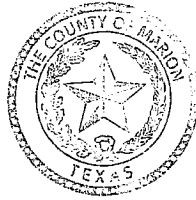


119 West Lafayette Street, Suite 1
Jefferson, Texas 75657



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

Hon. Leward J. LaFleur

Commissioner Joe McKnight
Commissioner Ralph Meisenheimer

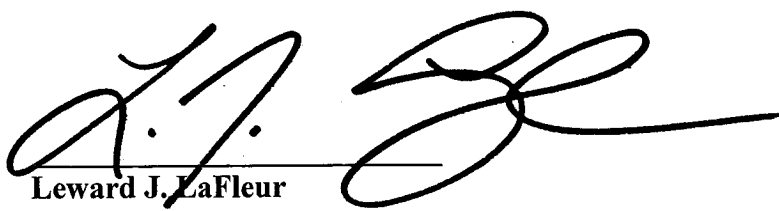
Marion County Judge

Commissioner J. R. Ashley
Commissioner C. W. Treadwell

Notice is hereby given that the next meeting of the Marion County Commissioner's Court will be held on the 11th January, 2021 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 - December 28, 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. Consider approval of bonds: Angela R. "Angie" Smoak, District Attorney; David Capps, Sheriff; Stuart J. "Jeff" Greer, Constable Pct. 2; Marion E. "Ed" Baird, Constable Pct. 1; Ralph Meisenheimer, County Commissioner Pct. 3; John Ross "J.R." Ashley, County Commissioner Pct. 1; Karen Gale Jones, Tax Assessor-Collector; Alan Biddy, Justice of the Peace Pct. 2; Shanna Solomon, County Auditor
2. Consider for approval payroll from December 1-15, 2020 and December 16-31, 2020.
3. Award bid for Marion County Jail Improvements authorizing County Judge to sign contract(s).
4. Consider for approval the annual renewal of Precinct 3 Solid Waste Lease Agreement with Ruby Bailey.
5. Sheriff David Capps to address the Court about lake patrol for the summer of 2021, authorizing him to sign agreement.
6. Discuss options and take necessary action for Jail Elevator
7. Discuss items for Courthouse Restoration Project.
8. Discuss items for jail project.

FILED FOR RECORDS
21 JAN -7 PM 2:13
CLERK MARION CO
BY [Signature] DEPUTY


Leward J. LaFleur
County Judge
Marion County, Texas

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

December 28, 2020

The Commissioners' Court of Marion County met in Special Session at 9:00 a.m. on December 28, 2020. Members present with Commissioner, Pct. #4, C.W. (Charlie) Treadwell presiding were J.R. (John Ross) Ashley, Commissioner, Pct. #1 and Ira Glenn Dorough, Commissioner, Pct. #3. Joe McKnight, Commissioner, Pct. #2 and County Judge, Leward LaFleur, were 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 REGULAR MEETING ON DECEMBER 14, 2020
- b. ORDER 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. ORDER APPROVING AUDITOR'S FINANCIAL REPORT

Motion by Treadwell, seconded by Ashley to approve the consent agenda with Item C on the accounts, we have two manual checks, one to Brownrigg for \$1775.00 and another check to Brownrigg for \$4069.00. All members present voted Aye. Motion carried 3-0.

See Exhibit "A" attached

ITEM NO. 2

ORDER APPROVING TERMS OF COURT OF 2021 TO BE THE SECOND AND LAST MONDAY OF THE MONTH EXCEPT FOR IN MAY, WE WILL BE CHANGING THAT LAST DATE MEETING TO THE 28TH INSTEAD OF THE 31ST AND THEN WE ARE GOING TO ADD TWO ADDITIONAL COMMISSIONER COURT MEETINGS – AUGUST 16, 2021 AND SEPTEMBER 20, 2021 TO FALL IN TO HELP WITH THE BUDGET MEETINGS

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

See Exhibit “B” attached

ITEM NO. 3

ORDER TO OPEN BIDS FOR MARION COUNTY JAIL IMPROVEMENTS

Motion by Treadwell, seconded by Ashley to award bids on January 11, 2021. All members present voted Aye. Motion carried 3-0.

See Exhibit “C” attached

ITEM NO. 4

ORDER TO APPROVE HART INTERCIVIC VERITY MASTER AGREEMENT

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

See Exhibit “D” attached

ITEM NO. 5

ORDER TO APPROVE SALARY RANGES OF EMPLOYEES FOR 2021 INCLUDING A .25 AN HOUR RAISE FOR ALL PART TIME EMPLOYEES BUT ALTHOUGH THEY WOULD WORK FEWER HOURS OUR BUDGET WILL STILL BE THE SAME AND NOT GO OVER

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

See Exhibit “E” attached

ITEM NO. 6

**ORDER APPROVING END OF YEAR TRANSFERS/AMENDMENTS AS PRESENTED
BY AUDITOR**

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

See Exhibit "F" attached

ITEM NO. 7

**ORDER TO APPROVE MILEAGE REIMBURSEMENT RATE FOR 2021 BEING .56
PER MILE**

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

See Exhibit "G" attached

ITEM NO. 8

ORDER TO APPROVE MARION COUNTY EMPLOYEE HANDBOOK

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

See Exhibit "H" attached

ITEM NO. 9

ORDER TO APPROVE UPDATED FUND BALANCE POLICY

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

See Exhibit "I" attached

ITEM NO. 10

**ORDER TO ENTER INTO MINUTES DISTRICT JUDGE'S ORDER APPOINTMENT
OF COUNTY AUDITOR, SHANNA SOLOMON**

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

See Exhibit "J" attached

ITEM NO. 11

ORDER TO APPROVE AND ENTER INTO RECORD THE TAX ASSESSOR-COLLECTOR, KAREN JONES, CONTINUING EDUCATION TRANSCRIPT NOTING THAT ALL EDUCATION REQUIREMENTS FOR THE PERIOD 01/01/2020 – 12/31/2020 HAVE BEEN MET

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

See Exhibit "K" attached

ITEM NO. 12

ORDER TO APPROVE ELECTRONIC GOVERNMENT PAYMENTS SERVICES AGREEMENT WITH GOVPAY AND AUTHORIZE OUR TAX ASSESSOR-COLLECTOR, KAREN JONES, TO SIGN

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

See Exhibit "L" attached

ITEM NO. 13

ORDER TO APPROVE BIDS FOR PROPERTIES STRUCK OFF TO MARION COUNTY PRESENTED BY THE TAX ASSESSOR-COLLECTOR

Motion by Ashley, seconded by Dorough, to approve the sale of Suit T02036 – Parcel 11463, Holiday Harbor, Lots 289 & 290 – Received full bid from Tom Dupree and Karter Tomlinson in the amount of \$1,000. This property was struck off in April, 2014. Because the bid is for the full amount, the Court will need to approve the County Judge to sign the deed. All members present voted Aye. Motion carried 3-0.

Motion by Treadwell, seconded by Ashley, to approve the sale of Suit T02624 – Parcel 6529, 5 ac, Abst 328 M. Reed – Received full bid from Morris Newsome in the amount of \$7,809.11. This property was struck off in August, 2019. Because the bid is for the full amount, the Court will need to approve the County Judge to sign the deed. All members present voted Aye. Motion carried 3-0.

Motion by Dorough, seconded Ashley, to approve the sale of Suit T01530 – Parcel 3748, .34 ac Abst. 169, T. Gillespie & JP Patrick, Lot 3. Received full bid from Norris Warren Sr., in the amount of \$1,050.00. This property was struck off in November, 2011. Because the bid is for the full amount, the Court will need to approve the County Judge to sign the deed. All members present voted Aye. Motion carried 3-0.

Motion by Ashley, seconded by Dorough, to approve the sale of Suit T02637 – Parcel 7267, Boat sheds at Crestwood Marina, Abst. 383, J. Wimberly. Received bid from Todd Winn in the amount of \$5,000.00. This property was struck off in May, 2019 with a minimum bid of \$10, 757.78. Due to the challenges surrounding our ability to resale these and the cost associated with the disassembly and removal of these for the purchaser, we recommend that this bid be accepted, along with them providing insurance, waiver of segregation and hold harmless agreement against the County. All members present voted aye. Motion carried 3-0.

See Exhibit “M” attached

ITEM NO. 14

DISCUSS OPTIONS AND TAKE NECESSARY ACTION FOR JAIL ELEVATOR

No action.

ITEM NO. 15

DISCUSS ITEMS FOR COURTHOUSE RESTORATION PROJECT

No action

ITEM NO. 16

DISCUSS ITEMS FOR JAIL PROJECT

No action

ADJOURN

Motion by Dorough , seconded by Ashley. All members present voted Aye. Motion carried 3-0.
Meeting adjourned at 9:45 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

WOOD ENGINEERING COMPANY

CIVIL - STRUCTURAL - SURVEYING

Firm Reg. No. F-8594 & 101362-00

1616 Judson Rd. Suite 6-L

Longview, TX 75601

(903) 234-1118 dbwood7@netscape.net

Marion County
114 W Austin Street
Jefferson, TX 75657

December 29, 2020

ATTN: Leward J. LaFleur David Capps Shanna Solomon
County Judge Sheriff Auditor
Marion County, TX

RE: Marion County Jail Improvements
114 W Austin Street
Jefferson, Marion County, TX 75657

All,

Sealed construction bid proposals for the above referenced project were received until **9:00 a.m. Monday, December 28, 2020** in the Marion County Annex, District Courtroom.

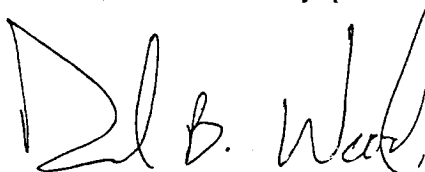
The above referenced project was advertised in accordance with accepted standards via newspaper, internet, and emailed advertisements.

Two sealed bid proposals were received, opened and publicly announced to all present during the Commissioners' Court meeting. **Casey Slone Construction, LLC of Marshall, TX** was the apparent low bidder. Said bid proposals were taken to the office of Wood Engineering Company, Inc. for verification tabulation, and certification.

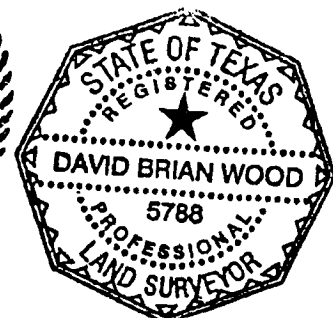
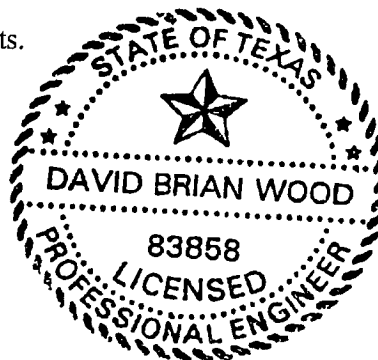
Wood Engineering Company, Inc. has reviewed the bid proposals for price in conjunction with the contractor. Having never worked with the low bidding contractor, Wood Engineering interviewed said contractor, checked references, and found the contractor acceptable for recommendation. The proposed unit prices for the most part are below market rates at this time. Given these factors Wood Engineering Company, Inc. recommends awarding the project to **Casey Slone Construction, LLC**, in the amount of **\$70,480.00**

Thank you for the opportunity to provide professional engineering and land surveying services for this project and I look forward in assisting you to complete a successful project.

Please call me with any questions and/or comments.

 12-29-2020
David B. Wood, PE, RPLS

David B. Wood, P.E., R.P.L.S.
Wood Engineering Company, Inc.
Longview, TX



RLM General Contractors
Longview, TX

Casey Slone Construction, LLC
Marshall, TX

Marion County Jail Improvements

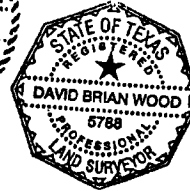
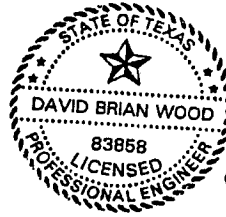
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	1	LS	Construct, F&I improvements per plans and specifications	\$98,715.00	\$98,715.00	\$49,480.00	\$49,480.00
2	1	LS	Miscellaneous Allowance	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
3	1	LS	F&I Trench safety	\$1,274.00	\$1,274.00	\$500.00	\$500.00
4	1	EA	F&I Traffic Safety	\$2,080.00	\$2,080.00	\$500.00	\$500.00
5	1	LF	Bonding and mobilization at 5% Bid Proposal	\$6,162.00	\$6,162.00	\$5,000.00	\$5,000.00

Project Grand Total Bid	\$123,231.00	\$70,480.00
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David B. Wood, PE, RPLS

12-29-2020

David B. Wood, P.E., R.P.L.S.
Project Engineer
Wood Engineering Company, Inc.
Longview, TX



THE STATE OF TEXAS §
COUNTY OF MARION §

KNOWS ALL MEN BY THESE PRESENTS:

This agreement of Lease, made this **1st day of February, 2021**, by and between **Ruby Bailey**, known herein as LESSOR, and **Marion County**, known herein as LESSEE. (The terms "Lessor" and "Lessee" shall be construed in the singular or plural number according as they respectively represent one or more than one person.)

Witnessed, that the said Lessor does by these presents lease and demise unto the said Lessee the following described property, to-wit:

Lying and being situated in Smithland Community, County of Marion, State of Texas, and being all that certain tract of parcel of land lying and being situated in Marion County, Texas, and being a part of the W.H. Burton Jr. Survey & described as follows "to wit" being 2 acres of land out of a 50 tract of land bought from Miss Carrie Moseley and filed for record March 26, 1904 and recorded in the Deed of Marion County Texas Book F1-8 and described as follows to wit: Beginning 138 ft. from southwest corner of Mosell Mathis 1 acre at the public road in the northwest corner of Scott Davis 50 acre tract of land. Thence East 306 ft. to a stake for corner, Thence South 306 ft. to a stake for corner Thence West 30 ft. to a persimmon tree at the public road. Thence North 306 Ft. to the place of beginning containing 2 acres of land more or less and it hereby understood that the said Scott Davis and wife Mary Davis do hereby reserve ¼ of all minerals of aforesaid 2 acres of land.

for the **term of one (1) years** beginning the **1st day of February, 2021, and ending the 31st day of January, 2022**, paying therefore the sum of Two thousand five hundred (\$2500.00) dollars payable annually. Upon the conditions and covenants following:

First, that Lessee will well and punctually pay said rents in manner and form as herein before specified, and quietly deliver up and premises on the day of the expiration of this lease, in as good condition as the same were in when received, reasonable wear and tear thereof accepted.

Second, that the said premises shall be used for: Precinct 3 dumpster site.

Third, that Lessee will not sub-let said premises, or any part thereof, to any person or persons whatsoever, without the consent of said Lessor, In Writing, thereto first obtained.

Fourth, that on failure to pay the rent in advance, as aforesaid, or comply with any of the foregoing obligations, or in violation of any of the foregoing covenants, the Lessor may declare this lease forfeited at his/her discretion and his/her agent or attorney shall have the power to enter and hold, occupy and repossess the entire premises herein before described, as before the execution of these presents.

In Testimony whereof, the said parties have hereunto set their hands, in duplicate, the day and year above written.

LESSOR:

Ruby Bailey

LESSEE:

Leward J. LaFleur, County Judge
Marion County, Texas

LAKE PATROL RESOLUTION

NOW THEREFORE BE IT RESOLVED that the Marion County Commissioners Court does, by the adoption of this Resolution signature page, enter into a Contract with Lake Patrol for summer of 2021. Adopted in open court this the day of January, 2021.

Leward J. LaFleur
Marion County Judge

J.R. Ashley
Commissioner, Pct. 1

Joe McKnight
Commissioner, Pct. 2

Ralph Meisenheimer
Commissioner, Pct. 3

C.W. (Charlie) Treadwell
Commissioner, Pct. 4

ATTEST:

Vickie Smith
Marion County Clerk