(903) 665-3261 Fax (903) 665-8732

Hon. Leward J. LaFleur

Marion County Judge

Commissioner Joe McKnight Commissioner Glenn Dorough Commissioner J. R. Ashley
Commissioner C. W. Treadwell

Notice is hereby given that the next meeting of the Marion County Commissioners Court will be held on the 27th April, 2020 at 9:00 a.m. in the County Courthouse Annex, District Courtroom, 114 W. Austin 2nd Floor, Jefferson, TX and that the following subjects will be discussed:

- 1. Consent agenda:
 - a. Consider approval of minutes April 13, 2020, April 24, 2020
 - b. Court to examine all accounts and reports relating to finances of County
 - c. Court to audit and settle all accounts against County and direct their payment
 - d. County Auditor to make financial report
- 2. 9:15 am Open and Award Solid Waste Disposal Services Bids.
- 3. Discuss and approve date and time to award Road & Bridge Supplies and Fuel bids and authorize auditor to advertise.
- 4. Consider for approval transfer of \$14,800.00 from Self Insurance Road & Bridge Pct.1 Miscellaneous to Road & Bridge Pct.1 Supplies per LGC 111.010 for repair of Volvo Maintainer.
- 5. Consider for approval purchase of 1996 New Holland Backhoe by Precinct 3 from Self Insurance Fund at \$18,500
- 6. Consider for approval the resignation letter of Dr. James D. Blackburn as the Local Health Authority for Marion County, Texas.
- 7. Discuss items for Courthouse Restoration Project.
- 8. Discuss items for jail project.

20 APR 23 PM 2: 08

co. olean, Marion co

Leward J. LaFleur

County Judge

Marion County, Texas

MINUTES OF MARION COUNTY COMMISSIONERS' COURT APRIL 13, 2020

The Commissioners' Court of Marion County met in Regular Session at 9:00 A.M. on April 13, 2020. Members present with County Judge Leward LaFleur, presiding were J. R. Ashley, Commissioner, Pct. #1; Ira Glenn Dorough, Commissioner, Pct. #3 and C.W. Treadwell, Commissioner, Pct. #4. Joe McKnight, Commissioner, Pct. #2 was absent.

J.R. (JOHN ROSS) ASHLEY, COMMISSIONER, PRECINCT # 1 JOE MCKNIGHT, COMMISSIONER, PRECINCT # 2 - Absent IRA GLENN DOROUGH, COMMISSIONER, PRECINCT # 3 C.W. (CHARLIE) TREADWELL, COMMISSIONER, PRECINCT#4

ITEM NO. 1

CONSENT AGENDA:

- a. ORDER APPROVING MINUTES OF MARCH 30, 2020
- b. ORDER APPROVING REPORTS OF COUNTY OFFICIALS

J.P., Pct. #1	February	2020
District Clerk	February	2020
Extension Agent	Jan./Feb.	2020
Treasurer	February	2020
J.P., Pct. #2	March	2020
Sheriff	March	2020
County Clerk	March	2020
District Clerk	March	2020
J.P., Pct. #1	March	2020
Extension Agent	March	2020
Treasurer	March	2020
Treasurer	1 st Quarter	2020
Investment	1 st Quarter	2020

- c. <u>ORDER TO SETTLE ALL ACCOUNTS AGAINST COUNTY AND DIRECT THEIR PAYMENT</u>
- d. <u>ORDER APPROVING BOND FOR JAN WEESNER, JUSTICE OF THE PEACE, PCT. 1, CLERK</u>

Motion by Treadwell, seconded by Ashley to approve consent agenda. All members present voted Aye. Motion carried 3-0.

ITEM NO. 2

ORDER APPROVING MARCH 1 -15, 2020 BEING A PAYROLL TRANSFER OF \$71,559.79 AND A FEDERAL TAX DEPOSIT OF \$20,027.88; MOTION TO APPROVE THE MARCH 16 – 31, 2020 BEING A PAYROLL TRANSFER OF \$65,346.63 WITH A FEDERAL TAX DEPOSIT OF OF \$18,531.19; WE HAD A MANUAL CHECK TO NATIONWIDE RETIREMENT SOLUTIONS, CHECK #69697 FOR \$150.00 FOR DEFERRAL COMPENSATION WRITTEN MARCH 31; WE HAD A TCDRS DEPOSIT APRIL 15TH RETIREMENT OF \$3,4187.38 AND INTO THE TEXAS WORKFORCE COMMISSION WE SENT THEM \$6,386.57 1ST QUARTER 2020 UNEMPLOYMENT INSURANCE

Motion by Ashley, seconded by Treadwell. All members present voted Aye. Motion carried 3-0.

See Exhibit "A" attached

ITEM NO. 3

ORDER APPROVING ABANDONING A SECTION OF LINDSEY ROAD TOTALING 2010 FT. AND SUE ROAD TOTALING 705 FT. IN THE ISLAND VIEW AREA OF MARION COUNTY, PRECINCT #4.

Motion by Treadwell, seconded by Ashley. All members present voted Aye. Motion carried 3-0.

ITEM NO. 4

ORDER TO APPROVE UPGRADE/INSTALLATION OF QTPOD M3000 TO M4000

NULLIFYING 2020 PLATINUM SERVICE OPTION APPROVED DECEMBER 30,

2019, AUTHORIZING COUNTY JUDGE LAFLEUR TO SIGN PURCHASE AND

SUBSCRIPTION SERVICE AGREEMENTS

Motion by Ashley, seconded by Treadwell. All members present voted aye. Motion carried 3-0.

See Exhibit "B"attached

ITEM NO. 5

ORDER APPROVING RESOLUTION FOR PROPERTY TAX RELIEF AND FORWARD TO GOVERNOR ABBOTT, AUTHORIZING COUNTY JUDGE TO SIGN

Motion by Treadwell, seconded by Ashley. Motion carried 3-0.

See Exhibit "C" attached

ITEM NO. 6

ORDER APPROVING MARION COUNTY FFCRA EXCLUSIONS

Motion by Treadwell, seconded by Ashley. All members present voted Aye. Motion carried 3-0.

See Exhibit "D" attached

ITEM NO. 7

DISCUSS ITEMS FOR COURTHOUSE RESTORATION PROJECT

Nothing to report

ITEM NO. 8

DISUCSS ITEMS FOR JAIL PROJECT

Nothing to report

ADJOURN

Motion by Ashley, seconded by Dorough. All members present voted Aye. Motion carried 3-0. Meeting adjourned at 9:18 A.M..

There being no further business brought to the attention of the Commissioners' Court, it is ordered that the Commissioners' Court of Marion County, Texas, adjourn and stand adjourned until the next Regular Session, unless and until called together in Special Session before that time.			
I attest to the accuracy of these minutes.			
COUNTY CLERK	COUNTY JUDGE		

NOTE: ALL REPORTS, LETTERS OR OTHER ATTACHMENTS MENTIONED IN THE ABOVE MINUTES ARE ON FILE IN THE OFFICE OF THE COUNTY CLERK

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

APRIL 24, 2020

The Commissioners' Court of Marion County met in Special Session at 9:00 a.m. on April 24, 2020. Members present were J.R. Ashley, Commissioner, Precinct #1; Ira Glenn Dorough, Commissioner, Pct. #3; C.W. (Charlie) Treadwell, Commissioner, Precinct #4 with County Judge Leward LaFleur presiding. Joe McKnight, Commissioner, Precinct #2 was absent.

J.R. (JOHN ROSS) ASHLEY, COMMISSIONER, PRECINCT # 1 JOE MCKNIGHT, COMMISSIONER, PRECINCT #2 - ABSENT IRA GLENN DOROUGH, COMMISSIONER, PRECINCT # 3 C.W. (CHARLIE) TREADWELL, COMMISSIONER, PRECINCT#4

ITEM NO. 1

PUBLIC HEARING ON THE USE OF COUNTYWIDE POLLING PLACES DURING THE MARCH 3, 2020 PRIMARY ELECTION

County Clerk, Vickie Smith, gave an overview of how the use of Countywide Polling Locations were implemented for the March 3, 2020, Primary Election, along with a summary of the Post Election Report that was submitted to the Secretary of State. There were no Public Participation Forms submitted for this meeting. County Auditor, Shanna Solomon and Hugh Lewis with the Marion County Herald each had a question but it did not pertain to being for or against Countywide Polling Locations. Eighteen people viewed the live stream and seven people attended via Zoom.

See Exhibit "A" attached as well as recording of hearing in the folder.

Public hearing was closed at 9:16 a.m. by County Judge, Leward LaFleur.

TIEM NO. 2

ORDER TO CONTINUE PARTICIPATION IN THE COUNTYWIDE POLLING PLACE PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO SUBMIT LETTER TO THE SECRETARY OF STATE REQUESTING "SUCCESSFUL" DESIGNATION

Motion by Treadwell, seconded by Ashley. All members present voted Aye. Motion carried 3-0.

Judge LaFleur gave an update to the Court concerning a Mobile Testing Collection Site for COVID-19 coming to Marion County on April 26, 2020.

ORDER TO ADJOURN

Motion by Ashley, seconded by	Dorough. All members present voted Aye. Motion carried 3-0 Meeting adjourned at 9:20 a.m.
**********	******************

There being no further business brought to the attention of the Commissioners' Court, it is ordered that the Commissioners' Court of Marion County, Texas, adjourn and stand adjourned until the next Regular Session, unless and until called together in Special Session before that time

COUNTY CLERK	COUNTY JUDGE

NOTE: ALL REPORTS, LETTERS OR OTHER ATTACHMENTS MENTIONED IN THE ABOVE MINUTES ARE ON FILE IN THE OFFICE OF THE COUNTY CLERK

Bid Notice

In accordance with Sections 262.021 through 262.037, inclusive, of Vernon's Texas Codes Annotated Local Government Code, the County of Marion, State of Texas, hereby gives public notice of its intent to seek bids.

Sealed bids are to be received in the Office of the County Auditor, 119 W Lafayette Suite 4, Jefferson, TX 75657, by 9:00 a.m. May 26, 2020. Clearly mark bids 'road supplies'. Bids will be opened at 9:15 a.m.

The items to be bid are as follows: recycled road topping, sand, clay, gravel — including contract gravel delivery, pre-mixed oil dirt, road oil, on-road and off-road diesel, and unleaded gasoline.

The specifications for same may be obtained in the Office of the County Auditor during normal office hours. The methods of payment and bond requirements are to be in accordance with the terms stated in the general specifications.

By: Shanna Solomon Marion County Auditor

To be run the weeks of: May 7th & May 14th in Public Notices section Bill county auditor

DR. JAMES BLACKBURN MARION COUNTY LOCAL HEALTH AUTHORITY 19499 SH 49 JEFFERSON, TEXAS 75657

April 17, 2020

To: Marion County Commissioners Court

I am providing this letter of resignation as the Local Health Authority for Marion County, Texas effective immediately.

games D. Blackbrum mp

Dr. James Blackburn

STATE OF TEXAS

COUNTY OF MARION

I hereby certify that this instrument was filed on
the date and time stamped hereon by me and Apr 17,2020 02:34P
was duly recorded in the volume and page of the
named records of Marion County, Texas as stamped
hereon by me.

OFFICIAL PUBLIC RECORDS

COUNTY CLERK
MARION COUNTY, TEXAS

Apr 17,2020 02:34P

89:

VICKIE SMITH, COUNTY CLERK

DEPUTY

MARION COUNTY, TEXAS