

119 West Lafayette Street, Suite 1
Jefferson, Texas 75657



FILED FOR RECORD (903) 665-3261
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20 MAY -7 PM 3:32

Hon. Leward J. LaFleur
Marion County Judge

Commissioner Joe McKnight
Commissioner Glenn Dorough

BY
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 11th May, 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 27, 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
2. Consider for approval payroll from April 1-15, 2020 and April 16-31, 2020.
3. Consider Proclamation declaring May as Elder Abuse Prevention Awareness Month.
4. Consider for approval proposal from Bobcat Communications and Technologies Inc. for Dispatch Console Center for \$26,692.00.
5. Consider for approval Marion County Game Room Regulations and Application for a permit to operate a game room in Marion County.
6. Discuss items for Courthouse Restoration Project.
7. Discuss items for jail project.

The meeting is normally held in the Commissioner's Courtroom at 114 W. Austin, Jefferson, TX. 75657. However, due to the coronavirus issue, the Commissioner's Court is now meeting in the Marion County District Courtroom, at 114 W. Austin, Jefferson, TX. 75657 so we can practice social distancing. This meeting will also be conducted via video/tele-conference which will be visible/audible for the Commissioner's and the public, including two-way communication capabilities. A quorum will be required for the video conference meeting. The public may access this meeting by following the link: Join Zoom Meeting
<https://zoom.us/j/92263661990>
Meeting ID: 922 6366 1990

Also available on the county's website is a public comment form that must be completed and emailed to vickie.smith@co.marion.tx.us by 8:00 a.m. on the date of the meeting if you wish to address the Commissioner's Court.

A large, stylized handwritten signature in black ink, appearing to read "L. J. LaFleur".

Leward J. LaFleur
County Judge
Marion County, Texas

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

APRIL 27, 2020

The Commissioners' Court of Marion County met in Special Session at 9:00 a.m. on April 27, 2020. Members present with County Judge Leward LaFleur presiding were J.R. Ashley, Commissioner, Pct. #1; Glenn Dorough, Commissioner, Pct. #3 and C.W. (Charlie) Treadwell, Commissioner, Pct. #4. Absent was Joe McKnight, Commissioner, Pct. #3.

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 MEETING ON APRIL 13, 2020 AND APRIL 24, 2020

b. ORDER TO EXAMINE ALL ACCOUNTS AND REPORTS RELATING TO FINANCES OF THE COUNTY

c. ORDER TO AUDIT AND SETTLE ALL ACCOUNTS AGAINST COUNTY AND DIRECT THEIR PAY

d. ORDER APPROVING AUDITOR FINANCIAL REPORT

Terrie Neuville, County Treasurer, stated that there will be one ACH transfer to the State Comptroller for \$24,410.71 for 1st quarter 2020 Criminal Court Costs and Fees.

Motion by Treadwell, seconded by Ashley to approve consent agenda. with one ACH transfer for \$24,410.71 to the State Comptroller for 1st quarter 2020 Criminal Court Costs and Fees. All members present voted Aye. Motion carried 3-0.

See Exhibit "A" attached

ITEM NO. 3

ORDER TO SET TIME, MAY 26TH AWARD ROAD & BRIDGE SUPPLIES AND FUEL BIDS AND AUTHORIZE AUDITOR TO ADVERTISE

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

ITEM NO. 4

ORDER TO APPROVE THE 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

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

ITEM NO. 5

ORDER TO APPROVE PURCHASE OF 1996 NEW HOLLAND BACKHOE BY PRECINCT 3 FROM SELF INSURANCE FUND AT \$18,500.00, MANUAL CHECK #69816

Motion by Dorough, seconded by Ashley. All members present voted Aye. Motion carried 4-0.

See Exhibit "B" attached

ITEM NO. 6

ORDER TO APPROVE THE RESIGNATION LETTER OF DR. JAMES D. BLACKBURN AS THE LOCAL HEALTH AUTHORITY FOR MARION COUNTY, TEXAS

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

See Exhibit "C" attached

ITEM NO. 7

DISCUSS ITEMS FOR COURTHOUSE RESTORATION PROJECT

Nothing to report.

ITEM NO. 8

DISCUSS ITEMS FOR JAIL PROJECT

Nothing to report

ITEM NO. 2

9:15 A.M. OPEN THE SOLID WASTE DISPOSAL SERVICES BIDS

Republic of Kilgore

See Exhibit "D" attached

ADJOURN

ORDER TO ADJOURN

Motion by Ashley, seconded by Dorough. All members present voted Aye. Meeting adjourned at 9:17 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 the foregoing 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



Texas Department of Family and Protective Services

Commissioner
Jaime Masters

Honorable Judge Leward J. LaFleur

119 W. Lafayette St.

Jefferson, TX 75657

Dear Judge LaFleur:

May is **Elder Abuse Prevention Month**. This month provides an excellent opportunity for our County to demonstrate its support in ending Elder Abuse and to support the numerous victims who are among us. It's a wonderful opportunity to educate the public on the seriousness of abuse, neglect and financial exploitation of the elderly population.

Adult Protective Services and Community Partners would be honored if you would sponsor an official proclamation to recognize May as **Marion County** Elder Abuse Prevention Month. Your proclamation would lend official recognition to the important work of educating the public on Elder Abuse, as well as emphasize your personal commitment to help protect elderly health, safety and rights. I have enclosed a sample proclamation which may help your office compose the appropriate proclamation for **Marion County**. We are requesting to be placed on the Commissioner Court Agenda on May 11, 2020.

- Statewide APS received **117,073** cases, investigated **85,047** and confirmed **51,429** cases of abuse, neglect or financial exploitation of elderly or adults with a disabling condition in **2019** according to DFPS Annual Data Books.
- **Marion County** APS Caseworkers investigated **62** cases and confirmed **10** cases in **2019** according to DFPS Annual Data Books.

Sincerely,

Stephanie Sonnier,

Adult Protective Services, Community Engagement Specialist

**2020 PROCLAMATION DECLARING
MAY AS ELDER ABUSE PREVENTION AWARENESS MONTH**

WHEREAS, People who are elderly or have disabilities have contributed to the general welfare of **Marion County** by helping to preserve customs, convictions, and traditions of many people from diverse backgrounds; and

WHEREAS, these residents are vital and integral members of our society and their wisdom and experience have enriched our lives; and

WHEREAS, Abuse of the elderly and people with disabilities in domestic and institutional settings is a wide-spread problem, affecting hundreds of thousands of people across the country; and

WHEREAS, Texas APS In-Home Caseworkers in **Marion County** have completed **62** investigations of which **10** cases of Abuse, Neglect and/or Exploitation were confirmed against our elderly Texans or those with disabilities in **2019**;

WHEREAS, Elder abuse is grossly underreported because the elderly who are being abused find it very difficult to tell anyone and are usually ashamed and sometimes afraid; and

WHEREAS, Elder abuse happens to men and women of all income levels, all cultural and ethnic groups, whether they are in good health or incapacitated in some way, in poor neighborhoods and in suburbia; and

WHEREAS, many of the cases investigated by Adult Protective Services in Texas involve self-neglect and it is our duty as citizens to reach out to people in need;

NOW, THEREFORE, the Marion County Commissioners Court, do hereby proclaim the month of May 2020 to be Elder Abuse Prevention Month in Marion County and urge all citizens to work together to help reduce abuse and neglect of people who are elderly or have disabilities.

Dated this 11th of May, 2020

Leward J. LaFleur, County Judge

J. R. Ashley, Commissioner, Pct. 1

Joe McKnight, Commissioner, Pct. 2

Glenn Dorough, Commissioner, Pct. 3

C. W. Treadwell, Commissioner, Pct. 4



Bobcat Communications and Technologies Inc

Mission Critical Communications

HALLSVILLE, TEXAS 75650

Proposal

***This is to replace the current console in the dispatch. The one we have is old and parts are obsolete. Our plan is to use half of the amount budgeted in capital outlay for vehicles for this. There is \$54000 budgeted for vehicles, the sheriff dept will only get one ^{car} this year and the rest will be spent on this console.

Presented To:

Marion County
102 W. Austin Rm 205
Jefferson, TX 75657

Proposal Date: 4/21/2020

Proposal #: 2937

Presented By: Radio Dave

Item	Description	Qty	Cost	Total
	Per Service encounter 4-21-2020, Invoice 19054 In order to reestablish communications and ensure reliable dispatching, Bobcat Communications is recommending restoration of the dispatch center at this time.			
	Radio equipment: Analog - MCSO, MCF, JPD, HCSO P25 - CCSO, UCSO			
CM300d-VA45	VHF CM300D analog, 99 channel 45 Watt	4	499.00	1,996.00
ICOM F9511S01	FULL APCO P25 Digital 136-174MHz, 50W 512 Channel VHF Mobile with Dot Matrix Display	2	1,349.00	2,698.00
18799	Polyphaser Bulkhead Nuclear EMP Protector, NM-NF IS-NEMP-C2-MA	6	119.00	714.00
Misc Non Stock	Materials for intercabling radios to console	6	35.00	210.00
Misc Non Stock	Adaptors and connectors for Antenna Lightning arrestors	4	29.00	116.00
	Console:			
Zetron 901-9269	Model 4010 Radio Dispatch Console (Desktop)	1	7,585.00	7,585.00
Zetron 802-0092	Power Supply for 4010, 4118 or 4018	1	159.00	159.00
Zetron 950-0962	M4010 Console Programming Software for Windows specific to console	1	306.00	306.00
Zetron 950-9715	Dual Channel Card	3	1,477.00	4,431.00
Zetron 950-9314	Gooseneck Microphone for M4010 / M4018 Desktop Console Position	1	399.00	399.00
Zetron 930-0029	Extended Paging Package Model 4010 Console	1	966.00	966.00
Zetron 930-0030	Instant Call Paging	1	360.00	360.00
Zetron 709-0021	25 pair Cable with Connectors, 10' length	2	87.00	174.00
Zetron 950-9351	Connectorized Punch Down Block	2	97.00	194.00
DTK-S30A	30Volt 66 Block Quick-Connect Surge Protection. Protects One Digital Line Pair	48	38.00	1,824.00
DTK-SIGB	DITEK 66 Block DTK Quick-Connect Surge Protector Ground Rail.	2	17.50	35.00
Freight	Shipping and Handling	1	250.00	250.00
Labor	Build out all console materials in shop. Program console for radio systems, patching, and paging. Program all radios for testing. Vigorously run and burn in system for a minimum of 144 hours. Custom set levels. Megger and test Grounding Grid in building, prep grounding for 911 Console, add antenna line arrestors. Install and optimize console. Train dispatchers in use of new console.	45	95.00	4,275.00
		Sales Tax (8.25%)		\$0.00
		Total		\$26,692.00