

**SPECIAL MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 14TH DAY OF NOVEMBER, 2023**

BE IT REMEMBERED that at 9:00 a.m. on the 14th day of November of, 2023, Special 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
Liz James,	County Clerk
Becky Haynes,	County Auditor

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:00 a.m.

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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-443

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Employee Benefits Plan as Presented by George Harmon, The Nitsche Group. Exhibit #3

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-444

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the NET RMA 2023 Priority Project Grant Funding Agreement in an amount of 30% of project but not to exceed \$300,000 between Harrison County and NET RMA regarding the reconstruction of Lansing Switch Road, (3,853 miles), Pct. 3 in Harrison County for a total estimated amount of \$932,277.33 on a cost-reimbursement basis with Harrison County to provide the remaining \$632,277.33 for said project to be paid from the Road & Bridge Fund. Exhibit #1

For the record: Judge Sims inquired about Lansing Switch Road being a heavy traveled Road. Commissioner Mauldin commented that there is approximately 500 houses that either live on Lansing Switch or an off road that is a dead end.

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Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-445

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Resolution in Order to Cast Votes for the Board of Directors of the Harrison Central Appraisal District and the casting of votes for the nominee by Harrison County. Exhibit #2

For the record: Commissioner Hatfield cast vote for Albert Tiller with 1000 votes and the remaining 222 votes in support of Ross Brown.

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Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-446

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Annual Maintenance and Support Services Agreement for the Rapidscan security system located at the main entrance of the Courthouse as requested by the Information Technology Department. Exhibit #4

For Record: Commissioner Ebarb commented that he was called for Jury duty last week with 400 to 600 people being called for jury duty. Having Rapidscan will speed the process up.

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-447

Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the deletion of the approval of Enterprise Fleet Management Quote 7485735, dated 09-26-2023, R&B work truck and to add the Enterprise Fleet Management Quote 7606457 F350 Chassis EL 4x2 SD Regular Cab for Road and Bridge work truck. Exhibit #5

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-449

Item #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for November 9, 2023. Exhibit #6

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Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-450

Item #7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the submission of the 2023 RAMP Grant Summary of Expenditures in the amount of \$106,342.41 for a 50% reimbursement to the Texas Department of Transportation-Division of Aviation. Exhibit #7

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Item #8. Presentation by Lee Flowers, Harrison County Central Appraisal District (HCAD) Chief Appraiser. Exhibit #8

No action taken on Item #8

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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 Timmins to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:34 a.m.

ATTEST:  Date: 12/1/2023
Elizabeth James, County Clerk
Harrison County, Texas



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 NOV -9 MID: 27

2023 NOV 9 10:32 AM

CLERK OF COURTS

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a SPECIAL meeting of the Harrison County Commissioners' Court will be held at 9:00 a.m. on the 14th day of November, 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:

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

AGENDA

1. Consideration and action regarding the approval of the NET RMA 2023 Priority Project Grant Funding Agreement in an amount of 30% of project but not to exceed \$300,000 between Harrison County and NET RMA regarding the reconstruction of Lansing Switch Road, (3.853 miles), Pct. 3 in Harrison County for a total estimated amount of \$932,277.33 on a cost-reimbursement basis with Harrison County to provide the remaining \$632,277.33 for said project to be paid from the Road & Bridge Fund.
2. Consideration and action regarding the approval of the Resolution in Order to Cast Votes for the Board of Directors of the Harrison Central Appraisal District and the casting of votes for the nominee by Harrison County.
3. Consideration and approval of the Harrison County Employee benefits Plan as presented by George Harmon, The Nitsche Group.
4. Consideration and action to approve the renewal of the Annual Maintenance and Support Services Agreement for the Rapidscan security system located at the main entrance of the Courthouse as requested by the Information Technology Department.
5. Consideration and approval of the deletion of the approval of Enterprise Fleet Management Quote 7485735, dated 09.26.2023, R&B work truck and to add the Enterprise Fleet Management Quote 7606457 F350 Chassis XL 4x2 SD Regular Cab for Road and Bridge work truck.
6. Consideration and action regarding the approval of the Payroll for November 9, 2023.
7. Consideration and approval of the submission of the 2023 RAMP Grant Summary of Expenditures in the amount of \$106,342.41 for a 50% reimbursement to the Texas Department of Transportation-Division of Aviation.

8. Presentation by Lee Flowers, Harrison County Central Appraisal District (HCAD) Chief Appraiser.

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 November 9, 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.)


