

102 West Austin Street, Suite 205
Jefferson, Texas 75657



FILED FOR RECORD (903) 665-3261
23 FEB 23 PM 2:02 Fax (903) 665-8732

Hon. Leward J. LaFleur

Marion County Judge

KINDLY WISE
CO. CLERK, MARION CO.

BY *EM* DEPUTY
Commissioner Jacob Pattison
Commissioner Gered R. Lee

Commissioner J.R. Ashley
Commissioner Ralph Meisenheimer

Notice is hereby given that the next meeting of the Marion County Commissioners Court will be held on the 27th February, 2023 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:

1. **Consent agenda:**
 - a. **Consider approval of minutes – February 13, 2023**
 - 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. **Consider for approval and enter into minutes the former County Clerk, Vickie Smith, Certificate of Completion, along with a transcript noting that all education requirements for the period 01/01/2022 - 12/31/2022 have been met.**
3. **Trey Fleming to address the court regarding Purple Wave Auction.**
4. **Consider for approval Liability Renewal Questionnaire for General Liability and Public Officials Liability thru TAC Risk Management Pool's Liability Program.**
5. **Consider for approval Special Budget for revenue received after start of 2023 Fiscal Year per LGC 111.0108 by Audit Certification of funds received from TAC – Insurance Proceeds.**
6. **Consider for approval Modernization of Annex & Jail Elevators bid #2023-01 award under ARPA Revenue Loss Funds authorizing the County Judge to sign contract documents.**
7. **Consider for approval Order for Property Sale per LGC 263.001 pertaining to Precinct 3 timber situated in Abstract 18, W.H. Burton Survey, authorizing County Judge to sign order.**
8. **Discuss and take necessary action on Mims VFD Building Lease DACW63-1-13-0842 with the U.S. Army Corps of Engineers.**
9. **Discuss and take necessary action on the recommendation of Harleton WSC Selection Review Committee to award by Resolution, Engineering Services for the WSC's 2023-2024 Texas Department of Agriculture TXCDBG Grant, sponsored by Marin County, to provide application preparation and engineering services, authorizing execution of contract by County Judge.**

A handwritten signature in dark ink, appearing to read 'L. J. LaFleur', written over a horizontal line.

Leward J. LaFleur
County Judge
Marion County, Texas

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

FEBRUARY 27, 2023

The Commissioners' Court of Marion County met in Special Session at 9:00 a.m. on February 27, 2023. All members present with County Judge Leward LaFleur presiding.

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

ITEM NO. 1

CONSENT AGENDA:

- a. ORDER APPROVING MINUTES OF MEETING ON JANUARY 6, 2023**
- 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 PAYMENT**
- d. ORDER TO AUDITOR FINANCIAL REPORT**

Motion by Ashley, seconded by Meisenheimer to approve consent agenda. All members present voted Aye. Motion carried 4-0.

ITEM NO. 2

ORDER TO APPROVE AND ENTER INTO MINUTES THE FORMER COUNTY CLERK, VICKIE SMITH, CERTIFICATE OF COMPLETION, ALONG WITH A TRANSCRIPT NOTING THAT ALL EDUCATION REQUIRMENTS FOR THE PERIOD 01/01/2022-12/31/2022 HAVE BEEN MET.

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

See Exhibit "A" attached

ITEM NO. 3**TREY FLEMING TO ADDRESS THE COURT REGARDING PURPLE WAVE
AUCTION.**

Presentation Only
 No Action Taken
 See Exhibit "B" in Folder

ITEM NO. 4**ORDER TO APPROVE LIABILITY RENEWAL QUESTIONNAIRE FOR GENERAL
LIABILITY AND PUBLIC OFFICIAL'S LIABILITY THRU TAC RISK
MANAGEMENT POOL'S LIABILITY PROGRAM.**

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

See Exhibit "C" attached

ITEM NO. 5**ORDER TO APPROVE SPECIAL BUDGET FOR REVENUE RECEIVED AFTER
START OF FISCAL YEAR PER LGC 111.0108 BY AUDIT CERTIFICATION OF
FUNDS RECEIVED FROM TAC – INSURANCE PROCEEDS.**

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

See Exhibit "D" attached

ITEM NO. 6**ORDER TO APPROVE THE PROPOSAL SUBMITTED BY CAMCO ELEVATOR
FROM TEXARKANA IN THE AMOUNT OF \$238,143.00 DOLLARS.**

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

See Exhibit "E" attached

ITEM NO. 7**ORDER TO APPROVE ORDER FOR PROPERTY SALE PER LGC 263.001
PERTAINING TO PRECINCT 3 TIMBER SITUATED IN ABSTRACT 18, W.H.
BURTON SURVEY, AUTHORIZING JUDGE TO SIGN THE ORDER.**

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

See Exhibit "F" attached

ITEM NO. 8

**DISCUSS AND TAKE NECESSARY ACTION ON MIMS VFD BUILDING LEASES
DACW63-1-13-0842 WITH THE U.S. ARMY CORPS OF ENGINEERS.**

Discussion Only
No Action Taken

ITEM NO. 9

**ORDER TO APPROVE NECESSARY ACTION ON THE RECOMMENDATION OF
THE HARLTON WATER COMPANY PRESENTED BY OUR COUNTY JUDGE**

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

See Exhibit "G" attached

ORDER TO ADJOURN

Motion by Ashley, seconded by Meisenheimer. All members present voted Aye. Motion carried 4-0. Meeting adjourned at 9:21 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**

"Exhibit A"



COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

Vickie Smith

Marion County, County Clerk

*For completing the required 20 Hours of Continuing Education for 2022 as
prescribed in Section 51.605 of the Texas Government Code.*

In Witness therefore, recognition is hereby made this January 2023.

Patti L. Henry, President

Julie Smith, Vice President

Conference History for Vickie Smith

For certificate 2022 CE Hours Certificate-JS

Conference Name	Date	Approved	Entered By	Approved By
2021 Carryover Hours	01/01/2022	10:00	Administrative User	Patti Henry
2022 Winter Conference - Denton	2021 Carryover Hours Total:	10:00		
	01/24/2022	1:00	Vickie Smith	Patti Henry
	01/25/2022	7:00	Vickie Smith	Patti Henry
	01/26/2022	6:00	Vickie Smith	Patti Henry
	01/27/2022	0:45	Vickie Smith	Patti Henry
	2022 Winter Conference - Denton Total:	14:45		
2022 CDCAT Region VI Spring Meeting	04/14/2022	5:00	Vickie Smith	Patti Henry
	2022 CDCAT Region VI Spring Meeting Total:	5:00		
2022 TDSHS - Vital Statistics Regional Conference - Classes 9-12	06/13/2022	6:00	Vickie Smith	Julie Smith
	2022 TDSHS - Vital Statistics Regional Conference - Classes 9-12 Total:	6:00		
2022 TDSHS - Vital Statistics Regional Conference - Classes 1-4	06/15/2022	6:00	Vickie Smith	Julie Smith
	2022 TDSHS - Vital Statistics Regional Conference - Classes 1-4 Total:	6:00		
2022 TDSHS - Vital Statistics Regional Conference - Classes 5-8	06/17/2022	6:00	Vickie Smith	Julie Smith
	2022 TDSHS - Vital Statistics Regional Conference - Classes 5-8 Total:	6:00		
2022 Summer Conference - Waco	07/11/2022	5:30	Vickie Smith	Julie Smith
	07/12/2022	3:30	Vickie Smith	Julie Smith
	07/13/2022	3:00	Vickie Smith	Julie Smith
	2022 Summer Conference - Waco Total:	12:00		
2022 CDCAT Region VI Fall Meeting	11/17/2022	5:00	Vickie Smith	Julie Smith
	2022 CDCAT Region VI Fall Meeting Total:	5:00		
	Period Totals:	64:45		



TEXAS ASSOCIATION of COUNTIES RISK MANAGEMENT POOL

Liability Renewal Questionnaire

Member: Marion County

Coverage Period: June 17, 2023 through June 17, 2024

Thank you for participating in the TAC Risk Management Pool's Liability program. As we prepare your renewal, there are a few questions we need you to answer so that we can provide you the most comprehensive and cost effective coverage possible. Pursuant to the Interlocal Participation Agreement, Section 4. Annual Contribution, 4.01 requires that the member timely submit to the Pool documentation necessary for the Pool to properly underwrite the renewal. To ensure that we have up-to-date information, please fill out each page completely and make any changes directly to this document. You can also provide supplemental sheets as necessary. NOTE: Omitted information may result in an exclusion from coverage.

The following coverage is eligible for renewal:

- Public Officials Liability
- Law Enforcement Liability

We value your membership in the TAC Risk Management Pool and look forward to another successful year! If you have any questions or need help completing the Renewal Questionnaire, please contact your Member Services Representative Yolanda Mondragon at 800-456-5974 or yolandam@county.org.

Pool Coordinator

Our records indicate that the Member has designated the individual below as the Pool Coordinator for this coverage. In accordance with the terms of the Interlocal Participation Agreement, the Pool Coordinator has express authority to represent and to bind the Member, and the Pool will not be required to contact any other individual regarding matters arising from or related to this Agreement. If the Member wishes to change or update the Pool Coordinator information, please make the necessary changes below.

Pool Coordinator: Shanna Solomon

Email: ssolomon@co.marion.tx.us

Phone Number: (903) 665-3261

Fax Number: (903) 665-8732

Address: 102 West Austin Street Rm 101

City, State, Zip: Jefferson TX, 75657

Liability Renewal Questions

1. Please update the total number of Marion County employees, including elected officials.

	Total	Airport	Hospital	
Full Time Employees:	60	1	-	Full Time = 35 or more hours per week
Part Time Employees:	21			Part Time = Less than 35 hours per week
Volunteers:	1			Volunteer = Actively serving

Public Officials Liability

Current Public Officials Liability Deductible: \$5,000

To make changes to your current Public Officials coverage, please complete the section below:

Coverage	Currently Included	Add to Coverage	Reject from Coverage	Current Limit	Change Limit	Limit Options
Public Officials Liability	☒			\$2,000,000	☐	☐ \$2,000,000 ☐ \$3,000,000
District Attorney	☒		☐ Reject			
District Judge		☐ Add				
Back Wages - Optional Increased Limits (included coverage limit is \$50,000/\$100,000)		☐ Add			☐	☐ \$50,000/\$100,000 ☐ \$100,000/\$250,000 ☐ \$250,000/\$500,000 ☐ \$500,000/\$1,000,000 ☐ \$1,000,000/\$1,000,000

Law Enforcement Liability

Current Law Enforcement Liability Deductible: \$5,000

To make changes to your current Law Enforcement Liability coverage, please complete the section below:

Coverage	Currently Included	Add to Coverage	Reject from Coverage	Current Limit	Change Limit	Limit Options
Law Enforcement Liability	☒			\$2,000,000	☐	☐ \$2,000,000 ☐ \$3,000,000
District Judge	☒		☐ Reject			
Unmanned Aircraft		☐ Add				

1. Please review the list of law enforcement departments and agencies below and add or delete as appropriate:

Example: Sheriff's Department, Constables' Offices, Detention Facilities

Marion County Attorney's Office
 Marion County Constable's Office
 Marion County Employees Of The District Attorney's Office
 Marion County Juvenile Probation Department
 Marion County Sheriff's Office

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. If Unmanned Aircraft is selected, please complete the following for each Unmanned Aircraft: N/A

- a. U.A.S./ Drone Model and Value _____
- b. Weight in lbs including all attachments _____
- c. Year and Serial Number _____
- d. Description of use _____
- e. Operator Name _____
- f. Date of Receipt of FAA COA & Registration Number as applicable _____
- g. Total U.A.S./Drone flight hours _____
- h. Description of Training Certifications _____

3. Please provide below, the current budgeted number of Law Enforcement personnel for all law enforcement office, department, and agency listed above. *If no Juvenile - Class B personnel are reported, coverage will not be provided for these personnel.*

NOTE: Full time = 35 or more hours per week. Part Time = Less than 35 hours per week

Actively Engaged			Juvenile			Other			Reserves		
Include: sheriff, deputies, armed investigators, armed bailiffs, constables, jail admins, jailers, other front line personnel			Include: probation officers, detention center guards, boot camp instructors			Include: dispatchers, unarmed prosecutors' investigators, jail nurses, cooks, clerical, unarmed bailiffs, other personnel			Include: all reserve and auxiliary officers and employees		
Class A	Full Time:	21	Class B	Full Time:	1	Class C	Full Time:	7	Class D	Full Time:	-
	Part Time:	5		Part Time:	-		Part Time:	0		Part Time:	-

4. Does Marion County participate in a Law Enforcement Task Force? Yes No ☒ X

If yes, do you lead this Task Force? Yes No

Name of Law Enforcement Task Force: _____

5. Do you participate in a Mutual Aid Agreement? Yes ☒ X No

If yes, list name of Mutual Aid Agreement Cass, Harrison, Caddo Parish Statewide Plan

6. Is any law enforcement officer, office, department or agency for which coverage is requested under any criminal or administrative investigation? Yes No ☒ X

If yes, provide details or circumstances which are unprivileged public information.

7. Does Marion County own a Jail Facility and/or Detention Facility? Yes ☒ No

If yes, who operates the Jail Facility? Marion County Sheriff

If yes, who operates the Detention Facility? n/a

If the Jail Facility or Detention Facility is privately operated, the Pool recommends Marion County request a currently dated Certificate of Insurance issued by the facility operator's insurance agent or company that names the County as an Additional Insured and includes the following coverage as applicable:

General Liability

Professional Liability

Employment Practices Liability

Property (if the County owns the building)

8. If Marion County operates a Jail Facility and/or Detention Facility, please provide a copy of the Certificate of Compliance from the Texas Commissions of Jail Standards. Sept 2022 certificate attached.
9. If a copy of the Certificate of Compliance is not held, attach information on actions being taken to bring facility into compliance. NOTE: Failure to provide Certificate of Compliance from the Texas Commissions of Jail Standards may result in the jail being excluded from coverage.

Unreported Claims

Are you, or any officer or employee, aware of, or have knowledge of any circumstance, occurrence, fact or event which is likely to be a basis of a claim, either now or in the future? Yes No ☒

If yes, please describe:

Has the situation been reported to TAC Claims Department? Yes No

Acknowledgement and Acceptance

Marion County (Member) acknowledges that the information submitted in this questionnaire and Auto Schedule is true and accurate, including all known potential claims. The information submitted may be used by the Pool in processing the renewal and in assessing the coverage needs of Member. The questions posed, or any wording of the questionnaire, should not and may not be relied upon by Member as implying that coverage exists for any particular claim or class of claims. The only coverage provided by the Pool to Member is as described in the applicable Coverage Document, including any endorsements and the Contribution and Coverage Declaration, issued to a covered Member.

Member acknowledges and agrees that vehicles not listed on the attached vehicle schedule, and/or additionally identified by Member as an update to the attached vehicle schedule, will not be provided coverage during the Coverage Period.

If Member makes no changes, the Pool will assume Member is requesting renewal for the same Liability Coverage as in the previous applicable Coverage Period. Member understands that any failure to fully and accurately answer the questionnaire and any attached schedules may result in denial of coverage provided by the Pool. Coverage issued for Public Officials Liability and Law Enforcement Liability will apply on a Claims Made Basis.

Leward J LaFleur, County Judge

Signature of County Judge or presiding official of the Political Subdivision

Date



CERTIFICATE OF COMPLIANCE

This is to certify that the

MARION COUNTY JAIL

Has been duly inspected on

SEPTEMBER 29, 2022

and has been found that date to be in compliance with
Texas Minimum Jail Standards

Under Authority of Government Code,
Chapter 511, Texas Commission On Jail Standards




Brandon S. Wood, Executive Director

Public Official / LE Liability					
		Public Official		Law Enforcement	Total
2016		\$ 12,223.00		\$ 11,909.00	\$ 24,132.00
2017		\$ 12,152.00		\$ 12,398.00	\$ 24,550.00
2018		\$ 12,628.00		\$ 12,678.00	\$ 25,306.00
2019		\$ 11,805.00		\$ 11,016.00	\$ 22,821.00
2020		\$ 9,687.00		\$ 11,049.00	\$ 20,736.00
2021		\$ 8,892.00		\$ 14,074.00	\$ 22,966.00
2022		\$ 8,908.00		\$ 13,897.00	\$ 22,805.00
2022 Prices actually decrease by \$161 - This is to approve renewal					
2023 pricing will be put back on agenda for approval when submitted					

February 13, 2023

"Exhibit D"

677

County Judge
and Commissioners Court
Marion County, Texas
Re: Certification of additional revenue

Judge and Commissioners,

Pursuant to Local Government Code
111.0108- Special Budget for Revenue Received After Start of Fiscal Year

"The county auditor....shall certify to the commissioners court the receipt of Revenue from a new source not anticipated before the adoption of the budget that is available for disbursement in a fiscal year, but not include in the budget for that fiscal year.

On certification, the court may adopt a special budget for the limited purpose of spending the revenue for general purposes or for any of its intended purposes.

I, Shanna Solomon, County Auditor of Marion County CERTIFY to the Marion County Commissioners Court of the receipt of ADDITIONAL REVENUES from a new source not anticipated before the adoption of the budget- which were not included in the Marion County Revenue Estimates in the adopted budget for 2022. These funds may now be made available by creating a new special budget or amending a current budget for its intended purposes.

The amount and source of the certified additional funds are as follows-

Amount: \$6,451.26 Source: 10.360.3899

(Insurance proceeds from damage to 2020 Ford Interceptor vin #5867)

Respectfully,



Shanna Solomon
Marion County Auditor

SPECIAL BUDGET FOR REVENUE RECEIVED AFTER START OF FISCAL YEAR

**COUNTY AUDITOR SHALL CERTIFY TO THE COMMISSIONERS COURT THE RECEIPT
OF REVENUE FROM A NEW SOURCE NOT ANTICIPATED BEFORE THE ADOPTION OF
THE BUDGET AND NOT INCLUDED IN THE BUDGET FOR THE FISCAL YEAR
LOCAL GOVERNMENT CODE 111.0108**

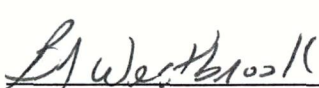
REQUESTED EXPENDITURE INCREASE

Fund- Department – Account	Description	Budget	Requested Increase	New Balance
10.535.4371 Auto Maintenance		\$28,000.00	\$ 6,451.26	\$34,451.26

STATEMENT OF NEED:

Insurance funds 2020 Ford Interceptor – hit deer – vin #5867

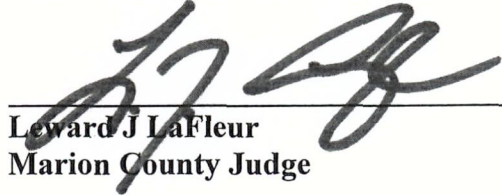
Fund Received: Treasurer Certified: County Auditor Approved by Commissioners Court:



BJ Westbrook
Marion County Treasurer



Shanna Solomon
Marion County Auditor



Edward J LaFleur
Marion County Judge

Date: 2-27-2023

Date: 2-27-2023

Date: 2-27-2023

"Exhibit E"

679

MARION COUNTY, TEXAS

Contract Bid Listing

PROJECT	Modernization of Annex & Jail Elevators		
Bid #	2023-01		
Scope of Service/Item Description			
Bids Received			
Vendor:	Camco Elevator Inc	Date:	2-13-2023
Name of Contact Person:	Gary Carlisle	Bid Price Annex:	117,465.00
		Bid Price Jail:	120,678.00
Vendor:		Date :	
Name of Contact Person:		Bid Price Annex:	
		Bid Price Jail:	
Vendor:		Date:	
Name of Contact Person:		Bid Price Annex:	
		Bid Price Jail:	

Verified that the successful bidder was not excluded as a vendor per Sam.gov on:

02-24-2023

Based on the contacts made concerning the scope of services/item description identified above and that the selected vendor is confirmed eligible to work on ARPA funded projects per SAM.gov on the date indicated above, the Marion County, Texas authorizes

Camco Elevator, Inc

(Supplier Name)

to begin work or to supply the item(s) for the quoted price.


Signature of Authorized Person

2/27/2023
Date

Leward J LaFleur

Printed Name

Marion County Judge

Title

Date of Award: February 27, 2023



Email: CAMCO1@Windstream.net

Proposal Submitted By:

CAMCO Elevator
 P O Box 5279
 Texarkana, Texas 75505
Nathan.Nichols@CamcoElevator.com
Crlgary@aol.com

Building Name & Location:

Marion County Courthouse
 Date 02/13/2023

Passenger Elevator (Annex & Jail) Equipment Scope of work Description:

Job Description:

We will provide materials (listed in the equipment description above) and all labor at regular working hours. In all cases where a device or part of equipment is referred to it is intended that such reference will apply to as many such devices as are required to complete the installation. Remove all related equipment from machine room, trash and materials from Job. We will perform all state tests that are required on the Elevators. All work shall be performed in accordance of the American National Standard Safety code for Elevators, Escalators, and Dumbwaiters. We will provide all permits and licenses imposed upon us as an Elevator contractor to do this work. All labor outside of scope of work listed will be charged at our current billing rate.

All to meet or exceed Elevator Safety Code ASME A17.1-2017

Warranty:

We warrant the equipment installed by us against defects in material for a period of one year.

Insurance

CAMCO Elevator, Inc. is insured at all locations where it undertakes business. Coverage consists of Worker's Compensation, Comprehensive Liability 1,000,000 Single limit per occurrence, Products/Completed Ops Aggregate 4,000,000, and Automobile Liability 1,000,000 per accident.

Terms

We propose to furnish labor and materials for (2) Passenger Elevators and in accordance with the specifications listed above.

For the sum of \$238,143 plus applicable Tax Date 02/13/2023



Email: CAMCO1@Windstream.net

Work by Others:

The following items must be performed by others and you agree to:

1. Provide smoke and heat detector system as required, with wiring from devices to elevator controller.
2. Provide a self- locking and self-closing door for the elevator machine room.
3. Provide fire extinguisher in elevator machine room.
4. Provide ventilation and cooling equipment to maintain the machine room between 45F and 85F.
5. Provide a lockable disconnect switch or circuit breaker for the elevator per the national electrical code. Provide a shunt trip breaker if sprinklers are required.
6. Provide a 120 volt AC single phase power supply with fused disconnect switch for elevator car lighting.
7. Provide a properly sized ground wire from the elevator controller to the building ground.
8. All electrical outlets in machine room and pit must be GFI outlets.
9. Do any cutting, patching, and painting of walls, and floors.
10. Provide One (1) outside dedicated phone line to the elevator machine room for emergency phone
11. Remove any non-elevator related pipes or wiring located in machine room or hoistway.
12. Provide hoistway ventilation per code.
13. Provide a 75-degree angle on all angles that are 2" and greater.
14. Provide a flush grating over sump hole located in pit.
15. Provide a dry protected and secure storage area for job materials and tools. CAMCO Elevator, Inc. will be compensated for materials or tools damaged or stolen from job site.
16. Provide whatever means are necessary for emergency power transfer signals from generators to elevator controllers.
17. Enclose hoistway shaft per code.
18. Provide a code compliant machine room.
19. Provide lighting in machine room, pit and hoistway per code.



Email: CAMCO1@Windstream.net

Payments to be made as follows:

50% is to be paid upon signing proposal. 30% on arrival of equipment on job. Remainder due on completion of Job.

A Service Charge of the Highest Legal Rate shall apply to overdue accounts past 45 Days, and will be paid to CAMCO Elevator, Inc.

Note: *The Proposal may be withdrawn or revised by CAMCO Elevator if not accepted within 30 days.*

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alterations or deviations from above specifications involving extra cost will be executed only upon written orders and will become an extra charge over and above the estimate.

The above prices, specifications, and conditions are satisfactory and accepted. CAMCO Elevator, Inc. is authorized to do the work specified. Payment will be made as outlined above.

Camco Elevator

A large, stylized handwritten signature in dark ink, appearing to read "Leonard T. Lafleur".

2-27-23

Authorized signature for Marion County, Texas

Date

County Judge Leonard T. Lafleur

Print signature

Date

CAMCO Elevator, Inc.

Date

**Commissioner's Court Order
For
Property Sale**

By order of the Marion County Commissioners Court, Ralph Meisenheimer, Commissioner Precinct 3 shall be appointed to sell the following described real property located in Abstract 18, W.H. Burton Survey, bordering Marion County Road 3503, Jefferson, TX 75657 through a public auction to be held at 114 W Austin, Jefferson, TX 75657 (Thomas Jefferson Park) on Monday, April 10, 2023 at 10:30 am.

Whereas, the County of Marion, Texas is the owner and operator of the roughly 10 acres located in precinct 3 – used as precinct 3 barn and solid waste site, hereinafter referred to simply as the Precinct 3 land. The land is split by a creek as to a front portion of approximately 6 acres and a back portion of approximately 4 acres.

Whereas, it is deemed necessary that the front approximate 6 acres of the precinct 3 land which lies within the tracts stated below remain free and clear of any structure, tree, or other object which is or would constitute an obstruction to the usable land as an equipment yard, barn and solid waste site.

Bidder will harvest all merchantable timber as well as cutting any other trees that might remain on the property that can be safely cut in order to have a clear area precinct 3 can utilize for housing equipment, etc from the sellers located on approximately the front 6 acres being in one tract as stated below being further described in Attachment A of a deed from Kevin Thompson to Marion County recorded in Marion County Deed Records Volume 1053, pages 686-691 dated December 1, 2022.

Legal Description:

All that timber situated in Abstract 18, W.H. Burton Survey, of Marion County, Texas, and described by metes and bounds as follows:

Tract 1: Being 10 acres of land situated in said survey and,

Beginning at a stake in the East line of the W.H. Burton Survey and in the West line of the Samuel Miller Survey, 178 ½ yds South of the Southwest corner of the tract sold out of the Samuel Miller survey to Joseph and Julius Nay by H.P. Mabrey ;

Thence South on line of the Burton and Miller Surveys 998 yds;

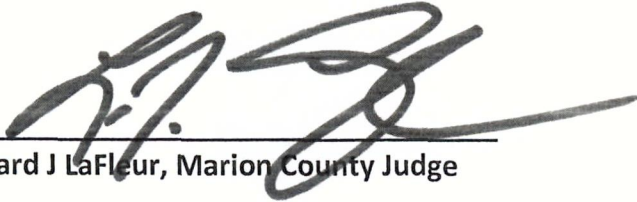
Thence West 803 yds;

Thence North 998 yrd;

Thence East 803 yds, to the place of beginning.

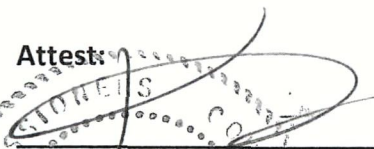
The Notice of Auction will be published once per week for three consecutive weeks at least 20 days before the sale is conducted as required by Local Government Code section 263.001. Any and all agreements, legal work, discrepancies and money exchanges will be between the County of Marion, Texas and the buyer. BIDDER IS RESPONSIBLE FOR PHYSICALLY INSPECTING TIMBER IN PERSON BEFORE BIDDING. BIDDERS MAY ASSESS TIMBER AT THEIR OWN EXPENSE BEFORE BIDDING. THIS INFORMATION IS BELIEVED TO BE TRUE TO THE BEST OF KNOWLEDGE AND IS TO BE USED AS A GUIDE ONLY. ITEM IS BEING SOLD AS IS, WHERE IS WITH ALL FAULTS AND DEFECTS. NO WARRANTIES OR GUARANTEE IMPLIED OR EXPRESSED. SELLER CANNOT GUARANTEE CONSISTENCY OF TIMBER, SIZE, THICKNESS, COLOR, OR OTHER PERTINENT INFORMATION TO THE MATERIAL.

Adopted this 27th day of February 27, 2023.

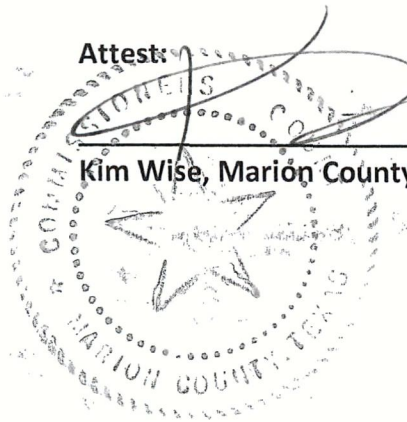


Leward J LaFleur, Marion County Judge

Attest:



Kim Wise, Marion County Clerk



RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF MARION COUNTY, TEXAS, SELECTING AN ENGINEER IN CONJUNCTION WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE 2023/2024 TEXAS COMMUNITY BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT FUND (CDBG-CD) ON BEHALF OF HARLETON WATER SUPPLY CORPORATION (WSC).

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of Marion County, on behalf of Harleton WSC, to apply for funding under the Texas Community Development Block Grant Program; and

WHEREAS, Marion County, on behalf of Harleton WSC, has sought proposals from engineering firms for Application Preparation and Project Implementation and,

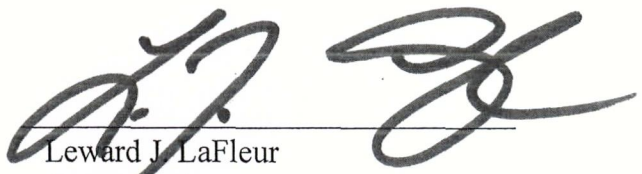
WHEREAS, Marion County, on behalf of Harleton WSC, performed these solicitations in compliance with guidance for subrecipients under 2 CFR Part 200.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF MARION COUNTY, TEXAS, AS FOLLOWS:

SECTION 1. The Commissioners Court has reviewed and hereby formally selects the firm of:

Stephens Engineering as the engineering firm for application preparation and project implementation in conjunction with a 2023-2024 TxCDBG Community Development Fund application.

PASSED AND APPROVED BY THE COMMISSIONERS COURT OF MARION COUNTY, TEXAS, on this 27th day of February 2023.


Leward J. LaFleur
County Judge

ATTEST:



Kim Wise
County Clerk

