds are to be used at the Sheriff's discretion to supplement the wages of Harrison County's Sheriff, Sheriff's Deputies and Jailers. Under certain conditions, they may also be used to supplement the Sheriff's equipment budget. Rules and conditions are described in Senate Bill 22 of the 88th Texas Legislature and are established in SECTION 1, Subchapter Z, amending Chapter 130 of the Local Government Code by adding Sec. 1130.911.
13. Consideration and approval of the application to the Comptroller's Office of the State of Texas for a grant in the amount of \$275,000.00. These funds are to be used at the District Attorney's discretion to supplement the wages of Harrison County Assistant District Attorneys, District Attorney's Investigators, Crime Victims Assistance Coordinator, or to hire additional new staff. Rules and conditions are described in Senate Bill 22 of the 88th Texas Legislature and are established in SECTION 1, Subchapter Z, amending Chapter 130 of the Local Government Code by adding Sec. 1130.913.
14. Consideration and action regarding the approval of the reimbursement of check No. 21945 in the amount of \$10,000 to Gum Springs WSC that was provided as the local match regarding the 2023-2024 TxCDBG grant was not awarded to Gum Springs WSC.

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: September 22, 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.)

