

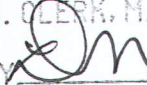
102 West Austin Street, Suite 205
Jefferson, Texas 75657



FILED FOR RECORD (903) 665-3261
26 APR 21 PM 3:47 Fax (903) 665-8732

Hon. Leward J. LaFleur
Marion County Judge

Commissioner J.R. Ashley
Commissioner Paul D. Webb


KIMBERLY WISE
CO. CLERK, MARION CO.
BY  DEPUTY
Commissioner Jacob Pattison
Commissioner Gered R. Lee

Notice is hereby given that the next meeting of the Marion County Commissioners Court will be held on the 27th April, 2026 at 9:00 a.m. in the County Commissioners Courtroom, 114 W. Austin 2nd Floor, Jefferson, TX and that the following subjects will be discussed:


Prayer

Pledges of the American and Texas Flag

- 1. Consent agenda:**
 - a. Consider approval of minutes – April 13, 2026**
 - 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. Present to the Court 2025 Safety Award from the Texas Association of Counties.**
- 3. Discuss and take necessary action regarding the resignation of Doctor Bruce Bradley from the Board of Directors of the Marion County Appraisal District.**
- 4. Discuss and take necessary action on the appointment of a Marion County representative to serve on the Board of Directors of the Marion County Appraisal District.**
- 5. Discuss and take necessary action regarding Resolution for \$10,000,000 appropriation from the Texas Water Development Board.**
- 6. Discuss and take necessary action regarding the Application Filing and Authorized Representative Resolution in regard to the \$10,000,000 appropriation from the Texas Water Development Board.**
- 7. Discuss and take necessary action regarding the Application Affidavit for the \$10,000,000 appropriation from the Texas Water Development Board.**
- 8. Discuss and take necessary action regarding Frontline Public Safety Solutions policy management software for the sheriff's department for a 3-year period at \$5,600 year one and then 5% increase years 2-3, authorizing Marion County Sheriff, David Capps to sign.**
- 9. Discuss and take necessary action on a petition from a resident seeking possession or abandonment of a county-maintained strip of roadway, Chance Dell Road, that intersects with a non county-maintained road, Schmidt Road, in Marion County Precinct #2.**


Leward J. LaFleur
County Judge
Marion County, Texas

FILED FOR RECORD
26 APR 21 PM 3:41

KIMBERLY WISE
CO. CLERK, MARION CO.
BY  DEPUTY

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

APRIL 13, 2026

The Commissioners' Court of Marion County met in Regular Session at 9:00 a.m. on April 13, 2026. All members present with County Judge Leward LaFleur presiding.

**J.R. (JOHN ROSS) ASHLEY, COMMISSIONER, PRECINCT #1
JACOB PATTISON, COMMISSIONER, PRECINCT #2
PAUL D. WEBB, COMMISSIONER, PRECINCT #3
GERED R. LEE, COMMISSIONER, PRECINCT #4**

ITEM NO. 1

CONSENT AGENDA:

- a. ORDER APPROVING MINUTES OF MEETING MARCH 30, 2026**
- b. ORDER APPROVING REPORTS OF COUNTY OFFICIALS**

Treasurer	February	2026
County Clerk	March	2026
Sheriff	March	2026
J.P. Pct. #2	March	2026
J.P. Pct. #1	March	2026

- c. ORDER TO AUDIT AND SETTLE ALL ACCOUNTS AGAINST COUNTY AND DIRECT THEIR PAYMENT**

- d. ORDER APPROVING BONDS: CHUCK ROGERS, JUSTICE OF THE PEACE PRECINCT 1; JAN WEESNER, CLERK FOR JUSTICE OF THE PEACE PRECINCT 1**

Motion by Ashley, seconded by Lee to approve the consent agenda as written. All members present voted Aye. Motion carried 4-0.

ITEM NO. 2

**ORDER APPROVING PAYROLL FOR MARCH 1-15, 2026 AND MARCH 16-31, 2026
AS PRESENTED BY OUR TREASURER MRS. B.J. WESTBROOK.**

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

See Exhibit "A" attached

ITEM NO. 3

**ENTER INTO MINUTES COUNTY TREASURERS' ASSOCIATION OF TEXAS 2025
CERTIFICATE OF COMPLETION FOR CONTINUING EDUCATION HOURS AS
PRESCRIBED IN SECTION 83.003 TEXAS GOVERNMENT CODE FOR BILLIE JO
WESTBROOK, MARION COUNTY TREASURER.**

No Action Taken

See Exhibit "B" attached

ITEM NO. 4

**ORDER TO TAKE THE ACTION ON THE LEASE AMENDMENT BETWEEN
MARION COUNTY, AND THE JEFFERSON INDEPENDENT SCHOOL DISTRICT
AND THE SMITHLAND VFD REGARDING THE PROPERTY AT THE CORNER OF
STATE HIGHWAY 43 AND 49 IN THE SMITHLAND COMMUNITY IN MARION
COUNTY.**

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

See Exhibit "C" attached

ITEM NO. 5

**ORDER TO TAKE THE ACTION ON SETTING THE DATE AND TIME TO BE
TUESDAY MAY 26TH TO AWARD BIDS AND AUTHORIZE OUR COUNTY AUDITOR
TO ADVERTISE FOR ROAD AND BRIDGE SUPPLIES.**

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

See Exhibit "D" attached

ITEM NO. 6

ORDER TO TAKE THE ACTION ON SETTING THE DATE BEING MAY 26TH TO AWARD THE BIDS AND AUTHORIZE OUR COUNTY AUDITOR TO ADVERTISE FOR INMATE COMMISSARY SERVICES AT 9:00 A.M. ON JUNE 8TH.

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

See Exhibit "E" attached

ITEM NO. 7

ORDER FOR THE NECESSARY ACTION ON THE ROAD AND BRIDGE BUDGET AMENDMENT BY LINE-ITEM TRANSFER FLOATER OPERATOR POSITION FROM PRECINCT 1 TO PRECINCT 2 EFFECTIVE APRIL 16, 2026.

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

See Exhibit "F" attached

ITEM NO. 8

ORDER TO TAKE THE NECESSARY ACTION, AUTHORIZING COUNTY JUDGE TO SIGN EXHIBIT G: SIX (6) REMNANT DEFENDANTS' COMBINED SUBDIVISION PARTICIPATION AND RELEASE FORM IN RE NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO 2804.

Motion by Lee, seconded by Pattison. All members present voted Aye. Motion carried 4-0.

See Exhibit "G" attached

ITEM NO. 9

DISCUSS AND TAKE NECESSARY ACTION CONCERNING THE WATER AND SEWER INFRASTRUCTURE, HOUSE BILL 500 DIRECT APPROPRIATION PROJECT.

No Action Taken.

ORDER TO ADJOURN

Motion by Ashley, seconded by Lee. All members present voted Aye. Motion carried 4-0.
Meeting adjourned at 9:22 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 Association of Counties Risk Management Pool

WORKERS' COMPENSATION PROGRAM

Recognizes

Marion County

Zero Lost Time

2025



TEXAS ASSOCIATION *of* COUNTIES
RISK MANAGEMENT POOL

Ann Lummus

From: Carolyn Sandefur
Sent: Monday, April 6, 2026 9:03 AM
To: Ann Lummus
Subject: FW: Next Wednesday BOD meeting

From: BRUCE BRADLEY <barndoc@aol.com>
Sent: Monday, April 6, 2026 8:21 AM
To: Carolyn Sandefur <carolyns@marioncad.org>
Subject: Re: Next Wednesday BOD meeting

CAUTION: This email originated from outside of Marion CAD's email system. DO NOT click links or open attachments unless you recognize the sender and know the content is safe.

Due to other business activities I am resigning from the MCAD board effective today April 6, 2026. It has been a privilege to serve.

Bruce W Bradley

Sent from my iPhone

On Apr 1, 2026, at 10:57 AM, Carolyn Sandefur <carolyns@marioncad.org> wrote:

You will find attached the agenda for Wednesday, April 8th at noon, BOD meeting.

If you are unable to attend please let us know as soon as possible. Also if you have any questions call or email us.

Thank you,
Carolyn Sandefur
Bookkeeper/Secretary,
Marion CAD

<April 8 Agenda.pdf>
<Jan 7 Minutes.docx>



MARION CENTRAL APPRAISAL DISTRICT

801 N Tuttle Street, JEFFERSON, TEXAS 75657

903-665-2519 phone

helpdesk@marioncad.org

Eligibility to serve on the Board of Directors:

Gered R. Lee was elected to the Marion Central Appraisal District's Board of Directors and serves as a representative of the County of Marion. The following statements are true and complies with the Texas Tax Codes 6.03-6.035:

Gered R. Lee resides at 4868 Fm 2208 Jefferson Tx. and has resided on this property since 2007. {Must have lived in the county for the previous 2 years}

Gered R. Lee is not an employee of a taxing unit that participates in this district. {An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district. PTC 6.03(a)}

Gered R. Lee does not have any delinquent taxes on any properties he owns (wholly or undividedly).

Gered R. Lee has not engaged in appraising property or represented property owners for compensation in the preceding three years.

Attested

by:

Gered R. Lee

On April 27, 2026.

RESOLUTION

Supporting Marion County Request for \$10,000,000 appropriation
from the Texas Water Development Board

WHEREAS, Marion County is preparing a request to the Texas Water Development Board (TWDB) under the HB500, 89th Leg., R.S., Article VI, Section 6.02 (c) and Senate Bill 1, 89th Leg., Article IX, Section 17.18 (19) appropriations.

WHEREAS, Marion County Commissioners Court recognizes that water and sewer water infrastructure repairs and additions are needed throughout the county;

WHEREAS, participation in the appropriation does not obligate Marion County to provide funding to every water facility in the county, but ensures that county water and sewer water issues will be reviewed and considered for funding, based on necessity.

Now Therefore, be is resolved by the Commissioners Court of Marion County that:

1. The Marion County Commissioners Court hereby expresses its support for, and financial participation in, the \$10,000,000.00 appropriation granted under HB500 and SB1
2. Authorizes the County Auditor to advertise for applications from Water Facilities in Marion County for project allotments from the appropriation
3. Authorizes the County Judge to coordinate with Marion County Water Facilities to understand their needs as submitted in the water applications prior to being presented to the Commissioners Court for funding approval

Passed and Approved this 27th day of April, 2026

Signed by:

Leward J LaFleur, County Judge

J.R. Ashley, Commissioner Pct. 1

Jacob Pattison, Commissioner Pct. 2

Paul Webb, Commissioner Pct. 3

Gered Lee, Commissioner Pct. 4

Attest:

Kim Wise, Marion County Clerk

Application Filing and Authorized Representative Resolution

A RESOLUTION by the Commissioners Court of the Marion County requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

BE IT RESOLVED BY THE Commissioner Court OF THE Marion County :

SECTION 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$ 10,000,000.00 to provide for the costs of water and sewer water infrastructure improvements throughout the county.

SECTION 2: That the County Judge, Leward J LeFleur be and is hereby designated the authorized representative of the Marion County for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the Marion County before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: County Auditor, Shanna Solomon
County Treasurer, BJ Westbrook

Engineer: N/A
Bond Counsel: N/A

Legal Counsel: County Attorney, Tim Cariker

PASSED AND APPROVED by Commissioners Court, this the _____ day of _____, 20_____.

Marion County Judge, Leward J LaFleur

ATTEST: _____
Kim Wise, Marion County Clerk

(Seal)

7. The Marion County (authority, city, county, corporation, district) will comply with all applicable federal laws, rules, and regulations as well as the laws of this state and the rules and regulations of the TWDB.

Official Representative

Title: Marion County Judge

SWORN TO AND SUBSCRIBED BEFORE ME, by _____,
on this _____ day of _____, 20_____.

(NOTARY'S SEAL)

Notary Public, State of Texas

**TargetSolutions Learning, LLC Order Form
 Schedule A**

Date: Friday, April 10, 2026

Client Information

Client Name: Marion County Sheriff's Office - (TX)	
Address: 114 West Austin Street Jefferson, TX 75657	
Primary Contact Name: Addie Vannes	Primary Contact Phone: 903-665-3961

Agreement Term

Effective Date: 05/29/2026	Initial Term: 36 months
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Invoicing Contact Information (Please fill in missing information)

Billing Contact Name: Addie Vannes		
Billing Address: 114 West Austin Street Jefferson, Texas 75657		Billing Phone: 903-665-3961
		Billing Email: addie.vannes@co.marion.tx.us
PO#:	Billing Frequency: Annual	Payment Terms: Net 30

Annual Fee(s)

Product Code	Product	Description	Minimum Annual Commitment	Price	Sub Total
FL-PolicyTracker	Policy Tracker	Streamlined solution for creating, distributing, and tracking policy acknowledgments to ensure compliance and accountability across public safety agencies.	24	\$3,500.00	\$3,500.00
FL-QATracker-Core	QA Tracker	Software solution that helps public safety agencies efficiently review, document, and improve performance through structured quality assurance evaluations.	4	\$2,100.00	\$2,100.00

Annual Total: \$5,600.00

One-Time Fee(s)

Product Code	Product	Description	Qty	Price	Sub Total
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One-Time Total: \$0.00

Total (including Annual and One-Time): \$5,600.00

This is not an invoice.

Order Form Terms and Conditions.

1. Additional Named Users added after the Effective Date (e.g., Named Users above the Minimum Annual Commitment) will be invoiced at the per Named User rate stated in the Order Form, on a prorated basis determined by the date such Users are added during the contract year. Such Additional Named Users shall be invoiced at the contracted per Named User fee for subsequent contract years during the Term.
2. Fees during the Initial Term shall be increased by 5.0% per contract year.
3. All undisputed invoices are due and payable Net 30 days after invoice date ("Due Date"). Any fees unpaid for more than 10 days past the Due Date shall bear interest at 1.5% per month or the highest applicable rate permitted by law.
4. **AUTOMATIC RENEWAL. UNLESS OTHERWISE AGREED OR WHERE PROHIBITED BY APPLICABLE LAW OR REGULATION, UPON EXPIRATION OF THE ABOVE INITIAL TERM, THIS AGREEMENT WILL RENEW FOR A RENEWAL TERM EQUAL TO THE INITIAL TERM AT VECTOR SOLUTIONS' THEN CURRENT FEES,**

UNLESS NOTICE IS GIVEN BY EITHER PARTY OF ITS INTENT TO TERMINATE THE AGREEMENT AT LEAST SIXTY (60) DAYS PRIOR TO THE SCHEDULED TERMINATION DATE.

Additional Terms and Conditions

1. This Order Form is governed by the Master Software as a Service Agreement at <https://www.vectorsolutions.com/master-software-as-a-service-agreement/> (the "Governing Contract"). Capitalized terms not otherwise defined in this Order Form have the meanings assigned to them in the Governing Contract.
2. To the extent any term(s) of the Governing Contract and this Order Form conflict, the term(s) of this Order Form will supercede the conflicting term(s) of the Governing Contract.
3. This Order Form will become effective when signed by both Parties. Unless both Parties sign this Order Form, the pricing and terms offered in this Order Form expire on the Offer Expiration Date stated above.
4. This Order Form and the pricing terms herein are specific to You and shall be considered Our Confidential Information. To the extent shared with any permitted third parties pursuant to the confidentiality terms between the Parties, such third party shall be bound by terms that prohibit their use of the information for any purpose beyond providing services to You, including restricting their use of the information in any aggregated or anonymized format.
5. IF YOU ARE LOCATED OUTSIDE THE UNITED STATES, Your data, including Your and Your End Users' personally-identifiable data, will be exported to the United States to enable us to administer, operate and process the Services.

To proceed, please sign this Order Form

Signatures

Each undersigned hereby represents that he/she is an authorized representative of the respective Party, and is authorized to commit the respective Party to all terms and conditions in this Order Form, and each undersigned acknowledges that the Parties rely on such representation in their agreements set forth in this Order Form.

Target Solutions Learning, LLC d/b/a Vector Solutions
4890 W. Kennedy Blvd, Suite 300
Tampa, FL 33609

Marion County Sheriff's Office - (TX)
114 West Austin Street
Jefferson, TX 75657

By: _____

By: _____

Printed Name:

Printed Name:

Title: _____

Title: _____

Date: _____

Date: _____