

102 West Austin Street, Suite 205
Jefferson, Texas 75657



Hon. Leward J. LaFleur

FILED FOR RECORD
Fax (903) 665-8732
23 MAR -9 PM 2:03

KIMBERLY WISE
CO. CLERK, MARION CO.
BY *Em* DEPUTY

Commissioner J.R. Ashley
Commissioner Ralph Meisenheimer

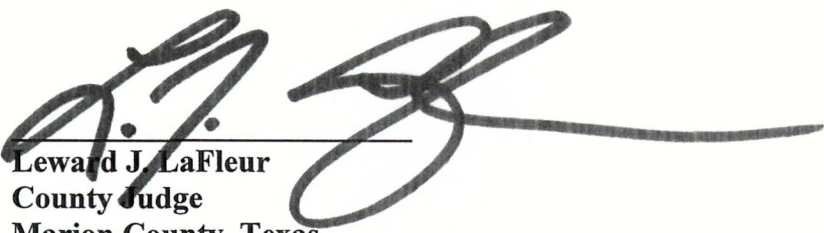
Marion County Judge

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 13th March, 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 27, 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. Enter into minutes CEU hours for the following: Jacob Pattison, County Commissioner Pct. 2, Gered R. Lee, County Commissioner Pct. 4
2. Consider for approval payroll from February 1-15, 2023 and February 16-28, 2023.
3. Community Healthcore to address the Court regarding Proclamation from Governor Abbott announcing March as Developmental Disability Awareness Month.
4. Consider for approval setting dates for Earth Week 2023 in correlation with Earth Day April 2023 and authorize the County Auditor to publish notice in the newspaper.
5. Consider for approval the Northeast Texas Municipal Water District (NETMWD) rate increase OSSF, presented by George Otstott.
6. Consider for approval Inmate Communications Addendum Agreement with NCIC Inmate Communications, Inc. authorizing the County Sheriff to sign.
7. Consider for approval enrollment in TAC's DIR certified cyber-security course for all Elected Officials and all employees who use a computer for 25% of their work duties.
8. Consider for approval TAC Property Renewal Questionnaire thru TAC Risk Management Pool's Liability Program.
9. Consider for approval Ratification of Precinct 2 New Holland Tractor purchase from Conroy Tractor, Inc for \$49,900.00 from Self Insurance Funds.
10. Discuss and take necessary action to approve a Resolution authorizing the submittal of a 23/24 TxCDBG application to the Texas Department of Agriculture, committing matching funds, agreeing to comply with programmatic requirements, and adopting/reaffirming civil right policies.
11. Discuss and take necessary action to approve a Resolution designating authorized representatives in matters pertaining to the County's participation in the Texas Community Development Block Grant Program.

12. Discuss and take necessary action to approve a Memorandum of Understanding between the County and Harleton WSC for the administration of a 23/24 TxCDBG project, if awarded.
13. Discuss and take necessary action on donation of Carolina Skiff 19' boat s/n EKHR1211D999 to the Cypress Valley Navigation District per LGC 263.152 (4)
14. Discuss and take necessary action on Mims VFD Building Lease DACW63-1-13-0842 with the U.S. Army Corps of Engineers.
15. Discuss and take necessary action on repairs for the Kellyville Community Center.
16. Discuss and take necessary action on clean-up efforts from March 2, 2023 tornado.



Leward J. LaFleur
County Judge
Marion County, Texas

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

MARCH 13, 2023

The Commissioners' Court of Marion County met in Regular Session at 9:00 a.m. on March 13, 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 FEBRUARY 27, 2023

b. ORDER APPROVING REPORTS OF COUNTY OFFICIALS

Treasurer	December	2022
Treasurer	Investment 4 th Quarter	2022
Sheriff	February	2023
Tax Assessor-Collector	November & December	2022
County Clerk	February	2023
J.P., Pct. #2	February	2023

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

d. ORDER APPROVING CEU HOURS FOR JACOB PATTISON, COUNTY COMMISSIONER PCT. 2, GERED R. LEE, COUNTY COMMISSIONER PCT. 4

Motion by Ashley, seconded by Meisenheimer to approve consent agenda in addition of the manual checks as B.J said them. All members present voted Aye. Motion carried 4-0.

See Exhibit "A" attached

ITEM NO. 2**ORDER APPROVING PAYROLL FROM FEBRUARY 1-15, 2023 AND FEBRUARY 16-31, 2023.**

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

See Exhibit "B" attached

ITEM NO. 3**COMMUNITY HEALTHCORE TO ADDRESS THE COURT REGARDING PROCLAMATION FROM GOVERNOR ABBOTT ANNOUNCING MARCH AS DEVELOPMENTAL DISABILITY AWARENESS MONTH.**

No Action Taken
Discussion Only
See Exhibit "C" attached

ITEM NO. 4**ORDER APPROVING EARTH WEEK TO BE APRIL 21, 2023 – APRIL 30, 2023**

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

See Exhibit "D" attached

ITEM NO. 5**ORDER APPROVING THE INCREASE IN THESE FEES TO A SINGLE FAMILY TO \$360.00 FOR A SINGLE FAMILY AND \$610.00 FOR A MULTI FAMILY COMMERCIAL SYSTEM.**

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

See Exhibit "E" attached

ITEM NO. 6**ORDER APPROVING INMATE COMMUNICATIONS ADDENDUM AGREEMENT
WITH NCIC INMATE COMMUNICATIONS, INC. AUTHORIZING THE COUNTY
SHERIFF TO SIGN.**

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

See Exhibit "F" attached

ITEM NO. 7**ORDER APPROVING ENROLLMENT IN TAC'S DIR CERTIFIED CYBER-
SECURITY COURSE FOR ALL ELECTED OFFICIALS AND ALL EMPLOYEES
WHO USE A COMPUTER FOR 25% OF THEIR WORK DUTIES.**

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

See Exhibit "G" attached

ITEM NO. 8**ORDER APPROVING TAC PROPERTY RENEWAL QUESTIONNAIRE THRU TAC
RISK MANAGEMENT POOL'S LIABILITY PROGRAM AUTHORIZING THE JUDGE
TO SIGN.**

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

See Exhibit "H" attached

ITEM NO. 9**ORDER APPROVING RATIFICATION OF PRECINCT 2 NEW HOLLAND TRACTOR
PURCHASE FROM CONROY TRACTORS INC. FOR \$49,900.00 FROM SELF
INSURANCE FUNDS.**

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

No Exhibit Given

ITEM NO. 10**ORDER APPROVING THE RESOLUTION AUTHORIZING THE SUBMITTAL OF A 23/24 TXCDBG APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE, COMMITTING MATCHING FUNDS, AGREEING TO COMPLY WITH PROGRAMMATIC REQUIRMENTS, AND ADOPTING/ REAFFIRMING CIVIL RIGHTS POLICIES.**

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

See Exhibit "I" attached

ITEM NO. 11**ORDER APPROVING THE RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVES IN MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

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

See Exhibit "J" attached

ITEM NO. 12**DISCUSS AND TAKE NECESSARY ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY AND HARLETON WSC FOR THE ADMINISTRATION OF A 23/24 TXCDBG PROJECT, IF AWARDED.**

No Action Taken
Skipped

See Exhibit "K" attached

ITEM NO. 13**ORDER APPROVING THE DONATION OF THIS CAROLINA SKIFF 19' BOAT EKHR1211D999 TO THE CYPRESS VALLEY NAVIGATION DISTRICT PER LGC 263.152 (4)**

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

No Exhibit Given

ITEM NO. 14

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

No Action Taken
Discussion Only
See Exhibit "L" attached

ITEM NO. 15

**DISCUSS AND TAKE NECESSARY ACTION ON THE REPAIRS FOR THE
KELLEYVILLE COMMUNITY CENTER.**

No Action Taken
Discussion Only
See Exhibit "M" attached

ITEM NO. 16

**ORDER APPROVING THE COUNTY DUMPS TO BE OPEN FOR THE NEXT WEEK
TO PROCESS ORGANIC MATERIALS AS A RESULT OF THE MARCH 2, 2023
TORNADO.**

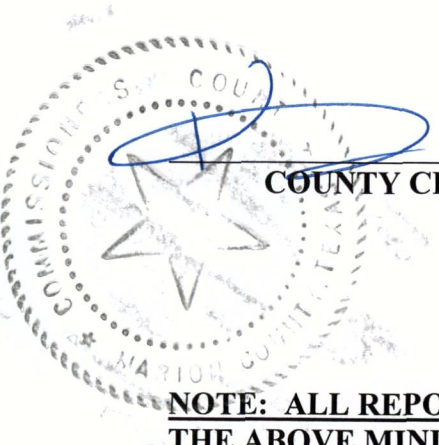
Motion by LaFleur, seconded by Ashley. All members present voted Aye. Motion carried 4-0.

ORDER TO ADJOURN

Motion by Ashley, seconded by Meisenheimer. All members present said Aye. Motion carried 4-0. Meeting adjourned at 9:48 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"

694

V.G. YOUNG INSTITUTE OF
COUNTY GOVERNMENT

CONTINUING EDUCATION CREDIT FORM

V.G. Young School for County Commissioners Courts
February 21-23, 2023

Session	Title	Time	CE	Mark if attended
Tuesday, February 21, 2023				
Opening General Session	4.016 A Better You Starts with a Better View	1:10-2:00 p.m.	1.0	☒
	3.018 Environmental Issues	2:00-2:50 p.m.	1.0	☒
CCAC Phase 2	2.001 County Judge	3:20-4:10 p.m.	1.0	☒
	2.002 County Commissioner	4:15-5:05 p.m.	1.0	☒
CCAC Phase 3	4.003 County Investment Policies	3:20-4:10 p.m.	1.0	☐
	4.004 County Purchasing	4:15-5:05 p.m.	1.0	☐
Rural Issues	Prescribed Fire Dilemmas	3:20-4:10 p.m.	1.0	☐
	Ag Laws Affecting Rural Counties	4:15-5:05 p.m.	1.0	☐
CCLA Alumni Session	Managing Change & Transition	3:20-5:05 p.m.	2.0	☐
Wednesday, February 22, 2023				
General Session	3.003 Lawmaking: Legislative Update	8:00-8:50 a.m.	1.0	☒
	4.011 Budgeting	8:50-9:40 a.m.	1.0	☒
	4.023 Grant Seeking	10:10-11:00 a.m.	1.0	☒
	4.018 Emergency Management	11:00-11:50 a.m.	1.0	☒
CCAC Phase 2	2.004 District Clerk	1:15-2:05 p.m.	1.0	☐
	2.008 County Attorney	2:05-2:55 p.m.	1.0	☐
	2.011 County Constable	3:20-4:10 p.m.	1.0	☐
	2.012 County Auditor	4:10-5:00 p.m.	1.0	☐
Commissioner Session	County Road Inventory Update	1:15-2:05 p.m.	1.0	☒
	The 5 Stage Model on How to Attract and Keep Public Works	2:05-2:55 p.m.	1.0	☒
	Public Works Update	3:20-4:10 p.m.	1.0	☒
	County Vehicle Inspections	4:10-5:00 p.m.	1.0	☒
Thursday, February 23, 2023				
CCAC Phase 2	2.014 Extension Service	8:20-9:10 a.m.	1.0	☒
	2.018 District Judge	9:20-10:10 a.m.	1.0	☒
CCAC Phase 3	4.006 Fees and Revenues	8:20-9:10 a.m.	1.0	☐
	4.001 Bonds & Certificates of Obligation	9:20-10:10 a.m.	1.0	☐
Judges & Comm. Admin Training	3.007 Civil Rights Issues	8:20-9:10 a.m.	1.0	☐
	4.022 Cybersecurity	9:20-10:10 a.m.	1.0	☐
General Session	County Considerations for Groundwater	10:20-11:10 a.m.	1.0	☐
	First Amendment Audits	11:10 a.m.- noon	1.0	☐
16 Total CE Hours Available			Total	14

I, G e r e dR

FIRST NAME

MI

L e e

LAST NAME, hereby certify my attendance at each of the sessions as indicated above.

Signature: David R. LeeCounty: Marion

I am a ...

☐ County Judge☒ County Commissioner☐ Other

Precinct:

☐ 1☐ 2☐ 3☒ 4

Return to registration desk by noon on Thursday, February 23, 2023 or mail by March 3, 2023 to:

White Copy
V.G. Young Institute Copy2137 TAMU
College Station, TX 77843-2137Yellow Copy
Participant Copy

CONTINUING EDUCATION CREDIT FORM

V.G. Young School for County Commissioners Courts

February 21-23, 2023

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	3.018 Environmental Issues	2:00-2:50 p.m.	1.0	☐
CCAC Phase 2	2.001 County Judge	3:20-4:10 p.m.	1.0	☐
	2.002 County Commissioner	4:15-5:05 p.m.	1.0	☐
CCAC Phase 3	4.003 County Investment Policies	3:20-4:10 p.m.	1.0	☒
	4.004 County Purchasing	4:15-5:05 p.m.	1.0	☒
Rural Issues	Prescribed Fire Dilemmas	3:20-4:10 p.m.	1.0	☐
	Ag Laws Affecting Rural Counties	4:15-5:05 p.m.	1.0	☐
CCLA Alumni Session	Managing Change & Transition	3:20-5:05 p.m.	2.0	☒ X
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	2.011 County Constable	3:20-4:10 p.m.	1.0	☐
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Commissioner Session	County Road Inventory Update	1:15-2:05 p.m.	1.0	☐
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	Public Works Update	3:20-4:10 p.m.	1.0	☐
	County Vehicle Inspections	4:10-5:00 p.m.	1.0	☐
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	2.018 District Judge	9:20-10:10 a.m.	1.0	☐
CCAC Phase 3	4.006 Fees and Revenues	8:20-9:10 a.m.	1.0	☐
	4.001 Bonds & Certificates of Obligation	9:20-10:10 a.m.	1.0	☐
Judges & Comm. Admin Training	3.007 Civil Rights Issues	8:20-9:10 a.m.	1.0	☐
	4.022 Cybersecurity	9:20-10:10 a.m.	1.0	☐
General Session	County Considerations for Groundwater	10:20-11:10 a.m.	1.0	☐
	First Amendment Audits	11:10 a.m.- noon	1.0	☐
16 Total CE Hours Available			Total	14

I, JacobE

FIRST NAME

MI

Pattison

LAST NAME, hereby certify my attendance at each of the sessions as indicated above.

Signature: Daniel L. PattersonCounty: Marion

I am a ...

☐

County Judge

☐

County Commissioner

☐

Other

Precinct:

☐

01

☒

20

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30

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4

Return to registration desk by noon on Thursday, February 23, 2023 or mail by March 3, 2023 to:

White Copy
V.G. Young Institute Copy2137 TAMU
College Station, TX 77843-2137Yellow Copy
Participant Copy

PAYROLL.....M MARION COUNTY
HOME EMPL.....1 MARION COUNTY
HOME FUND.....10 GENERAL FUND

PAYROLL CALCULATION TOTALS

PERIOD 1 DATING 2/01/2023 - 2/15/2023 CHECK DATE 2/15/2023 PR302R-V14.20

RUN - 2/13/2023 10.34.28 PAGE 1
Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	19,112.30	1,144.00	02-01 SALARY-EMPLOY	44,929.41	3,004.00
03-01 EXTRA HELP	2,601.76	207.50	05-05 OVERTIME	5,816.80	241.00
30-30 VAC ACCRUED		23.38	32-31 VAC TAKEN-EMP	318.24	16.00
40-40 SL LV ACCRUED		103.54	42-41 SK LV TAK-EMP	1,422.96	92.75
SP-70 STATE SUP PAY	1,050.00		TT-70 TRAVEL ALLOW	904.16	
99-99 NET PAY	57,581.53				
GROSS PAY	76,155.63	4,705.25			
ABT CODE & DESCRIPTION	AMOUNT		ABT CODE & DESCRIPTION	AMOUNT	
CA-30 CAFETERIA	840.45		H1-30 HEALTH CHILD	213.68	
H3-30 HEALTH SPOUSE	428.36				
TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1,082.76	74,673.14	SS-10 FICA W/H	4,629.71	74,673.14
TC-20 TCDRS W/H	5,154.38	73,633.55	FD-40 FEDERAL W/H	5,251.87	69,518.76
DED CODE & DESCRIPTION	AMOUNT		DED CODE & DESCRIPTION	AMOUNT	
A1-02 COLONIAL ADDL	848.79		NE-02 CIGNA	47.30	
UG-02 UNI GUARANTY	67.50		VE-02 VISION EMPLOY	9.30	
BEN CODE & DESCRIPTION	AMOUNT		BEN CODE & DESCRIPTION	AMOUNT	
SU-05 SUTA-OFF	2.63		SV-05 SUTA-EMP	52.47	
SX-05 SUTA-EX HELP	2.60		MC-10 MEDC TAX OFF	300.98	
MR-10 MEDC TAX XHEP	37.72		MT-10 MEDC TAX EMP	744.06	
SR-10 FICA-EX HELP	161.31		SS-10 FICA-OFF	1,286.86	
ST-10 FICA-EMP	3,181.54		SD-15 SUP DEATH-OFF	87.56	
SE-15 SUP DEATH-EMP	243.79		TC-15 TCDRS-OFF	2,327.02	
TD-15 TCDRS-EMP	6,479.52		AF-20 AFLAC	29.97	
AI-20 COLONIAL ADDL	411.62		CI-20 DEP. CHILD	213.68	
DF-20 DENT. FAMILY	192.08		DI-20 DENT. INS-OFF	205.28	
DJ-20 DENT. INS-EMP	744.14		DS-20 DENT. SPOUSE	24.01	
HI-20 MED. INS-OFF	7,121.52		HJ-20 MED. INS-EMP	22,947.12	
SI-20 DEP. SPOUSE	428.36		TK-20 TERM LIFE/OFF	39.50	
TM-20 TERM LIFE-EMP	114.55		UL-20 GUARDIAN	115.77	
VE-20 VISION EMPLOY	43.40		VS-20 VISION SPOUSE	23.60	

Exhibit "B"

PAYROLL CALCULATION TOTALS

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	6,382.52	352.00	02-01 SALARY-EMPLOY	12,965.83	860.00
03-01 EXTRA HELP	760.96	64.00	30-30 VAC ACCRUED	1,640.00	6.68
40-40 SL LV ACCRUED		36.74	42-41 SK LV TAK-EMP	333.33	108.00
CT-70 TRAVEL ALLOW	999.99		TT-70 TRAVEL ALLOW		
99-99 NET PAY	17,155.17				
GROSS PAY	23,082.63	1,384.00			
ABT CODE & DESCRIPTION	AMOUNT		ABT CODE & DESCRIPTION	AMOUNT	
CA-30 CAFETERIA	225.67		H2-30 HEALTH CHILDR	226.06	
TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	328.14	22,630.90	SS-10 FICA W/H	1,403.10	22,630.90
TC-20 TCDRS W/H	1,469.17	20,988.35	FD-40 FEDERAL W/H	1,576.75	21,161.73
DED CODE & DESCRIPTION	AMOUNT		DED CODE & DESCRIPTION	AMOUNT	
A1-02 COLONIAL ADDL	210.57		CC-10 CHILD SUPPORT	245.50	
CH-10 CHILD SUPPORT	92.50		CT-10 CHILD SUPPORT	150.00	
BEN CODE & DESCRIPTION	AMOUNT		BEN CODE & DESCRIPTION	AMOUNT	
SV-05 SUTA-EMP	14.60		SX-05 SUTA-EX HELP	0.76	
MC-10 MEDC TAX OFF	106.53		MR-10 MEDC TAX XHEP	11.03	
MT-10 MEDC TAX EMP	210.58		SR-10 FICA-EX HELP	47.18	
SS-10 FICA-OFF	455.50		ST-10 FICA-EMP	900.42	
SD-15 SUP DEATH-OFF	28.72		SE-15 SUP DEATH-EMP	65.75	
TC-15 TCDRS-OFF	763.36		TD-15 TCDRS-EMP	1,746.85	
AF-20 AFLAC	32.89		A1-20 COLONIAL ADDL	69.08	
DF-20 DENT. FAMILY	48.02		DI-20 DENT INS-OFF	51.32	
DJ-20 DENT INS-EMP	282.26		E2-20 CHILDREN HINS	226.06	
HI-20 MED INS-OFF	1,582.56		HJ-20 MED INS-EMP	7,912.80	
TK-20 TERM LIFE/OFF	11.85		TM-20 TERM LIFE-EMP	39.50	
UL-20 GUARDIAN	45.14		VE-20 VISION EMPLOY	15.50	
VF-20 VISION FAMILY	9.14		VS-20 VISION SPOUSE	5.90	

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
02-01 SALARY-EMPLOY	103.00	88.00	99-99 NET PAY	87.91	
GROSS PAY	103.00	88.00			
TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1.49	103.00	SS-10 FICA W/H	6.39	103.00
TC-20 TCERS W/H	7.21	103.00	FD-40 FEDERAL W/H		95.79
BEN CODE & DESCRIPTION	AMOUNT		BEN CODE & DESCRIPTION	AMOUNT	
SV-05 SUTA-EMP	0.10		MT-10 MEDC TAX EMP	1.49	
ST-10 FICA-EMP	6.39		SE-15 SUP DEATH-EMP	0.46	
TD-15 TCERS-EMP	12.32				

PAYROLL.....M MARION
HOME EMPR.....1 MARION COUNTY
HOME FUND.....51 SECURITY FUND

PAYROLL CALCULATION TOTALS
PERIOD 1 DATING 2/01/2023 - 2/15/2023 CHECK DATE 2/15/2023
RUN- 2/13/2023 10.34.28 PAGE 4
PR302R-V14.20 Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
02-01 SALARY-EMPLOY	1,289.71	80.00	30-30 VAC ACCRUED		1.67
40-40 SL LV ACCRUED		3.34	42-41 SK LV TAK-EMP	131.12	8.00
99-99 NET PAY	1,112.10				
GROSS PAY	1,420.83	88.00			
ABT CODE & DESCRIPTION	AMOUNT		ABT CODE & DESCRIPTION	AMOUNT	
CA-30 CAFETERIA	36.57				
TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	20.07	1,384.26	SS-10 FICA W/H	85.82	1,384.26
TC-20 TCDRS W/H	99.46	1,420.83	FD-40 FEDERAL W/H	66.81	1,284.80
BEN CODE & DESCRIPTION	AMOUNT		BEN CODE & DESCRIPTION	AMOUNT	
SV-05 SUTA-EMP	1.42		MT-10 MEDC TAX EMP	20.07	
ST-10 FICA-EMP	85.82		SE-15 SUP DEATH-EMP	6.39	
TD-15 TCDRS-EMP	169.93		DF-20 DENT. FAMILY	24.01	
DJ-20 DENT INS-EMP	25.66		HJ-20 MED INS-EMP	791.28	
TM-20 TERM LIFE-EMP	3.95		UL-20 GUARDIAN	12.56	

PAYROLL.....M MARION

PAYROLL CALCULATION TOTALS

RUN- 2/13/2023 10.34.28 PAGE 5

PERIOD 1 DATING 2/01/2023 - 2/15/2023 CHECK DATE 2/15/2023 PR302R-V14.20

Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	25,494.82	1,496.00	02-01 SALARY-EMPLOY	59,287.95	4,032.00
03-01 EXTRA HELP	3,362.72	271.50	05-05 OVERTIME	5,816.80	241.00
30-30 VAC ACCRUED		31.73	32-31 VAC TAKEN-EMP	318.24	16.00
40-40 SL LV ACCRUED		143.62	42-41 SK LV TAK-EMP	3,194.08	208.75
CT-70 TRAVEL ALLOW	999.99		SP-70 STATE SUP PAY	1,050.00	
TT-70 TRAVEL ALLOW	1,237.49		99-99 NET PAY	75,936.71	
GROSS PAY	100,762.09	6,265.25			
ABT CODE & DESCRIPTION	AMOUNT		ABT CODE & DESCRIPTION	AMOUNT	
CA-30 CAFETERIA	1,102.69		H1-30 HEALTH CHIL	213.68	
H2-30 HEALTH CHILDR	226.06		H3-30 HEALTH SPOUSE	428.36	
TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1,432.46	98,791.30	SS-10 FICA W/H	6,125.02	98,791.30
TC-20 TCDRS W/H	6,730.22	96,145.73	FD-40 FEDERAL W/H	6,895.43	92,061.08
DED CODE & DESCRIPTION	AMOUNT		DED CODE & DESCRIPTION	AMOUNT	
A1-02 COLONIAL ADDL	1,059.36		NF-02 CIGNA	47.30	
UG-02 UNI GUARANTY	67.50		VE-02 VISION EMPLOY	9.30	
CC-10 CHIL SUPP	245.50		CH-10 CHIL SUPP	92.50	
CT-10 CHIL SUPP	150.00				
BEN CODE & DESCRIPTION	AMOUNT		BEN CODE & DESCRIPTION	AMOUNT	
SU-05 SUTA-OFF	2.63		SV-05 SUTA-EMP	68.59	
SX-05 SUTA-EX HELP	3.36		MC-10 MEDC TAX OFF	407.51	
MR-10 MEDC TAX XHEP	48.75		MT-10 MEDC TAX EMP	976.20	
SR-10 FICA-EX HELP	208.49		SS-10 FICA-OFF	1,742.36	
ST-10 FICA-EMP	4,174.17		SD-15 SUP DEATH-OFF	116.28	
SE-15 SUP DEATH-EMP	316.39		TC-15 TCDRS-OFF	3,090.38	
TD-15 TCDRS-EMP	8,408.62		AF-20 AFLAC	62.86	
A1-20 COLONIAL ADDL	480.70		CI-20 DEP. CHIL	213.68	
DF-20 DENT. FAMILY	264.11		DI-20 DENT. INS-OFF	256.60	
DJ-20 DENT. INS-EMP	1,052.06		DS-20 DENT. SPOUSE	24.01	
HJ-20 CHILDREN HINS	226.06		HI-20 MED. INS-OFF	8,704.08	
HJ-20 MED. INS-EMP	31,651.20		SI-20 DEP. SPOUSE	428.36	
TK-20 TERM LIFE/OFF	51.35		TM-20 TERM LIFE-EMP	158.00	
UL-20 GUARDIAN	173.47		VE-20 VISION EMPLOY	58.90	
VF-20 VISION FAMILY	9.14		VS-20 VISION SPOUSE	29.50	

NET PAY
2/15/2023

FILED FOR RECORD

23 MAR 10 AM 7:52

KIMBERLY WISE
CO. CLERK, MARION CO.

BY _____ DEPUTY

GENERAL	10.000.1012	\$57,581.53
ROAD & BRIDGE	15.000.1012	\$17,643.17
PRETRIAL DEVERS.	50.000.1012	\$87.91
SECURITY FUND	51.000.1012	1112.1

\$76,424.71

TAXES

GENERAL FUND

F.I.C.A.	10.000.2203	\$9,259.42
MEDICARE	10.000.2203	\$2,165.52
		\$11,424.94
W/HOLDINGS	10.000.2202	\$5,251.87
		<u>\$5,251.87</u>

\$16,676.81

ROAD & BRIDGE

F.I.C.A.	15.000.2203	\$2,806.20
MEDICARE	15.000.2203	\$656.28
		\$3,462.48
W/HOLDINGS	15.000.2202	\$1,576.75
		<u>\$1,576.75</u>

\$5,039.23

PRETRIAL DEVERS.

F.I.C.A.	50.000.2203	\$12.78
MEDICARE	50.000.2203	\$2.98
		\$15.76
W/HOLDINGS	50.000.2202	\$0.00
		<u>\$0.00</u>

\$15.76

SECURITY FUND

F.I.C.A.	51.000.2203	\$171.64	\$12,250.04
MEDICARE	51.000.2203	\$40.14	\$2,864.92
		\$211.78	
W/HOLDINGS	51.000.2202	\$66.81	\$6,895.43
		<u>\$66.81</u>	

\$278.59

\$22,010.39

\$22,010.39

\$22,010.39

\$22,010.39

[Handwritten Signature]
Aund B L
Ralph M. Miller
David E. Patterson

PAYROLL.....M MARION COUNTY
HOME EMPR.....1 MARION COUNTY
HOME FUND.....10 GENERAL FUND

PAYROLL CALCULATION TOTALS

PERIOD 2 DATING 2/16/2023 - 2/28/2023 CHECK DATE 2/28/2023 PR302R-V14.20

RUN- 2/26/2023 11.32.10 PAGE 1

Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	19,112.30	936.00	02-01 SALARY-EMPLOY	44,987.97	2,465.00
03-01 EXTRA HELP	2,396.38	190.75	11-01 HOLIDAY PAY	5,154.72	296.00
05-05 OVERTIME	4,964.14	210.50	30-30 VAC ACCRUED	23.38	103.14
32-31 VAC TAKEN-EMP	666.04	36.00	40-40 SL LV ACCRUED	1,050.00	
42-41 SK LV TAK-EMP	428.11	29.50	SP-70 STATE SUP PAY	59,982.58	
TT-70 TRAVEL ALLOW	904.16		99-99 NET PAY		
GROSS PAY	79,663.82	4,163.75			
ABT CODE & DESCRIPTION	AMOUNT		ABT CODE & DESCRIPTION	AMOUNT	
CA-30 CAFETERIA	840.45		H1-30 HEALTH CHILD	213.68	
H3-30 HEALTH SPOUSE	428.36				
TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1,133.66	78,181.33	SS-10 FICA W/H	4,847.24	78,181.33
TC-20 TCERS W/H	5,417.45	77,391.74	FD-40 FEDERAL W/H	5,855.90	72,763.88
DED CODE & DESCRIPTION	AMOUNT		DED CODE & DESCRIPTION	AMOUNT	
A1-02 COLONIAL ADDL	820.40		NF-02 CIGNA	47.30	
UG-02 UNI GUARANTY	67.50		VE-02 VISION EMPLOY	9.30	
BEN CODE & DESCRIPTION	AMOUNT		BEN CODE & DESCRIPTION	AMOUNT	
SU-05 SUTA-OFF	2.63		SV-05 SUTA-EMP	56.24	
SX-05 SUTA-EX HELP	2.39		MC-10 MEDC TAX OFF	300.98	
MR-10 MEDC TAX XHEP	34.75		MT-10 MEDC TAX EMP	797.93	
SR-10 FICA-EX HELP	148.58		SS-10 FICA-OFF	1,286.86	
ST-10 FICA-EMP	3,411.80		SD-15 SUP DEATH-OFF	1,87.56	
SE-15 SUP DEATH-EMP	260.69		TC-15 TCERS-OFF	2,327.02	
TD-15 TCERS-EMP	6,929.03		AF-20 AFLAC	29.97	
A1-20 COLONIAL ADDL	411.62		CI-20 DEP. CHILD	213.68	
DF-20 DENT. FAMILY	192.08		DS-20 DENT. SPOUSE	24.01	
SI-20 DEP. SPOUSE	428.36		UL-20 GUARDIAN	115.77	
VE-20 VISION EMPLOY	43.40		VS-20 VISION SPOUSE	23.60	

PAYROLL.....M MARION
HOME EMPL.....1 MARION COUNTY
HOME FUND.....15 ROAD & BRIDGE FUND

PAYROLL CALCULATION TOTALS
PERIOD 2 DATING 2/16/2023 - 2/28/2023 CHECK DATE 2/28/2023
RUN- 2/26/2023 11.32.10 PAGE 2
PR302R-V14.20 Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	6,382.52	288.00
03-01 EXTRA HELP	2,910.96	234.50
32-31 VAC TAKEN-EMP	986.56	64.00
42-41 SK LV TAK-EMP	500.88	32.00
TT-70 TRAVEL ALLOW	333.33	
GROSS PAY	25,232.63	1,314.50

ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	225.67

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	359.32	24,780.90
TC-20 TCDRS W/H	1,572.07	22,458.35

DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	210.57
CH-10 CHILD SUPPORT	92.50

BEN CODE & DESCRIPTION	AMOUNT
SV-05 SUTA-EMP	14.60
MC-10 MEDC TAX OFF	106.53
MT-10 MEDC TAX EMP	210.58
SS-10 FICA-OFF	455.50
SS-15 SUP DEATH-OFF	28.72
TC-15 TCDRS-OFF	763.36
AF-20 AFLAC	32.89
DF-20 DENT. FAMILY	48.02
UL-20 GUARDIAN	45.14
VF-20 VISION FAMILY	9.14

PAY CODE & DESCRIPTION	AMOUNT	HOURS
02-01 SALARY-EMPLOY	13,118.39	696.00
30-30 VAC ACCRUED		6.68
40-40 SL LV ACCRUED		36.74
CT-70 TRAVEL ALLOW	999.99	
99-99 NET PAY	18,962.75	

ABT CODE & DESCRIPTION	AMOUNT
H2-30 HEALTH CHILDR	226.06

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
SS-10 FICA W/H	1,536.40	24,780.90
FD-40 FEDERAL W/H	1,651.79	23,208.83

DED CODE & DESCRIPTION	AMOUNT
CC-10 CHILD SUPPORT	245.50
CT-10 CHILD SUPPORT	150.00

BEN CODE & DESCRIPTION	AMOUNT
SX-05 SUTA-EX HELP	2.91
MR-10 MEDC TAX XHEP	42.21
SR-10 FICA-EX HELP	180.48
ST-10 FICA-EMP	900.42
SE-15 SUP DEATH-EMP	72.37
TD-15 TCDRS-EMP	1,922.66
A1-20 COLONIAL ADDL	69.08
E2-20 CHILDREN HINS	226.06
VE-20 VISION EMPLOY	15.50
VS-20 VISION SPOUSE	5.90

PAYROLL.....M MARION COUNTY
 HOME EMPR.....1 MARION COUNTY
 HOME FUND.....50 PRETRIAL INTERVENTION PERIOD 2 DATING 2/16/2023 - 2/28/2023 CHECK DATE 2/28/2023 RUN - 2/26/2023 11.32.10 PAGE 3
 Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
02-01 SALARY-EMPLOY	103.00	72.00	99-99 NET PAY	87.91	
GROSS PAY	103.00	72.00			

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1.49	103.00	SS-10 FICA W/H	6.39	103.00
TC-20 TCDRS W/H	7.21	103.00	FD-40 FEDERAL W/H		95.79

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SV-05 SUTA-EMP	0.10	MT-10 MEDC TAX EMP	1.49
ST-10 FICA-EMP	6.39	SE-15 SUP DEATH-EMP	0.46
TD-15 TCDRS-EMP	12.32		

PAYROLL.....M MARION
HOME EMPR.....1 MARION COUNTY
HOME FUND.....51 SECURITY FUND

PAYROLL CALCULATION TOTALS

PERIOD 2 DATING 2/16/2023 - 2/28/2023 CHECK DATE 2/28/2023

RUN - 2/26/2023 11.32.10 PAGE 4
PR302R-V14.20 Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
02-01 SALARY-EMPLOY	1,240.54	61.00	30-30 VAC ACCRUED		1.67
40-40 SL LV ACCRUED		3.34	42-41 SK LV TAK-EMP	180.29	11.00
99-99 NET PAY	1,112.10				
GROSS PAY	1,420.83	72.00			
ABT CODE & DESCRIPTION	AMOUNT		ABT CODE & DESCRIPTION	AMOUNT	
CA-30 CAFETERIA	36.57				
TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	20.07	1,384.26	SS-10 FICA W/H	85.82	1,384.26
TC-20 TCDRS W/H	99.46	1,420.83	FD-40 FEDERAL W/H	66.81	1,284.80
BEN CODE & DESCRIPTION	AMOUNT		BEN CODE & DESCRIPTION	AMOUNT	
SV-05 SUTA-EMP	1.42		MT-10 MEDC TAX EMP	20.07	
ST-10 FICA-EMP	85.82		SE-15 SUP DEATH-EMP	6.39	
TD-15 TCDRS-EMP	169.93		DF-20 DENT. FAMILY	24.01	
UL-20 GUARDIAN	12.56				

PAYROLL.....M MARION

PAYROLL CALCULATION TOTALS

RUN- 2/26/2023 11.32.10 PAGE 5

PERIOD 2 DATING 2/16/2023 - 2/28/2023 CHECK DATE 2/28/2023 PR302R-V14.20 Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	25,494.82	1,224.00	02-01 SALARY-EMPLOY	59,449.90	3,294.00
03-01 EXTRA HELD	5,307.34	425.25	11-01 HOLIDAY PAY	5,154.72	296.00
05-05 OVERTIME	4,964.14	210.50	30-30 VAC ACCRUED	31.73	143.22
32-31 VAC TAKEN-EMP	1,652.60	100.00	40-40 SL LV ACCRUED		
42-41 SK LV TAKEN-EMP	1,109.28	72.50	CT-70 TRAVEL ALLOW	999.99	
SP-70 STATE SUP PAY	1,050.00		TT-70 TRAVEL ALLOW	1,237.49	
99-99 NET PAY	80,145.34				
GROSS PAY	106,420.28	5,622.25			
ABT CODE & DESCRIPTION	AMOUNT		ABT CODE & DESCRIPTION	AMOUNT	
CA-30 CAFETERIA	1,102.69		H1-30 HEALTH CHIL	213.68	
H2-30 HEALTH CHILDR	226.06		H3-30 HEALTH SPOUSE	428.36	
TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1,514.54	104,449.49	SS-10 FICA W/H	6,475.85	104,449.49
TC-20 TCDCRS W/H	7,096.19	101,373.92	FD-40 FEDERAL W/H	7,574.50	97,353.30
DED CODE & DESCRIPTION	AMOUNT		DED CODE & DESCRIPTION	AMOUNT	
A1-02 COLONIAL ADDL	1,030.97		NF-02 CIGNA	47.30	
UG-02 UNIT GUARANTY	67.50		VE-02 VISION EMPLOY	9.30	
CC-10 CHIL SUPP	245.50		CH-10 CHIL SUPP	92.50	
CT-10 CHIL SUPP	150.00				
BEN CODE & DESCRIPTION	AMOUNT		BEN CODE & DESCRIPTION	AMOUNT	
SU-05 SUTA-OFF	2.63		SV-05 SUTA-EMP	72.36	
SX-05 SUTA-EX HELP	5.30		MC-10 MEDC TAX OFF	407.51	
MR-10 MEDC TAX XHEP	76.96		MT-10 MEDC TAX EMP	1,030.07	
SR-10 FICA-EX HELP	329.06		SS-10 FICA-OFF	1,742.36	
ST-10 FICA-EMP	4,404.43		SD-15 SUP DEATH-OFF	1,116.28	
SE-15 SUP DEATH-EMP	339.91		TC-15 TCDCRS-OFF	3,050.38	
TD-15 TCDCRS-EMP	9,033.94		AF-20 AFLAC	62.86	
A1-20 COLONIAL ADDL	480.70		CI-20 DEP. CHIL	213.68	
DF-20 DENT. FAMILY	264.11		DS-20 DEP. SPOUSE	24.01	
E2-20 CHILDREN HINS	226.06		SI-20 DEP. SPOUSE	428.36	
UL-20 GUARDIAN	173.47		VE-20 VISION EMPLOY	58.90	
VF-20 VISION FAMILY	9.14		VS-20 VISION SPOUSE	29.50	

NET PAY**2/28/2023**

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GENERAL	10.000.1012	\$59,982.58
ROAD & BRIDGE	15.000.1012	\$19,450.75
PRETRIAL DEVERS.	50.000.1012	\$87.91
SECURITY FUND	51.000.1012	1112.1

KIMBERLY WISE
CO. CLERK, MARION CO.

BY _____ DEPUTY

\$80,633.34**TAXES****GENERAL FUND**

F.I.C.A.	10.000.2203	\$9,694.48
MEDICARE	10.000.2203	\$2,267.32
		\$11,961.80
W/HOLDINGS	10.000.2202	\$5,855.90
		<u>\$5,855.90</u>

\$17,817.70**ROAD & BRIDGE**

F.I.C.A.	15.000.2203	\$3,072.80
MEDICARE	15.000.2203	\$718.64
		\$3,791.44
W/HOLDINGS	15.000.2202	\$1,651.79
		<u>\$1,651.79</u>

\$5,443.23**PRETRIAL DEVERS.**

F.I.C.A.	50.000.2203	\$12.78
MEDICARE	50.000.2203	\$2.98
		\$15.76
W/HOLDINGS	50.000.2202	\$0.00
		<u>\$0.00</u>

\$15.76**SECURITY FUND**

F.I.C.A.	51.000.2203	\$171.64	\$12,951.70
MEDICARE	51.000.2203	\$40.14	\$3,029.08
		\$211.78	
W/HOLDINGS	51.000.2202	\$66.81	\$7,574.50
		<u>\$66.81</u>	

\$278.59\$23,555.28\$23,555.28\$23,555.28\$23,555.28

[Signature]
[Signature]
 David R. 2
 Jacob Patterson
 Ralph M. [Signature]

Date/Time 03-14-2023 / 02:41 PM
Submitted By bwestbrook257

Pay Date 02-28-2023

Employee Deposits	\$13,826.42
Employer Contributions	\$23,623.43
Group Term Life Premiums	\$888.84
Total	\$38,338.69

Comments

Payroll File FEB23.xlsx

CLOSE

PRINT

Exhibit "C"



STATE OF TEXAS
OFFICE OF THE GOVERNOR

An estimated 480,000 Texans have a developmental disability. These children and adults—like all Texans—strive to be self-sufficient, to work and earn a living, to practice their faith, to interact with peers, and to contribute to their community. Although people with developmental disabilities face obstacles that their peers do not, no condition can reduce the dignity and worth they possess by virtue of their humanity. Moreover, their talent, perspective, and experiences bolster our state's rich diversity, and these Texans have long made the Lone Star State a better, brighter place.

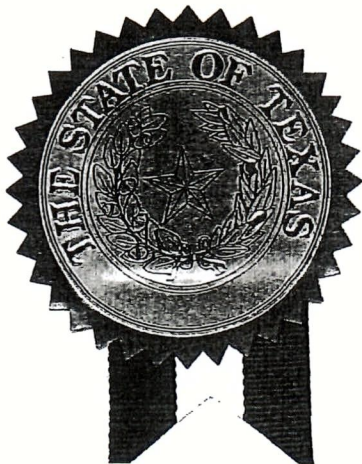
Texas is stronger when all her citizens are fully integrated into their communities. To this end, when students with developmental disabilities are included in classroom settings outside of special education, they are more likely to achieve their full academic potential, and when adults with disabilities are given opportunities in our workforce, they are able to earn a competitive wage, work as part of a team, and support their local economy. This spirit of inclusion brings with it benefits at the societal, community, and individual levels, and it enables people with developmental disabilities to lead longer, healthier lives, engage more fully with the world around them, and give back to others.

Each year, the month of March is set aside in order to raise awareness about developmental disabilities and to highlight the importance of including people of all abilities in every aspect of community life. During this month, concerned citizens, civic groups, and government entities labor in common cause to remind all Texans that classrooms, workplaces, churches, and communities are stronger when they include all people—regardless of their ability status.

At this time, I encourage Texans to educate themselves about developmental disabilities and to support full inclusion by any means possible. As we work together to build the Texas of tomorrow, we must always cherish the time-honored value of liberty and justice for *all*.

Therefore, I, Greg Abbott, Governor of Texas, do hereby proclaim March 2023 to be

Developmental Disabilities Awareness Month



in Texas and urge the appropriate recognition whereof.

In official recognition whereof,
I hereby affix my signature this the
17th day of February, 2023.

A handwritten signature in black ink, reading "Greg Abbott".

Governor of Texas

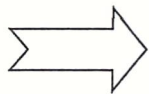
MARION COUNTY EARTH WEEK

FRIDAY APRIL 22, 2022

THRU

SUNDAY, MAY 1, 2022

No Brush, Tires, Shingles, Paint Products, Batteries,
Fiberglass Boats or Oil
(Oil accepted at Pct. # 2 Site Only)



DUMPSITES WILL BE OPEN
REGULAR HOURS AND DAYS.

Pct.# 1: 12 noon – 4 p.m. Mon. and Wed.

12 noon – 4 p.m. Sat.

Pct. # 2: 12 noon – 4 p.m. Wed. and Sun.

12 – 5 p.m. Sat.

Pct. # 3: 12 noon – 4 p.m. Thurs. and Fri.

12 noon- 4 p.m. Sat.

Pct. # 4: 12 noon – 4 p.m. Tues. and Thurs.

12 noon – 4 p.m. Sat.

MARION COUNTY RESIDENTS ONLY!

NO CHARGES DURING EARTH WEEK!

2023
Earth WK
begins Sat. April 22nd



Exhibit "E"
NORTHEAST TEXAS MUNICIPAL WATER DISTRICT

February 13, 2023

Board of Directors

George Otstott
President
Jefferson

Jimmy E. Cox
Vice President
Ore City

Jack Salmon
Secretary/Treasurer
Avinger

Patrick Smith
Pittsburg

Stan Wyatt
Daingerfield

Saundra L. Wexler
Lone Star

Robyn Shelton
Hughes Springs

The Honorable Judge Leward LaFleur
Marion County Judge
Jefferson Texas

You honor,

The Northeast Texas Municipal Water District (NETMWD) has administered the OSSF program for Marion County since 2001. The fee to the homeowner to obtain a permit for a septic system at that time was \$210 for a single-family home and \$410 for a multi-family or commercial permit. These fees have remained unchanged and are still 210/410 today.

Due to the continued increase in costs associated with the performance of the duties of this program, NETMWD finds it necessary to ask the Commissioners Court to allow us to increase these fees to \$360 for a single family and \$610 for multifamily/commercial systems. The permit fee is paid by the property owner so there will not be any cost incurred by the County as a result of this increase.

NETMWD administers the OSSF programs for Upshur, Cass, Marion, and Morris Counties. We process and inspect over 300 permits each year as well as investigate complaints for septic as well as water quality issues in each county.

We propose to make this increase effective at the start of NETMWD's next Fiscal Year on October 1, 2023

Thank you,

Robert Speight

Environmental Manager
NETMWD
903.639.7538

NETMWD EXECUTIVE OFFICE

4180 FM 250 South
P.O. Box 955, Hughes Springs, Texas 75656
Office: (903) 639-7538 Fax: (903) 639-2208
E-mail: wowen@netmwd.org Website: www.netmwd.com



Inmate Communications Addendum Agreement

CONTRACT ADDENDUM BETWEEN THE COUNTY OF MARION AND NCIC INMATE COMMUNICATIONS, INC.

This NCIC Inmate Communications Service Subscriber Addendum Agreement ("Agreement") is made this ____ day of _____, 2023, by and between NCIC Inmate Communications, (Provider), a Texas corporation, having its principal place of business at 607 E Whaley St., Longview, Texas 75601, and the SUBSCRIBER, Marion County Sheriff's Office, having its principal place of business at:

Address: 112 W. AUSTIN ST.

City, State: JEFFERSON, TEXAS Zip: 756567

Contact: SHERIFF DAVID CAPPS

Phone: 903-665-3961

WITNESSETH

Whereas, the Subscriber is responsible for the inmates and for the operation of, and supervisory and protective care, custody and control of, all buildings, grounds, property and matters connected with the facility. Whereas, the Provider is a qualified and willing participant with the Subscriber to provide inmate telephone, video visitation and related communication services; in consideration of the mutual benefits to be derived hereby, the Subscriber and the Provider do hereby agree as follows:

I. TERM

(A) Both parties agree to the bellow addendum and an extension of the Inmate Communications Agreement that is set to expire on April 27, 2024 and agree to add the below services through this addendum and extension. The extension is a two (2) year extension that will expire on August 27, 2026.

II. SCOPE OF SERVICE

(A). Inmate Mail Scanning

Beginning March 20th, 2023 NCIC Inmate Communications will begin receiving and scanning mail for the Marion County Sheriff's Office Inmates. There will be no charge to the county, inmate or family members to send, receive or view inmate mail. Due to privacy and legal rights NCIC Inmate Communications will not open or scan legal or medical mail. These items must be sent to the facility to be passed out by the facility to the inmate in order to stay in compliance with Texas Jail Standards. Any legal or medical mail received by NCIC will be returned to the sender with the reason the mail was returned.

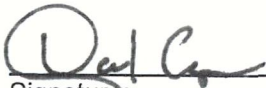
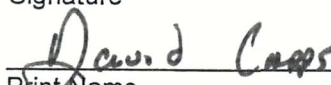
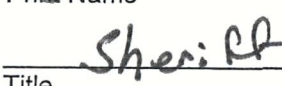
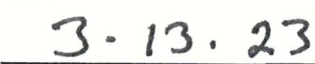


All mail must be sent to the below P.O. Box in order to be processed by NCIC Inmate Communications. If at any time the Marion County Sheriff's Office wishes to discontinue mail scanning, they will need to provide NCIC a 30 day notice so that family members and inmates can be notified of the change.

RATES, FEES AND COMMISSIONS

Inmate Messaging and Video Visitation		
Charge/Fee Name	Charge/Fee Description	Amount
Inmate Mail Scanning	NONE	NONE
Commission Amount:	No Change to Phone or Video Visitation Commission.	

SUBSCRIBER


 Signature

 Print Name

 Title

 Date

PROVIDER

 Signature
 Douglas Morgan
 Print Name
 Regional Sales Manager
 Title

 Date

TEXAS ASSOCIATION of COUNTIES

Cybersecurity Course Enrollment Form for Counties



Texas Government Code § 2054.5191 requires all county employees, elected officials, and appointed officials who have access to a local government computer system or database and use a computer to perform at least 25 percent of their duties to complete an annual cybersecurity training that has been certified by the Texas Department of Information Resources (DIR).

In response to the cybersecurity training mandate and in furtherance of our continued commitment to our county family, TAC is offering a free cybersecurity course that has been certified by DIR and fulfills the requirements of the law.

Should your county choose to participate in TAC's cybersecurity training program, **please have your Commissioners Court approve your county's participation and complete the enclosed form and return it via email to SecurityTraining@county.org** or fax to (512) 477-1324. For more information about the underlying legislation and TAC's cybersecurity training course, please visit county.org/cybersecurity.

Your course administrator will receive an email notification when your county is enrolled. Counties are required to report their compliance with the mandate by August 31, 2023. Enrollment is available on a rolling basis through July 30, 2023.

Printed Name

Leward J LaFleur

County Name

Marion County

Authorized Signature

Date

3-13-2023

Course Administrator (Required)

Please indicate the individual who will serve as the primary point of contact with TAC staff for purposes of enrolling participating county officials and employees in the cybersecurity training course. The designated individual will be asked to provide a list of all participating county employees and elected officials' names, email addresses and positions held. The designated individual will also be asked to regularly add or remove users from access to the training program upon separation from county employment.

The course administrator will have access to reports reflecting the course completion status of all participating county employees and elected officials. If your county would like multiple administrators, please include their contact information on the following page.

Name of Administrator: Shanna Solomon

Email of Administrator: ssolomon@co.marion.tx.us

Phone Number of Administrator: 903-665-7240

Position/Office of Administrator: County Auditor

County IT Administrator (Required)

Please indicate the individual responsible for IT administration for your county. Upon request, TAC will coordinate with your IT administrator to facilitate smooth deployment of the cybersecurity training program for your personnel and elected officials.

Name of IT Administrator: Shanna Solomon

Email of Registrant: ssolomon@co.marion.tx.us

Phone Number of Registrant: 903-665-7240

Additional Course Administrators (Optional)

Please indicate any additional county employees who will have access to regularly add/remove users from training according to employment changes within the county. Administrators will have access to reports reflecting the course completion status of all county employees.

Name of Administrator: _____

Email of Administrator: _____

Phone Number of Administrator: _____

Position/Office of Administrator: _____

Name of Administrator: _____

Email of Administrator: _____

Phone Number of Administrator: _____

Position/Office of Administrator: _____

Name of Administrator: _____

Email of Administrator: _____

Phone Number of Administrator: _____

Position/Office of Administrator: _____

To enroll your county or organization's employees in TAC's DIR-certified cybersecurity training course, complete the requested information below for your county or organization to SecurityTraining@county.org in .xls, .xlsx or .csv format. Please be sure that all information is spelled correctly, or training will not be sent properly.

For employees who do not have a county email, you may include their personal email address. For employees who do not have an email, leave the E-mail field blank. For add the shared email address in the E-mail field for each employee that uses it.

E-mail	First Name	Last Name	Title/Position	Office/Department	County/Entity
susan.anderson@co.marion.tx.us	Susan	Anderson	District Clerk	District Clerk	Marion
jr.ashley@co.marion.tx.us	John	Ashley	Commissioner	Precinct 1	Marion
edward.baird@co.marion.tx.us	Edward	Baird	Constable	Precinct 1	Marion
jennifer.bedford@co.marion.tx.us	Jennifer	Bedford	PT Clerk	County Clerk	Marion
trenton.best@co.marion.tx.us	Trenton	Best	Jailer	Sheriff Department	Marion
alan.biddy@co.marion.tx.us	Alan	Biddy	JP	Precinct 2	Marion
pbourne@co.marion.tx.us	Peggy	Bourne	PT Clerk	Tax Office	Marion
dcapps@co.marion.tx.us	David	Capps	Sheriff	Sheriff Department	Marion
patrick.cummings@co.marion.tx.us	Patrick	Cummings	Jailer	Sheriff Department	Marion
lisa.daugherty@co.marion.tx.us	Lisa	Daugherty	Clerk	Tax Office	Marion
robbie.davis@co.marion.tx.us	Robert	Davis	Chief Deputy	Sheriff Department	Marion
sheesta.durden@co.marion.tx.us	Shasheesta	Durden	Clerk	Tax Office	Marion
thomas.edwards@co.marion.tx.us	Thomas	Edwards	Deputy	Sheriff Department	Marion
bill.gleason@co.marion.tx.us	William	Gleason	PT Attorney	District Attorney	Marion
valentineoftexas@msn.com	Patricia	Goodman	PT Clerk	Treasurer	Marion
jeff.greer@co.marion.tx.us	Jeff	Greer	Constable	Precinct 2	Marion
sara.griffin@co.marion.tx.us	Sara	Griffin	Clerk	Tax Office	Marion
joe.harbold@co.marion.tx.us	Joseph	Harbold	Jailer	Sheriff Department	Marion
alex.harrell@co.marion.tx.us	Alexander	Harrell	Jailer	Sheriff Department	Marion
robert.henderson@co.marion.tx.us	Robert	Henderson	Jailer	Sheriff Department	Marion
jp1clerk@co.marion.tx.us	Shasta	Hickman	JP Clerk	Precinct 1	Marion
amy.hitchcock@co.marion.tx.us	Amy	Hitchcock	Clerk	District Clerk	Marion
era.johnson@co.marion.tx.us	Era	Johnson	Clerk	Tax Office	Marion
sonia.jones-seals@co.marion.tx.us	Sonia	Jones-Seals	Dispatcher	Sheriff Department	Marion
karen.jones@co.marion.tx.us	Karen	Jones	TAX Assessor	Tax Office	Marion
leward.lafleur@co.marion.tx.us	Leward	LaFleur	County Judge	County Judge	Marion
gered.lee@co.marion.tx.us	Gered	Lee	Commissioner	Precinct 4	Marion
danielle.mauldin@co.marion.tx.us	Danielle	Mauldin	Clerk	County Clerk	Marion
mmauldin@co.marion.tx.us	Mary Ann	Mauldin	Clerk	District Attorney	Marion
chris.maxwell@co.marion.tx.us	Chris	Maxwell	Deputy	Sheriff Department	Marion
shanna.maxwell@co.marion.tx.us	Shanna	Maxwell	Jail Admin	Sheriff Department	Marion
ralph.meisenheimer@co.marion.tx.us	Ralph	Meisenheimer	Commissioner	Precinct 3	Marion

jacob.munoz@co.marion.tx.us	Jacob	Munoz	Deputy	Sheriff Department	Marion
april.nixon@co.marion.tx.us	April	Nixon	Dispatcher	Sheriff Department	Marion
jacob.pattison@co.marion.tx.us	Jacob	Pattison	Commissioner	Precinct 2	Marion
dylan.polver@co.marion.tx.us	Dylan	Polver	Jailer	Sheriff Department	Marion
lacy.rich@co.marion.tx.us	Lacy	Rich	Clerk	District Clerk	Marion
alisha.riehl@co.marion.tx.us	Alisha	Riehl	Deputy	Sheriff Department	Marion
chuck.rogers@co.marion.tx.us	Chuck	Rogers	Deputy	Sheriff Department	Marion
ashley.sibert@co.marion.tx.us	Ashley	Sibert	Clerk	County Clerk	Marion
brett.smith@co.marion.tx.us	Brett	Smith	Deputy	Sheriff Department	Marion
angela.smoak@co.marion.tx.us	Angela	Smoak	District Attorney	District Attorney	Marion
ssolomon@co.marion.tx.us	Shanna	Solomon	Auditor	Auditor	Marion
scott.stebbins@co.marion.tx.us	Scott	Stebbins	VSO	VSO	Marion
shelia.stokes@co.marion.tx.us	Shelia	Stokes	Dispatcher	Sheriff Department	Marion
terri.thompson@co.marion.tx.us	Terri	Thompson	Admin	Sheriff Department	Marion
addie.vannes@co.marion.tx.us	Addie	Vannes	Dispatcher	Sheriff Department	Marion
jay.webb@co.marion.tx.us	Robert	Webb	PT Deputy	Sheriff Department	Marion
jan.weesner@co.marion.tx.us	Jan	Weesner	JP	Precinct 1	Marion
bj.westbrook@co.marion.tx.us	BJ	Westbrook	Treasurer	Treasurer	Marion
kim.wise@co.marion.tx.us	Kim	Wise	County clerk	County Clerk	Marion
sandra.wright@co.marion.tx.us	Sandra	Wright	Admin	Judge Office	Marion
russell.yates@co.marion.tx.us	Yates	Russell	Jailer	Sheriff Department	Marion
christi.ogden@co.marion.tx.us	Christi	Ogden	Probation officer	Adult Probation	Marion
sandy.hornberger@co.marion.tx.us	Sandy	Hornberger	Admin	Adult Probation	Marion
tracy.smith@co.marion.tx.us	Tracy	Smith	Probation officer	Adult Probation	Marion



TEXAS ASSOCIATION of COUNTIES RISK MANAGEMENT POOL

Property Renewal Schedule

Member: Marion County

Coverage Period: 07/01/2023 - 07/01/2024

Property Renewal Schedule

Member Name: Marion County

Pool Coordinator: Ms. Shanna L. Solomon

Email: ssolomon@co.marion.tx.us

Instructions for Completion

- 1) Review each tab and update as needed.
- 2) Include Declarations page for any National Flood Insurance Program coverage in force.
- 3) Email completed questionnaire by April 3, 2023 to: TACRMP@county.org or yolandam@county.org

All entries are subject to approval, further information may be requested upon review.

If this schedule is not received by April 3, 2023, coverage will be renewed as it currently stands with any requested changes handled by endorsement.

Your Member Services Representative is available to assist you with any questions or concerns and can be reached at 1-800-456-5974.

Property Renewal Questions

Yes or No

1. Do you have any property in the course of construction or plan to undergo any major construction for buildings reported?

If yes, please provide us with the building item #, cost of project and estimated project completion date. Site # 8 & 9 will potentially get remodeled. We have hired an architect but that is as far as we've gotten. Waiting on Jail Standards requirements, etc.

Yes

2. Are any owned buildings currently vacant?

If yes, please identify the building item # and is the building being maintained and secured?
Hospital Building, Item #4 - is vacant, we are currently trying to sell

Yes

3. Are any loss payees applicable to any properties?

If yes, please identify the building item # or mobile equipment item # and provide the loss payee contact information

No

Unreported Claims

Yes or No

1. 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?

If yes, please describe:

No

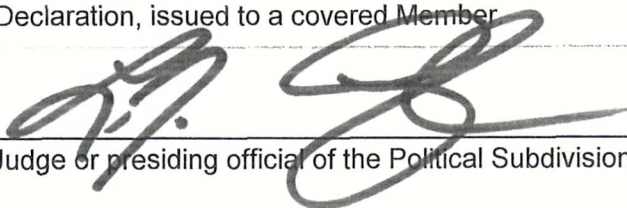
2. Has the situation been reported to TAC Claims Department?

Acknowledgement and Acceptance

Member Name: Marion County

Member acknowledges that the information submitted in this questionnaire 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 the Member. The questions posed, or any wording of the questionnaire, should not and may not be relied upon by the Member as implying that coverage exists for any particular claim or class of claims. The only coverage provided by the Pool to the Member is as described in the applicable Coverage Document, including any endorsements and the Contribution and Coverage Declaration, issued to a covered Member.

Leward J LaFleur, County Judge



3-13-2023

Signature of County Judge or presiding official of the Political Subdivision

Date

Marion County
Property Insurance Premiums - History

<u>Year</u>	<u>Premium</u>
2015	18320
2016	18748
2017	19327
2018	20113
2019	21720
2020	24213
2021	30250
2022	36739

Property Deductible	\$5,000
Mobile equipment deductible	\$,1000

Increase will be 15-20%	about \$6000
increase for 2023 will be 10-15%	
increase for 2024 will be 10-15%	

Pricing will be brought back to court once received



TEXAS ASSOCIATION of COUNTIES
RISK MANAGEMENT POOL

Property Renewal Schedule

Member: Marion County

Coverage Period: 07/01/2023 - 07/01/2024

Unmanned Aircraft- Only report Unmanned Aircraft valued above \$100,000

NEW ADDITIONS:

Item	Year	Make	Model	Serial Number	Effective Date	Expiration Date	Total Value
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TEXAS ASSOCIATION of COUNTIES
RISK MANAGEMENT POOL

Property Renewal Schedule

Member: Marion County

Coverage Period: 07/01/2023 - 07/01/2024

Fine Arts- Only report Fine Arts valued above \$250,000

NEW ADDITIONS:

Item	Address	Fine Arts Description	Effective Date	Expiration Date	Total Value	Comments
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TEXAS ASSOCIATION of COUNTIES RISK MANAGEMENT POOL

Property Renewal Schedule

Member: Marion County

Coverage Period: 07/01/2023 - 07/01/2024

Mobile Equipment

Sold or Demolished	Change	Comments	Item	Year	Make	Model	Serial Number	Inventory ID	Total Value
			1		VOLVO	G930 MOTOR GRADER	40269		\$126,209
			568		CATERPILLAR	416B BACKHOE LOADER	82K07097		\$31,000
			573		JOHN DEERE	6415 TRACTOR W/BOOM MOWER	L06415D543635/ TB-3744		\$32,800
			575	2020	BENGAL	BOOM DITCHER	BD-1732		\$11,783
Items Scheduled Total - 4									\$201,792
Precinct 1, Commissioner - Total									\$201,792

Sold or Demolished	Change	Comments	Item	Year	Make	Model	Serial Number	Inventory ID	Total Value
			2		CATERPILLAR	120H MOTOR GRADER	0CAFF00932		\$132,577
			3		NEW HOLLAND	BACKHOE	31058039		\$48,038
			574	2002	CATERPILLAR	420DIT BACKHOE	CAT0420DCBLN04984		\$41,500
			580		LANDPRIDE	RC5710	1973598		\$20,500
Items Scheduled Total - 4									\$242,615
Precinct 2, Commissioner - Total									\$242,615

Sold or Demolished	Change	Comments	Item	Year	Make	Model	Serial Number	Inventory ID	Total Value
			546		KUBOTA	M8560 TRACTOR	10080/2CN1166		\$34,579
			569	2013	KUBOTA	DBR050CM 19' SIDE MOWER	10080/2CN1166		\$38,646
		x s/n 12116	577		GRADALL	XL3100	0312339		\$31,200
			578	2012	JOHN DEERE	310K BACKHOE	1T0310KXECE224857		\$45,900
			579	2003	CATERPILLAR	135H MOTOR GRADER	3YK00422		\$62,500
Items Scheduled Total - 5									\$212,825
Precinct 3, Commissioner - Total									\$212,825

Sold or Demolished	Change	Comments	Item	Year	Make	Model	Serial Number	Inventory ID	Total Value
			446		JOHN DEERE	CAB TRACTOR	L06415B443780		\$36,054
			447		DIAMOND	DB-50C MOWER	TBD		\$27,272
			522	2005	KUBOTA	CAB & AIR TRACTOR	22485		\$17,500
			570		NEW HOLLAND	B95 BACKHOE	031063197		\$35,000
			571		DIAMOND	DITCHER HEAD	5583		\$5,000
			572	1988	CATERPILLAR	MOTOR GRADER	8240747		\$40,000
Items Scheduled Total - 6									\$160,826
Precinct 4, Commissioner - Total									\$160,826
Items Scheduled Total - 19									\$818,058
Mobile Equipment Total -									\$818,058

NEW ADDITIONS:

Comments	Item	Year	Make	Model	Serial Number	Inventory ID	Total Value
1		2023	Road Groom	8.5'	7020		18768
2		2023	New Holland	WM75 Tractor	CNAX03696		49900



TEXAS ASSOCIATION of COUNTIES
RISK MANAGEMENT POOL

Property Renewal Schedule

Member: Marion County
Coverage Period: 07/01/2023 - 07/01/2024
Building & Contents

Construction Type	Coverage Basis	Special Flood Hazard Zones:			
ISO 1 - F, Frame	RCV - Replacement Cost Value	A	A99	AR/AH	
ISO 2 - JM, Joisted Masonry	HIST - Historical Reconstruction Cost	AO	AR	AR/AO	
ISO 3 - NC, Light Noncombustible	Value	AH	AR/A	V	
ISO 4 - MNC, Masonry Noncombustible	ACV - Actual Cash Value	A1 - A30	AR/AE	V1 - V30	
ISO 5 - MRF, Modified Fire Resistive	EXC - Excluded from Coverage	AE	AR/A1 - A30	VE	
ISO 6 - FR, Fire Resistive					

Date Sold or Demolished	Change	Comments	Item #	Site Number	Site Name	Bldg Number	Building Name	Address
			16	1	ANTENNA TOWER #1	001	ANTENNA TOWER #1	12728 FM 729
			17	2	ANTENNA TOWER #2	001	ANTENNA TOWER #2	3449 FM 727
			415	3	PRECINCT #2 OFFICE	8	JUSTICE OF THE PEACE PCT. #2	8249 HIGHWAY 49
			1	4	KELLYVILLE PARK	001	COMMUNITY CENTER/EXTENSION OFFICE	200 KELLYVILLE PARK ROAD
			2	4	KELLYVILLE PARK	002	LARGE PAVILION	200 KELLYVILLE PARK ROAD
			10	4	KELLYVILLE PARK	003	PICNIC PAVILION #2	200 KELLYVILLE PARK ROAD
			11	4	KELLYVILLE PARK	004	PICNIC PAVILION #3	200 KELLYVILLE PARK ROAD
			12	4	KELLYVILLE PARK	005	PICNIC PAVILION #4	200 KELLYVILLE PARK ROAD
			13	4	KELLYVILLE PARK	006	PICNIC PAVILION #5	200 KELLYVILLE PARK ROAD
			3	4	KELLYVILLE PARK	007	RESTROOM/CONCESSIONS BUILDING	200 KELLYVILLE PARK ROAD
			967	4	KELLYVILLE PARK	999	SITE IMPROVEMENTS	200 KELLYVILLE PARK ROAD
			4	5	OLD COUNTY HOSPITAL	001	HOSPITAL - NOW STORAGE	1115 NORTH WALCOTT STREET
			6	6	CYPRESS RIVER AIRPORT	001	AIRPORT TERMINAL	270 CYPRESS RIVER AIRPORT ROAD
			5	6	CYPRESS RIVER AIRPORT	002	AIRPORT STORAGE BUILDING	270 CYPRESS RIVER AIRPORT ROAD
			15	6	CYPRESS RIVER AIRPORT	003	AIRPORT BEACON	270 CYPRESS RIVER AIRPORT ROAD
			968	6	CYPRESS RIVER AIRPORT	999	SITE IMPROVEMENTS	270 CYPRESS RIVER AIRPORT ROAD
			7	7	MARION COUNTY COURTHOUSE	001	MARION COUNTY COURTHOUSE	102 WEST AUSTIN STREET
			970	7	MARION COUNTY COURTHOUSE	999	SITE IMPROVEMENTS	102 WEST AUSTIN STREET
			8	8	MARION COUNTY JAIL	001	MARION COUNTY JAIL	102 WEST AUSTIN STREET
			9	9	MARION COUNTY ANNEX	001	COURTHOUSE ANNEX BUILDING	102 WEST DALLAS STREET
			969	9	MARION COUNTY ANNEX	999	SITE IMPROVEMENTS	112 WEST AUSTIN STREET
			1059	10	RECORDS STORAGE	111418	AIRPORT RECORD KEEPING STORAGE BUILDING	112 WEST AUSTIN STREET
			414	11	PRECINCT 3	11	PCT #3 STORAGE BARN	270 CYPRESS RIVER ROAD
			417	12	PRECINCT 1	9	PCT #1 OFFICEMAINT SHOP	PINES ROAD OFF FM 248
			940	13	TEMPORARY COURTHOUSE	012	TEMPORARY COURTHOUSE	FARMER ROAD
			14	14	PRECINCT #2 VOTING BOX	001	OFFICE BUILDING	119 W LAFAYETTE STREET
			416	15	PRECINCT #2 BARN	10	PCT #2 STORAGE BARN	504 NORTH ALLEY STREET
			1073	16	PRECINCT #4 OFFICE	001	NEW BUILDING - PRECINCT 4 BUILDING	FM 1324
			1074	17	SOLID WASTE 1 DUMP SITE	001	NEW BUILDING - DUMP OFFICE BUILDING	SHADY GROVE PARK ROAD
			1123	18	SMITHLAND BUILDING	001	NEW BUILDING - SMITHLAND BUILDING	FARMER ROAD
								SW CORNER STATE HWY 49 & 43 INTERSECTION

NEW ADDITIONS

City	State	Zip	Flood Zone	Coverage Basis	Construction Type	Year Built	Stories	Sq. Ft.	Building Value	Content Value	Site Improvement Value	Total Value
JEFFERSON	TX	75657	NONE	RCV	ISO - 3	1980	1	25	\$49,760	\$0	\$0	\$49,760
JEFFERSON	TX	75657	A	RCV	ISO - 3	1980	1	25	\$49,760	\$0	\$0	\$49,760
JEFFERSON	TX	75657	UNABLE TO DETERMINE	RCV	ISO - 1	2017	1	420	\$30,760	\$4,350	\$0	\$35,110
JEFFERSON	TX	75657	UNABLE TO DETERMINE	RCV	ISO - 4	1980	1	10,000	\$945,500	\$100,000	\$0	\$1,045,500
JEFFERSON	TX	75657	NONE	RCV	ISO - 3	2000	1	660	\$30,940	\$0	\$0	\$30,940
JEFFERSON	TX	75657	NONE	RCV	ISO - 3	1980	1	144	\$6,730	\$0	\$0	\$6,730
JEFFERSON	TX	75657	NONE	RCV	ISO - 3	1980	1	144	\$6,730	\$0	\$0	\$6,730
JEFFERSON	TX	75657	NONE	RCV	ISO - 3	1980	1	144	\$6,730	\$0	\$0	\$6,730
JEFFERSON	TX	75657	NONE	RCV	ISO - 3	1980	1	144	\$6,730	\$0	\$0	\$6,730
JEFFERSON	TX	75657	NONE	RCV	ISO - 2	2000	1	660	\$83,370	\$1,270	\$0	\$84,640
JEFFERSON	TX	75657	NONE	RCV	ISO - 3	2040	1	0		\$0	\$375,970	\$375,970
JEFFERSON	TX	75657	C	RCV	ISO - 4	1971	1	25,596	\$4,295,900	\$0	\$0	\$4,295,900
JEFFERSON	TX	75657	NONE	RCV	ISO - 1	2009	1	1,010	\$145,210	\$26,640	\$0	\$171,850
JEFFERSON	TX	75657	NONE	RCV	ISO - 3	2001	1	1,800	\$119,670	\$29,180	\$0	\$148,850
JEFFERSON	TX	75657	NONE	RCV	ISO - 3	1980	1	0	\$71,260	\$0	\$0	\$71,260
JEFFERSON	TX	75657		RCV	ISO - 3	2040	1	0		\$0	\$5,400	\$5,400
JEFFERSON	TX	75657		HIST	ISO - 2	1874	2	15,742	\$10,588,340	\$569,820	\$0	\$11,158,160
JEFFERSON	TX	75657	C	RCV	ISO - 3	2040	1	0		\$0	\$45,820	\$45,820
JEFFERSON	TX	75657	C	RCV	ISO - 4	1975	3	13,594	\$3,916,930	\$314,660	\$0	\$4,231,590
JEFFERSON	TX	75657	C	RCV	ISO - 2	1884	2	15,798	\$3,147,620	\$900,810	\$0	\$4,048,430
JEFFERSON	TX	75657		RCV	ISO - 3	2040	1	0		\$0	\$8,090	\$8,090
JEFFERSON	TX	75657	UNABLE TO DETERMINE	RCV	ISO - 3	2020	1	1,500	\$149,510	\$61,190	\$0	\$210,700
JEFFERSON	TX	75657	UNABLE TO DETERMINE	RCV	ISO - 3	2017	1	288	\$5,640	\$6,340	\$0	\$11,980
JEFFERSON	TX	75657	UNABLE TO DETERMINE	RCV	ISO - 3	2017	1	1,065	\$32,100	\$11,070	\$0	\$43,170
AVINGER	TX	75630	UNABLE TO DETERMINE	RCV	ISO - 4	1950	1	5,010	\$708,050	\$285,680	\$0	\$993,730
JEFFERSON	TX	75657	C	RCV	ISO - 3	1980	1	1,300	\$147,900	\$358,590	\$0	\$506,490
JEFFERSON	TX	75657	C	RCV	ISO - 1	2017	1	200	\$4,160	\$2,110	\$0	\$6,270
JEFFERSON	TX	75657	UNABLE TO DETERMINE	RCV	ISO - 3	2020	1	200	\$7,540	\$0	\$0	\$7,540
JEFFERSON	TX	75657		RCV	ISO - 1	2021	1	96	\$8,010	\$0	\$0	\$8,010
JEFFERSON	TX	75657		RCV	ISO - 3	1952	1	1,875	\$246,500	\$5,000	\$0	\$251,500
Building & Contents Total:									\$24,811,350	\$2,676,710	\$435,280	\$27,923,340

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF MARION COUNTY, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND.

WHEREAS, the Commissioners Court of the County of Marion desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

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

WHEREAS, Marion County, in consideration for the receipt and acceptance of federal funding if awarded, agrees to comply with all federal rules and regulations including those rules and regulations governing citizen participation and civil rights protections as follows:

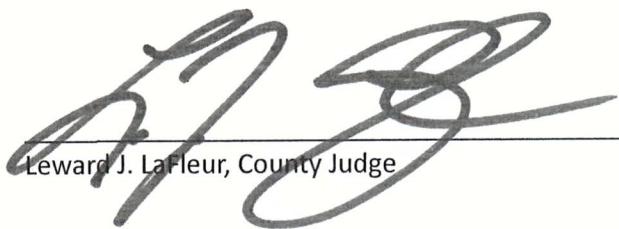
- in accordance with Section 109 of the Title I of the Housing and Community Development Act (24 CFR 6); the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107); and Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and for construction contracts greater than \$10,000, to take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG activity, on the basis of race, color, religion, sex, national origin, age, or disability;
- in accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended, and 24 CFR Part 75, to the greatest extent feasible, to provide training and employment opportunities to lower income residents and contract opportunities to businesses in the Section 3 Service Area;
- in accordance with Section 104(1) of the Housing and Community Development Act, as amended, and State's certification requirements at 24 CFR 91.325(b)(6), to adopt an excessive force policy that prohibits the use of excessive force against non-violent civil rights demonstrations;
- in accordance with Executive Order 13166, to take reasonable steps to ensure meaningful access to services in federally assisted programs and activities by persons with limited English proficiency (LEP) and must have an LEP plan in place specific to the locality and beneficiaries for each TxCDBG project;
- in accordance with Section 504 of the Rehabilitation Act of 1973, to not discriminate on the basis of disability and agrees to ensure that qualified individuals with disabilities have access to programs and activities that receive federal funds; and
- in accordance with Section 808(e)(5) of the Fair Housing Act (42 USC 3608(e)(5)) that requires HUD programs and activities be administered in a manner affirmatively to further the policies of the Fair Housing Act, to conduct at least one activity during the contract period of the TxCDBG contract, to affirmatively further fair housing; and

WHEREAS, Marion County, agrees to maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts.

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

1. That a Texas Community Development Block Grant Program application for the Community Development Fund is hereby authorized to be filed on behalf of the County with the Texas Department of Agriculture.
2. That the County's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$500,000 of grant funds to provide water improvements.
4. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
5. That it further be stated that Marion County is committing \$10,000.00 to be paid by Harleton WSC as a cash contribution toward the administration activities of this water improvements project.
6. Marion County ADOPTS/REAFFIRMS the following policies:
 - a. Citizen Participation Plan and Grievance Procedures (Form A1013);
 - b. Excessive Force Policy (Form A1003);
 - c. Fair Housing Policy (Form A1015).
 - d. Section 504 Policy and Grievance Procedures (Form A1004); and
 - e. Code of Conduct Policy (Form A1002).
7. Marion County affirms its commitment to conduct a project-specific analysis and take all appropriate action necessary to comply with program requirements for the following:
 - a. Section 3 economic opportunity;
 - b. Limited English Proficiency; and
 - c. Activity to affirmatively Further Fair Housing choice.

Passed and approved this 13th day of March, 2023.


 Leward J. LaFleur, County Judge

Attested by:



Kim Wise, County Clerk



Exhibit "J"

RESOLUTION

A RESOLUTION OF MARION COUNTY, TEXAS AUTHORIZING REPRESENTATIVES TO ACT ON BEHALF OF THE COUNTY IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, Marion County desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, it is necessary and in the best interests of County to participate in the Texas Community Development Block Grant Program; and

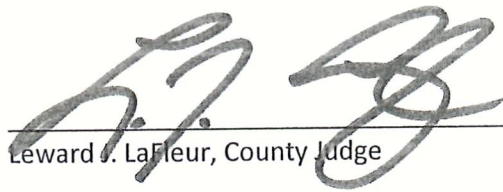
WHEREAS, the Commissioners Court of Marion County is committed to achieving compliance with federal, state, and program rules, including the current TxCDBG Project Implementation Manual; and

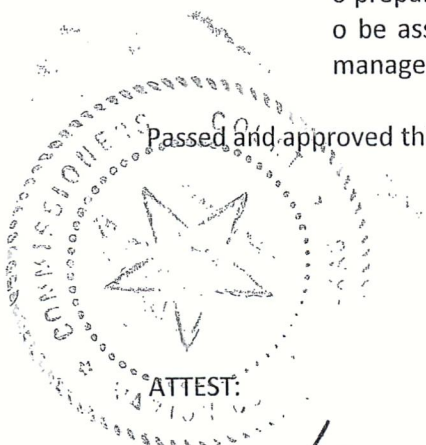
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF MARION COUNTY, TEXAS:

That the Commissioners Court directs and designates the following to act in all matters in connection with any grant application and the County's participation in the Texas Community Development Block Grant Program:

- The County Judge shall serve as the County's Chief Executive Officer and Authorized Representative to
 - o execute a grant application and any subsequent contractual documents,
 - o certify environmental review documents between the Texas Department of Agriculture and the County, and
 - o certify the Payment Request form and/or other forms required for requesting funds to reimburse project costs, and
 - o be assigned the role of Authorized Official in the TDA-GO grant management system.
- In addition to the above designated officials, should any grant be funded the County Auditor, County Treasurer and Harleton WSC General Manager are authorized to
 - o certify the Payment Request form and/or other forms required for requesting funds to reimburse project costs,
 - o prepare and submit other financial documentation, and
 - o be assigned the role of Project Director or Payment Processor in the TDA-GO grant management system.

Passed and approved this 13th day of March, 2023.


Edward J. LaFleur, County Judge


ATTEST:


Kim Wise, County Clerk

**MEMORANDUM OF UNDERSTANDING
FOR
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
2023/2024 GRANT FUND**

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF MARION

§

This Agreement is entered into by and between Harleton Water Supply Corporation, a public utility, hereinafter referred to as "WSC," and Marion County, a political subdivision of the State of Texas, hereinafter referred to as "COUNTY."

WITNESSETH

WHEREAS, WSC and COUNTY desire to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-and-moderate income; and,

WHEREAS, WSC and COUNTY have identified a need for System Improvements for residents living within the area served by the WSC, within unincorporated areas of the COUNTY; and,

WHEREAS, COUNTY will apply for a 2023/2024 Texas Community Development Block Grant Program (TxCDBG) grant from the Texas Department of Agriculture on behalf of WSC in the maximum amount of \$500,000 to be used for the construction of System Improvements, related project engineering, and the general administration of the Project, as described in COUNTY'S 2023/2024 TxCDBG Grant Application; and,

WHEREAS, WSC and COUNTY hereby agree that COUNTY will be authorized (the authorized applicant) to act in a representative capacity for all of the participating units;

WHEREAS, Contingent upon award WSC will be responsible for payment of local matching funds in the maximum amount of \$_____ and any approved cost overruns, should they occur, during construction of the improvements described in the 2023/2024 TxCDBG Grant Application;

WHEREAS, Upon completion of construction, WSC will agree to accept ownership of the improvements constructed and to operate the improvements in order to accomplish the stated purpose of the Project to provide improved water service to the beneficiaries identified in the grant application; and,

WHEREAS, WSC, as the permanent owner and operator of the proposed public infrastructure improvements, needs COUNTY to defer the acceptability of proposed construction plans, specifications, and bids to WSC prior to authorizing advertisement for bids or awarding any construction or materials contract(s).

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants and agreements contained herein, the parties mutually agree, as follows:

PURPOSE

It is the purpose of the parties to this Memorandum of Understanding to set forth the terms, rights, and duties of the parties whereby COUNTY, as a unit of general local government, will administer the above-described grant funds for the project described herein, for the ultimate benefit of WSC.

TERMS, RIGHTS AND DUTIES

PART I - SERVICES AND CONDITIONS

- 1.1 Subject to the provisions hereof, COUNTY agrees to accept and administer the Texas Community Development Block Grant Program grant funds described herein.
- 1.2 WSC agrees to furnish all local matching funds for payment of any approved cost overruns, should they occur, during construction of the improvements described in the 2023/2024 TxCDBG Grant Application.
- 1.3 COUNTY further agrees to enter into the following contracts:
 - 1.3.1 Grant Contract with the Texas Department of Agriculture (an agency of the State of Texas) which governs the provision of the TxCDBG grant funds for the construction of project activities as described in the 2023/2024 TxCDBG grant application; and,
 - 1.3.2 Contract with a grant consulting firm, for the provision of necessary and related grant management services. Compensation for grant management services shall not exceed the budget established in the grant application without a corresponding increase in WSC's cash contribution; and,
 - 1.3.3 Contract with a consulting engineer for the provision of necessary and related engineering services. Compensation for engineering services shall not exceed the budget established in multi-jurisdictional grant application without a corresponding increase in WSC's cash contribution.
 - 1.3.4. Construction Contract for Water Improvements as necessary for the project's completion.
- 1.4 WSC and COUNTY shall be given an opportunity to review and approve all construction plans and specifications prior to advertisement for bids.
- 1.5 COUNTY authorizes WSC to accept and review proposals and statements of qualifications for professional services and bids of materials and/or construction contracts.
- 1.6 COUNTY shall not authorize and award a contract or Change Order without the approval of WSC. Construction Contract amount(s) shall in no event exceed the amounts established in Table 1 of grant application without approval of WSC.
- 1.7 COUNTY further agrees to administer said grant funds, pursuant to the terms and conditions expressed in TxCDBG Grant Contract, and the rules and regulations pertaining thereto.
- 1.8 To minimize unnecessary project costs, COUNTY agrees to permit construction of water improvements within existing rights-of-way of County roads, if applicable at no additional cost to the project.
- 1.9 WSC agrees to accept, upon completion of construction, ownership and operation of the water improvements constructed.
- 1.10 In addition to the cash contribution to the Project discussed above, WSC agrees to bear the incidental costs required for the publication of required public notices, including but not limited to: Floodplain Early Notice (if applicable), Floodplain Final Notice (if applicable), Notice of Finding of No Significant Impact and Notice of Request For The Release of Funds, Public Fair Housing and Equal Opportunity Notice, Two (2) Advertisements for Materials and/or Construction Bids, and the Project Close-out Public Hearing Notice.

1.11 The parties hereto agree that certain financial obligations, responsibilities, and liabilities may be incurred by WSC, and are the responsibility of WSC, pursuant to the entering into of the abovementioned contracts and the administration of said grant funds.

1.12 WSC hereby agrees that it will completely indemnify and hold harmless COUNTY from any and all claims, of whatever kind, and from any and all financial obligations or claimed obligations relating to said grants funds or related to the agreements listed above of this Memorandum of Understanding, insofar as any such claim or obligation cannot be paid out of grant funds.

PART II - TERM

The term of this Memorandum of Understanding shall commence on the effective date of COUNTY's acceptance of a fully executed 2023 or 2024 TxCDBG contract with the Texas Department of Agriculture, and continue in full force and effect through the extinguishing of any and all claims, obligations, or responsibilities, of whatever kind, relating to the administering of said grant funds or the agreements listed in Section 1.3.1 through Section 1.3.4 of this Memorandum of Understanding.

PART III - SEVERABILITY

In case any one or more of the provisions contained in this Memorandum of Understanding shall for any reason be invalid, illegal or unenforceable in any respect, such *invalidation*, illegality or unenforceability shall not affect any other provision hereof and this Memorandum of Understanding shall be construed as if such invalid, illegal or unenforceable provision(s) had never been contained herein.

PART IV - ENTIRETY

This Memorandum of Understanding contains the entire Agreement of the parties. Any prior agreements, promises, negotiations or representations not expressly contained in this Memorandum of Understanding are of no force and effect.

IN WITNESS WHEREOF, WSC and COUNTY enter into this Memorandum of Understanding EFFECTIVE upon execution by all entities.

APPROVED BY Harleton WSC on the ____ day of _____, 202__ and executed by Bill Mobley, President, as authorized representative of WSC.

ATTEST:

Harleton WSC

BY: _____
Bill Mobley, President

BY: _____
Pat McGill, General Manager

APPROVED BY Marion County on the _____ day of _____, 202__ and executed by Leward J. LaFleur, County Judge, as authorized representative of COUNTY.

ATTEST:

Marion County

BY: _____
Kim Wise, County Clerk

BY: _____
Leward J. LaFleur, County Judge

Exhibit "L"

734

ARE WE ABLE TO
ALLOW THE CHAMBER
TO USE THIS BUILDING
UNDER THE LEASE THE
COUNTY CURRENTLY HAS?

August 13, 2021

Judge Leward LaFleur
Marion County Courthouse
102 W Austin
Jefferson, TX. 75657

BILL
GAVE
THE
OK
ON
NOV 4 2021
112
ETBU

Your Honor,

The purpose of this letter is to enquire about the Old Fire Station #1 at Crestwood.

Lake 'o the Pines Area Chamber of Commerce has reorganized, applied for, and received, a new 501(c)(3) status and EIN number through the required state and federal agencies. We are a group of local business and community members committed to work together to build a healthy economy and improve the quality of life in and around Lake o the Pines.

It is our understanding that the Old Fire Station #1 building at Crestwood is no longer being used by Mims Volunteer Fire Department. We are interested in calling this building home for our Chamber. We will provide all of the upkeep to the building itself and grounds as well as pay the utilities.

We welcome your questions and appreciate your help and direction in obtaining this building for the betterment of our lake communities.

Respectfully,

Donald Currier
President
Lake 'o the Pines Area Chamber of Commerce
(903) 983-6500

Sandra Wright

From: Doug Weir <Doug.Weir@ag.tamu.edu>
Sent: Monday, March 06, 2023 10:52 AM
To: david capps; Terri Thompson
Cc: shanna solomon; Leward LaFleur; Sandra Wright
Subject: Kellyville center roof

Good Morning and Happy Monday,

I was out Friday but I did go by and check the center. I only found 2 leaks, this one on a patch they fixed in 2021 under a window in the big hall and one over a table in my office. I do not know what the next step is to get it fixed please let me know if I need to do anything in order to address this issue.

Thanks,

Doug

#1 - Back right
hand corner under
window

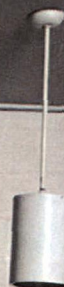
#2 Main office over
conference table





737

738



739

