

102 West Austin Street, Suite 205
Jefferson, Texas 75657



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Hon. Leward J. LaFleur

Commissioner J.R. Ashley
Commissioner Ralph Meisenheimer

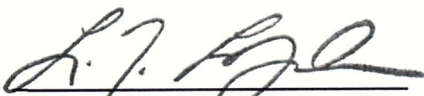
Marion County Judge

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 12th June, 2023 at 9:00 a.m. in the County Courthouse, County/ District Courtroom, 102 W. Austin 3rd Floor, Jefferson, TX and that the following subjects will be discussed:

1. Consent agenda:
 - a. Consider approval of minutes – May 30, 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
2. Consider for approval payroll from May 1-15, 2023 and May 16-31, 2023.
3. Consider for approval Appraisal District 2024 Budget.
4. Consider for approval moving Monday, July 17th Budget Meeting to Friday, July 14th, 2023 for the North and East Texas County Judge and Commissioners Association Conference.
5. Consider for approval Avenue Enterprise Solutions, LLC Agreement for Application Hosting Technology Support Services Amendment No. 1 thru August 2026 for Financial Software.
6. Consider for approval the appointment of two (2) members to the East Texas Housing Finance Corporation Board of Directors for a 6 (six) year term.

FILED FOR RECORD
23 JUN - 8 PM 2:09
MICHELLE WISE
CO. CLERK MARION CO.
BY  DEPUTY


Leward J. LaFleur
County Judge
Marion County, Texas

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

JUNE 12, 2023

The Commissioners' Court of Marion County met in Regular Session at 9:00 a.m. on JUNE 12, 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 MAY 30, 2023

b. ORDER APPROVING REPORTS OF COUNTY OFFICIALS

District Clerk	April	2023
J.P. Pct. #1	April	2023
Sheriff	May	2023
J.P. Pct. #2	May	2023
County Clerk	May	2023
J.P. Pct. #1	May	2023
Treasurer	January – March	2023
Treasurer	1 st Qtr. Investments	2023

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

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

ITEM NO. 2**ORDER APPROVING PAYROLL FROM MAY 1-15, 2023 AND MAY 16-31, 2023 AS PRESENTED BY OUR TREASURER MRS. B.J. WESTBROOK.**

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

See Exhibit "A" attached

ITEM NO. 3**ORDER APPROVING APPRAISAL DISTRICT 2024 BUDGET.**

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

See Exhibit "B" attached

ITEM NO. 4**ORDER FOR APPROVAL MOVING MONDAY, JULY 17TH BUDGET MEETING TO FRIDAY, JULY 14TH, 2023 FOR THE NORTH AND EAST TEXAS COUNTY JUDGE AND COMMISSIONER'S ASSOCIATION CONFERENCE.**

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

ITEM NO. 5**ORDER APPROVING AVENUE ENTERPRISE SOLUTION, LLC AGREEMENT FOR APPLICATION HOSTING TECHNOLOGY SUPPORT SERVICES AMENDMENT NO. 1 THRU AUGUST 2026 FOR FINANCIAL SOFTWARE, AUTHORIZING THE COUNTY JUDGE TO SIGN.**

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

See Exhibit "C" attached

ITEM NO. 6

**ORDER TO RETAIN MEMBERSHIP TO THE BOARD AND THAT WE ADD
COMMISSIONER MEISENHEIMER, THE APPOINTMENT OF TWO MEMBERS TO
THE EAST TEXAS HOUSING FINANCE CORPORATION BOARD OF DIRECTORS
FOR A 6 YEAR TERM.**

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

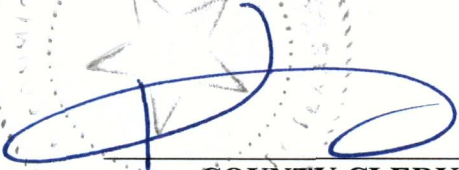
See Exhibit "D" attached

ORDER TO ADJOURN

Motion by Ashley, seconded by Meisenheimer. All members present said Aye. Motion carried 4-0. Meeting adjourned at 9:16 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**

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

PAYROLL CALCULATION TOTALS
PERIOD 1 DATING 5/01/2023 - 5/15/2023 CHECK DATE 5/15/2023

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PR302R-V14.20 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	45,340.04	3,032.75
03-01 EXTRA HELP	7,201.13	609.75	05-05 OVERTIME	8,447.57	376.00
30-30 VAC ACCRUED		23.38	32-31 VAC TAKEN-EMP	1,078.32	65.00
40-40 SL LV ACCRUED		100.86	42-41 SK LV TAK-EMP	435.65	25.00
SP-70 STATE SUP PAY	1,050.00		TT-70 TRAVEL ALLOW	904.16	
99-99 NET PAY	63,740.38				
GROSS PAY	83,569.17	5,252.50			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	837.35	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	1,190.33	82,089.78	SS-10 FICA W/H	5,089.54	82,089.78
TC-20 TCDRS W/H	5,365.97	76,656.45	FD-40 FEDERAL W/H	5,757.68	76,723.81

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	821.78	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	0.91	SV-05 SUTA-EMP	4.96
SX-05 SUTA-EX HELP	8.22	MC-10 MEDC TAX OFF	300.98
MR-10 MEDC TAX XHEP	119.05	MT-10 MEDC TAX EMP	770.30
SR-10 FICA-EX HELP	508.97	SS-10 FICA-OFF	1,286.86
ST-10 FICA-EMP	3,293.71	SD-15 SUP DEATH-OFF	87.56
SE-15 SUP DEATH-EMP	257.40	TC-15 TCDRS-OFF	2,327.02
TD-15 TCDRS-EMP	6,841.05	AF-20 AFLAC	29.97
A1-20 COLONIAL ADDL	411.62	CI-20 DEPT. 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	40.30	VS-20 VISION SPOUSE	23.60

Exhibit "A"

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

FUND PERIOD 1 DATING 5/01/2023 - 5/15/2023 CHECK DATE 5/15/2023

PAYROLL CALCULATION TOTALS

PR302R-V14.20

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Paymate

PAY CODE & DESCRIPTION
01-01 SALARIES-OFFI
03-01 EXTRA HELP
40-40 SL LV ACCRUED
CT-70 TRAVEL ALLOW
99-99 NET PAY
GROSS PAY

AMOUNT
6,382.52
1,860.96
999.99
18,180.35
24,182.63

PAY CODE & DESCRIPTION
02-01 SALARY-EMPLOY
30-30 VAC ACCRUED
42-41 SK LV TAK-EMP
TT-70 TRAVEL ALLOW

AMOUNT
14,046.29
559.54
333.33

ABT CODE & DESCRIPTION
CA-30 CAFETERIA

AMOUNT
225.67

ABT CODE & DESCRIPTION
H2-30 HEALTH CHILDR

AMOUNT
226.06

TAX CODE & DESCRIPTION
MC-10 MEDICARE TAX
TC-20 TCDRS W/H

AMOUNT
344.09
1,495.21

TAX CODE & DESCRIPTION
SS-10 FICA W/H
FD-40 FEDERAL W/H

AMOUNT
1,471.30
1,633.88

DED CODE & DESCRIPTION
A1-02 COLONIAL ADDL
CT-10 CHILD SUPPORT

AMOUNT
210.57
150.00

DED CODE & DESCRIPTION
CC-10 CHILD SUPPORT

AMOUNT
245.50

BEN CODE & DESCRIPTION
SV-05 SUTA-EMP
MC-10 MEDC TAX OFF
MT-10 MEDC TAX EMP
SS-10 FICA-OFF
SD-15 SUP DEATH-OFF
TC-15 TCDRS-OFF
AF-20 AFLAC
DF-20 DENT. FAMILY
DJ-20 DENT. INS-EMP
HI-20 MED. INS-OFF
TK-20 TERM LIFE/OFF
UL-20 GUARDIAN
VF-20 VISION FAMILY

AMOUNT
1.27
106.53
210.58
455.50
28.72
763.36
32.89
48.02
307.92
2,373.84
15.80
45.14
9.14

BEN CODE & DESCRIPTION
SX-05 SUTA-EX HELP
MR-10 MEDC TAX XHEP
SR-10 FICA-EX HELP
ST-10 FICA-EMP
SE-15 SUP DEATH-EMP
TD-15 TCDRS-EMP
A1-20 COLONIAL ADDL
DI-20 DENT. INS-OFF
E2-20 CHILDREN HINS
HU-20 MED. INS-EMP
TM-20 TERM LIFE-EMP
VE-20 VISION EMPLOY
VS-20 VISION SPOUSE

AMOUNT
1.86
26.98
115.38
900.42
67.42
1,791.34
69.08
76.98
226.06
8,704.08
43.45
15.50
5.90

PAYROLL.....M MARION
HOME EMPR.....1 MARION COUNTY
HOME FUND.....50 PRETRIAL INTERVENTION

PAYROLL CALCULATION TOTALS

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PR302R-V14.20 Paymate

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	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 1 DATING 5/01/2023 - 5/15/2023 CHECK DATE 5/15/2023

RUN - 5/11/2023 13.32.33 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	
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	
DE-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

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PERIOD 1 DATING 5/01/2023 - 5/15/2023 CHECK DATE 5/15/2023 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	60,779.04	4,132.75
03-01 EXTRA HELP	9,062.09	1,760.75	05-05 OVERTIME	8,447.57	376.00
30-30 VAC ACCRUED		31.73	32-31 VAC TAKEN-EMP	1,078.32	65.00
40-40 SL LV ACCRUED		140.94	42-41 SK LV TAK-EMP	1,126.31	69.00
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	83,120.74	
GROSS PAY	109,275.63	6,899.50			
ABT CODE & DESCRIPTION	AMOUNT		ABT CODE & DESCRIPTION	AMOUNT	
CA-30 CAFETERIA	1,099.59		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	1,555.98	107,307.94	SS-10 FICA W/H	6,653.05	107,307.94
TC-20 TCDCS W/H	6,967.85	99,540.63	FD-40 FEDERAL W/H	7,458.37	100,340.09
DED CODE & DESCRIPTION	AMOUNT		DED CODE & DESCRIPTION	AMOUNT	
A1-02 COLONIAL ADDL	1,032.35		NF-02 CIGNA	47.30	
UG-02 UNI GUARANTY	67.50		VE-02 VISION EMPLOY	9.30	
CC-10 CHILD SUPPORT	245.50		CT-10 CHILD SUPPORT	150.00	
BEN CODE & DESCRIPTION	AMOUNT		BEN CODE & DESCRIPTION	AMOUNT	
SU-05 SUTA-OFF	0.91		SV-05 SUTA-EMP	6.33	
SX-05 SUTA-EX HELP	10.08		MC-10 MEDC TAX OFF	407.51	
MR-10 MEDC TAX XHEP	146.03		MT-10 MEDC TAX EMP	1,002.44	
SR-10 FICA-EX HELP	624.35		SS-10 FICA-OFF	1,742.36	
SE-15 SUP DEATH-EMP	4,286.34		SD-15 SUP DEATH-OFF	116.28	
TD-15 TCDCS-EMP	331.67		TC-15 TCDCS-OFF	3,090.38	
A1-20 COLONIAL ADDL	8,814.64		AF-20 AFLAC	62.86	
AI-20 DENT. FAMILY	480.70		CI-20 DEP. CHILD	213.68	
DF-20 DENT. INS-EMP	264.11		DI-20 DENT. INS-OFF	282.26	
DJ-20 DENT. INS-EMP	1,077.72		DS-20 DENT. SPOUSE	24.01	
E2-20 CHILDREN HINS	1,226.06		HI-20 MED. INS-OFF	9,495.36	
HJ-20 MED. INS-EMP	32,442.48		SI-20 DEP. SPOUSE	428.36	
TU-20 TERM LIFE/OFF	55.30		TM-20 TERM LIFE-EMP	161.95	
UL-20 GUARDIAN	173.47		VE-20 VISION EMPLOY	55.80	
VF-20 VISION FAMILY	9.14		VS-20 VISION SPOUSE	29.50	

NET PAY**5/15/2023**

GENERAL	10.000.1012	\$63,740.38
ROAD & BRIDGE	15.000.1012	\$18,575.85
PRETRIAL DEVERS.	50.000.1012	\$87.91
SECURITY FUND	51.000.1012	1112.1
		<u>\$83,516.24</u>

TAXES**GENERAL FUND**

F.I.C.A.	10.000.2203	\$10,179.08
MEDICARE	10.000.2203	\$2,380.66
W/HOLDINGS	10.000.2202	\$5,757.68

ROAD & BRIDGE

F.I.C.A.	15.000.2203	\$2,942.60
MEDICARE	15.000.2203	\$688.18
W/HOLDINGS	15.000.2202	\$1,633.88

PRETRIAL DEVERS.

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

SECURITY FUND

F.I.C.A.	51.000.2203	\$171.64
MEDICARE	51.000.2203	\$40.14
W/HOLDINGS	51.000.2202	\$66.81

\$23,876.43

J.R. W.
Acord R 2
David E. Patterson
Ralph Merline

PAYROLL CALCULATION TOTALS

PERIOD 2 DATING 5/16/2023- 5/31/2023 CHECK DATE 5/31/2023

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	19,112.30	1,248.00	02-01 SALARY-EMPLOY	46,218.10	3,378.50
03-01 EXTRA HELP	2,249.63	175.25	11-01 HOLIDAY PAY	2,801.76	160.00
05-05 OVERTIME	5,898.30	230.50	30-30 VAC ACCRUED		26.72
32-31 VAC TAKEN-EMP	2,606.58	158.00	40-40 SL LV ACCRUED		109.38
42-41 SK LV TAK-EMP	808.59	56.50	SP-70 STATE SUP PAY	1,050.00	
TT-70 TRAVEL ALLOW	904.16		99-99 NET PAY	61,722.09	
GROSS PAY	81,649.42	5,406.75			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	837.35	H1-30 HEALTH CHILD	213.68
H3-30 HEALTH SPOUSE	428.36		

TAX CODE & DESCRIPTION	AMOUNT	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1,162.48	SS-10 FICA W/H	4,970.51	80,170.03
TC-20 TCDRS W/H	5,501.11	FD-40 FEDERAL W/H	5,867.96	74,668.92

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	821.78	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	0.81	SV-05 SUTA-EMP	6.84
SX-05 SUTA-EX HELP	2.25	MC-10 MEDC TAX OFF	300.98
MR-10 MEDC TAX XHEP	32.62	MT-10 MEDC TAX EMP	828.88
SR-10 FICA-EX HELP	139.47	SS-10 FICA-OFF	1,286.86
ST-10 FICA-EMP	3,544.18	SD-15 SUP DEATH-OFF	87.56
SE-15 SUP DEATH-EMP	266.08	TC-15 TCDRS-OFF	2,327.02
TD-15 TCDRS-EMP	7,071.95	AF-20 AFLAC	29.97
A1-20 COLONIAL ADDL	411.62	CI-20 DEP. CHILD	213.68
DF-20 FAMILY	192.08	DS-20 DENT. SPOUSE	24.01
SI-20 DEP. SPOUSE	428.36	UL-20 GUARDIAN	115.77
VE-20 VISION EMPLOY	40.30	VS-20 VISION SPOUSE	23.60

PAYROLL CALCULATION TOTALS

FUND PERIOD 2 DATING 5/16/2023- 5/31/2023 CHECK DATE 5/31/2023

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	6,382.52	384.00	02-01 SALARY-EMPLOY	13,466.21	980.00
03-01 EXTRA HELP	1,684.46	136.50	30-30 VAC ACCRUED		6.68
32-31 VAC TAKEN-EMP	666.60	44.00	40-40 SL LV ACCRUED		36.74
42-41 SK LV TAK-EMP	382.12	26.00	CT-70 TRAVEL ALLOW	999.99	
TT-70 TRAVEL ALLOW	333.33		99-99 NET PAY	17,960.10	
GROSS PAY	23,915.23	1,570.50			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	225.67	H2-30 HEALTH CHILDR	226.06

TAX CODE & DESCRIPTION	AMOUNT	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	340.22	SS-10 FICA W/H	1,454.73	23,463.50
TC-20 TCDRS W/H	1,509.43	FD-40 FEDERAL W/H	1,592.95	21,954.07

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	210.57	CC-10 CHILD SUPPORT	245.50
CT-10 CHILD SUPPORT	150.00		

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SV-05 SUTA-EMP	0.11	SX-05 SUTA-EX HELP	1.69
MC-10 MEDC TAX OFF	106.53	MR-10 MEDC TAX XHEP	24.43
MT-10 MEDC TAX EMP	209.26	SR-10 FICA-EX HELP	104.44
SS-10 FICA-OFF	455.50	ST-10 FICA-EMP	894.79
SD-15 SUP DEATH-OFF	28.72	SE-15 SUP DEATH-EMP	68.34
TC-15 TCDRS-OFF	763.36	TD-15 TCDRS-EMP	1,815.63
AF-20 AFLAC	32.89	A1-20 COLONIAL ADDL	69.08
DF-20 DENT. FAMILY	48.02	E2-20 CHILDREN HINS	226.06
UL-20 GUARDIAN	45.14	VE-20 VISION EMPLOY	15.50
VF-20 VISION FAMILY	9.14	VS-20 VISION SPOUSE	5.90

PAYROLL CALCULATION TOTALS

PERIOD 2 DATING 5/16/2023- 5/31/2023 CHECK DATE 5/31/2023

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	50.00		02-01 SALARY-EMPLOY	318.00	8.00
99-99 NET PAY	325.83				
GROSS PAY	368.00	8.00			

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	5.35	368.00	SS-10 FICA W/H	22.82	368.00
TC-20 TCDRS W/H	14.00	200.00	FD-40 FEDERAL W/H		354.00

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SV-05 SUTA-EMP	0.32	MC-10 MEDC TAX OFF	0.73
MT-10 MEDC TAX EMP	4.62	SS-10 FICA-OFF	3.10
ST-10 FICA-EMP	19.72	SD-15 SUP DEATH-OFF	0.23
SE-15 SUP DEATH-EMP	0.68	TC-15 TCDRS-OFF	5.98
TD-15 TCDRS-EMP	17.94		

PAYROLL CALCULATION TOTALS

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
02-01 SALARY-EMPLOY	103.00	96.00	99-99 NET PAY	87.91	
GROSS PAY	103.00	96.00			
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 EMPLR.....1 MARION COUNTY
HOME FUND.....51 SECURITY FUND

PAYROLL CALCULATION TOTALS

PERIOD 2 DATING 5/16/2023- 5/31/2023 CHECK DATE 5/31/2023 PR302R-V14.20 RUN- 5/26/2023 08.03.03 PAGE 5
Paymate-

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
02-01 SALARY-EMPLOY	1,322.49	90.00	30-30 VAC ACCRUED		1.67
32-31 VAC TAKEN-EMP	32.78	2.00	40-40 SL LV ACCRUED		3.34
99-99 NET PAY	1,062.23				
GROSS PAY	1,355.27	92.00			

ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	36.57

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	19.12	1,318.70
TC-20 TCDRS W/H	94.87	1,355.27

BEN CODE & DESCRIPTION	AMOUNT
MT-10 MEDC TAX EMP	19.12
SE-15 SUP DEATH-EMP	6.10
DF-20 DENT. FAMILY	24.01

ABT CODE & DESCRIPTION	AMOUNT	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
		SS-10 FICA W/H	81.76	1,318.70
		FD-40 FEDERAL W/H	60.72	1,223.83

BEN CODE & DESCRIPTION	AMOUNT
ST-10 FICA-EMP	81.76
TD-15 TCDRS-EMP	162.09
UL-20 GUARDIAN	12.56

PAYROLL.....M MARION

PAYROLL CALCULATION TOTALS

 PERIOD 2 DATING 5/16/2023- 5/31/2023 CHECK DATE 5/31/2023 PR302R-V14.20
 RUN- 5/26/2023 08.03.03 PAGE 6 Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	25,544.82	1,632.00	02-01 SALARY-EMPLOY	61,427.80	4,552.50
03-01 EXTRA HELP	3,934.09	311.75	11-01 HOLIDAY PAY	2,801.76	160.00
05-05 OVERTIME	5,898.30	230.50	30-30 VAC ACCRUED		35.07
32-31 VAC TAKEN-EMP	3,305.96	204.00	40-40 SL LV ACCRUED		149.46
42-41 SK LV TAK-EMP	1,190.71	82.50	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	81,158.16				
GROSS PAY	107,390.92	7,173.25			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	1,099.59	H1-30 HEALTH CHILD	213.68
H2-30 HEALTH CHILDR	226.06	H3-30 HEALTH SPOUSE	428.36

TAX CODE & DESCRIPTION	AMOUNT	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1,528.66	SS-10 FICA W/H	6,536.21	105,423.23
TC-20 TCDRS W/H	7,126.62	FD-40 FEDERAL W/H	7,521.63	98,296.61

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	1,032.35	NF-02 CIGNA	47.30
UG-02 UNI GUARANTY	67.50	VE-02 VISION EMPLOY	9.30
CC-10 CHILD SUPPORT	245.50	CT-10 CHILD SUPPORT	150.00

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SU-05 SUTA-OFF	0.81	SV-05 SUTA-EMP	7.37
SX-05 SUTA-EX HELP	3.94	MC-10 MEDC TAX OFF	408.24
MR-10 MEDC TAX XHEP	57.05	MT-10 MEDC TAX EMP	1,063.37
SR-10 FICA-EX HELP	243.91	SS-10 FICA-OFF	1,745.46
ST-10 FICA-EMP	4,546.84	SD-15 SUP DEATH-OFF	116.51
SE-15 SUP DEATH-EMP	341.66	TC-15 TCDRS-OFF	3,096.36
TD-15 TCDRS-EMP	9,079.93	AF-20 AFLAC	62.86
A1-20 COLONIAL ADDL	480.70	CI-20 DEP. CHILD	213.68
DF-20 DENT. FAMILY	264.11	DS-20 DENT. SPOUSE	24.01
E2-20 CHILDREN HINS	226.06	SI-20 DEP. SPOUSE	428.36
UL-20 GUARDIAN	173.47	VE-20 VISION EMPLOY	55.80
VF-20 VISION FAMILY	9.14	VS-20 VISION SPOUSE	29.50

NET PAY**5/31/2023**

GENERAL	10.000.1012	\$61,722.09
ROAD & BRIDGE	15.000.1012	\$18,355.60
LAKE PATROL	41.000.1012	\$325.83
PRETRIAL DEVERS.	50.000.1012	\$87.91
SECURITY FUND	51.000.1012	1062.23
		<u>\$81,553.66</u>

TAXES**GENERAL FUND**

F.I.C.A.	10.000.2203	\$9,941.02
MEDICARE	10.000.2203	\$2,324.96
W/HOLDINGS	10.000.2202	\$5,867.96

ROAD & BRIDGE

F.I.C.A.	15.000.2203	\$2,909.46
MEDICARE	15.000.2203	\$680.44
W/HOLDINGS	15.000.2202	\$1,592.95

LAKE PATROL FUND

F.I.C.A.	41.000.2203	\$45.64
MEDICARE	41.000.2203	\$10.70
W/HOLDINGS	41.000.2202	\$0.00

PRETRIAL DEVERS.

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

SECURITY FUND

F.I.C.A.	51.000.2203	\$163.52
MEDICARE	51.000.2203	\$38.24
W/HOLDINGS	51.000.2202	<u>\$60.72</u>

\$23,651.37

J.R. W.
Acord 13.2
Carol E. Patterson
Ralph Munken

Exhibit "B"

2023

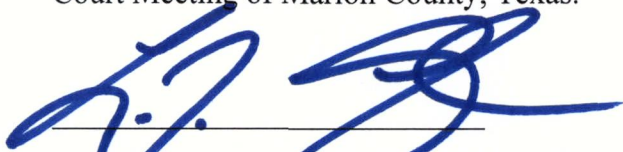
Marion County Resolution
Regarding the 2024 Marion Central Appraisal District Budget

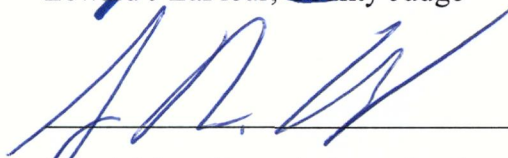
WHEREAS, under the provisions of the Texas Tax Code Section 6.06, governing bodies entitled to vote on the appointment of board members of the Appraisal District shall be delivered a copy of the Appraisal District Budget to have on file and to approve or disapprove. The vote must be returned to the secretary of the Appraisal District board within 30 days. The 2024 budget was accepted and approved by the Board of Directors at the May 17, 2023 meeting.

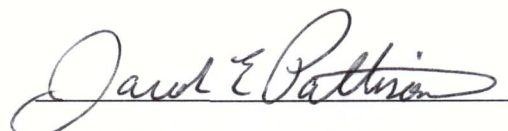
WHEREAS, the Commissioner's Court of Marion County has voting rights to the appointments of the board members of the Appraisal District, the court desires to vote on the approved 2024 budget.

NOW THEREFORE, BE IT RESOLVED that the Marion County Commissioners Court votes to approve the 2024 Marion Central Appraisal District Budget and authorizes the County Auditor to budget the counties portion of the budget as calculated based on the proportion of the property taxes imposed by the county for this year.

Passed and approved on this the 12th day of June, 2023 at a regularly scheduled Commissioner's Court Meeting of Marion County, Texas.


 Leward J LaFleur, County Judge


 J.R. Ashley, Commissioner Pct 1


 Jacob Pattison, Commissioner Pct 2


 Ralph Meisenheimer, Commissioner Pct 3


 Gered Lee, Commissioner Pct 4

Attest:


 Kim Wise, County Clerk

June 12, 2023
 Date:

	2023	Budget	Proposed 2024
5100 Payroll Expenses	\$ 240,250		\$ 250,000
5110 Benefits	\$ 109,045		\$ 111,790
5200 Dues & Memberships	\$ 3,000		\$ 4,000
5225 Insurance / Bonds	\$ 6,000		\$ 7,050
5250 Travel Expense/Mileage	\$ 3,000		\$ 4,000
5275 Education	\$ 15,000		\$ 16,000
5300 Professional Fees	\$ 87,930		\$ 99,480
5325 Appraisal Review Board	\$ 4,000		\$ 6,600
5350 Public Notice Advertising	\$ 2,000		\$ 2,000
5375 Appraisal Tools	\$ 37,300		\$ 34,525
5400 Supplies	\$ 10,000		\$ 11,000
5425 Mass Mailings	\$ 14,000		\$ 21,500
5450 Postage	\$ 7,500		\$ 7,500
5550 Leased Equipment	\$ 5,500		\$ 5,500
5575 Equipment/Furniture	\$ -		
5600 Utilities	\$ 15,500		\$ 16,900
5650 Cleaning Service	\$ 3,750		\$ 3,750
5675 Building Maintenance	\$ 2,750		\$ 2,750
5680 Building Rent	\$ 1		\$ 1
5700 Contingencies / Misc	\$ 10,000		\$ 10,000
	\$ 576,526		\$ 614,346

Proposed Salary and Benefit Schedule									
	2023	2024	Retirement	Social Security	Med	Med/Den/Vis	TWC		
Chief Appraiser	\$ 70,000	\$ 70,000	\$ 3,990	\$ 4,340	\$ 2,030	\$ 12,375	\$ 90	\$	92,825
Appraiser 2 (Field App)*	\$ 31,000	\$ 34,000	\$ 1,938	\$ 2,108	\$ 986	\$ 12,375	\$ 90	\$	51,497
Appraiser 3 (Field App)*	\$ 31,000	\$ 34,000	\$ 1,938	\$ 2,108	\$ 986	\$ 12,375	\$ 90	\$	51,497
Office 1 (Admin Assist)	\$ 42,000	\$ 43,500	\$ 2,480	\$ 2,697	\$ 1,262	\$ 12,375	\$ 90	\$	62,403
Office 2 (CSR)	\$ 33,750	\$ 35,000	\$ 1,995	\$ 2,170	\$ 1,015	\$ 12,375	\$ 90	\$	52,645
Office 3 (CSR)*	\$ 32,500	\$ 33,500	\$ 1,910	\$ 2,077	\$ 972	\$ 12,375	\$ 90	\$	50,923
	\$ 250,000	\$ 14,250	\$ 15,500	\$ 7,250	\$ 74,250	\$ 540	\$		361,790

MARION COUNTY APPRAISAL DISTRICT BUDGET ALLOCATION

ENTITY	2022 Levy	% OF TOTAL LEVY	2023		2024		Difference	
			ANNUAL	QUARTERLY	ANNUAL	QUARTERLY	Annual	Quarter
County of Marion	\$ 4,520,321.00	33.7398982%	\$ 196,938.93	\$ 49,234.73	\$ 207,129.24	\$ 51,782.31	\$ 10,190.31	\$ 2,547.58
City of Jefferson	\$ 992,090.00	7.4050085%	\$ 43,035.98	\$ 10,758.99	\$ 45,459.35	\$ 11,364.84	\$ 2,423.37	\$ 605.85
Jefferson ISD	\$ 7,199,121.00	53.7345932%	\$ 307,832.97	\$ 76,958.24	\$ 329,876.67	\$ 82,469.17	\$ 22,043.70	\$ 5,510.93
Avinger ISD	\$ 43,389.34	0.3238602%	\$ 1,674.91	\$ 418.73	\$ 1,988.18	\$ 497.04	\$ 313.27	\$ 78.31
Ore City ISD	\$ 216,421.65	1.6153818%	\$ 8,158.15	\$ 2,039.54	\$ 9,916.83	\$ 2,479.21	\$ 1,758.68	\$ 439.67
Marion Co Hospital Dist	\$ 426,210.76	3.1812581%	\$ 18,359.06	\$ 4,589.76	\$ 19,529.74	\$ 4,882.44	\$ 1,170.68	\$ 292.68
Total	\$ 13,397,553.75	100%	\$ 576,000.00	\$ 143,999.99	\$ 613,900.00	\$ 153,475.00	\$ 37,900.00	

2023 Proposed Total Budget \$ 576,526.00
 Less Estimated Interest Earned \$ 100.00
 Less Estimated Copying Revenue \$ -
 Less Estimated BPP Fees \$ 426.00
 2023 Entity Funded Budget \$ 576,000.00

2024 Proposed Total Budget \$ 614,346.00
 Less Estimated Interest Earned \$ 100.00
 Less Estimated Copying Revenue \$ -
 Less Estimated BPP Fees \$ 346.00
 2024 Entity Funded Budget \$ 613,900.00

**Agreement for Application Hosting and
Technology Support Services**

Amendment No. 1

Avenu Enterprise Solutions, LLC

Marion County, Texas

This first amendment ("Amendment No. 1") is made by and between **Avenu Enterprise Solutions, LLC**, 5860 Trinity Parkway, Suite 120, Centreville, VA 20120 ("Avenu") and **Marion County**, 102 West Austin Street, Suite 101, Jefferson, TX 75657 ("Client").

RECITALS

WHEREAS, Client and Conduent Enterprise Solutions, LLC ("Conduent") executed the Agreement for Application Hosting and Technology Support Services ("Agreement"), effective September 1, 2017 through August 31, 2023; and

WHEREAS, effective September 28, 2018, Avenu Holdings, LLC ("Avenu Holdings") acquired Conduent; and

WHEREAS, after Avenu Holdings acquired Conduent, the name of Conduent was changed to Avenu Enterprise Solutions, LLC; and

WHEREAS, the Parties seek to extend the Term of the Agreement for an additional one (1) year period, with two (2) subsequent one (1) year automatic renewals; and

WHEREAS, the Parties further seek to amend the Agreement to replace all references to "Conduent Enterprise Solutions, LLC" and "Conduent" with "Avenu Enterprise Solutions, LLC" and "Avenu" respectively.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained herein, Avenu and Client (each individually a "Party" and collectively, the "Parties") agree as follows:

1. This Amendment No. 1 is effective on September 1, 2023 ("Amendment Effective Date").
2. All references to "Conduent Enterprise Solutions, LLC" or "Conduent" are replaced with "Avenu Enterprise Solutions, LLC" and "Avenu" respectively.
3. Section 2 of the Agreement (Term) is deleted and replaced with the following:

This Agreement is effective on **September 1, 2023** ("Effective Date") and shall continue for a period of one (1) year through **August 31, 2024**, unless otherwise extended or terminated by the parties in accordance with the provisions of this Agreement ("Term"). Upon expiration of the original Term, this Agreement shall be renewed automatically for two (2) succeeding terms of a period of one (1) year each ("Automatic Renewal Term(s)"), with a pricing increase of 5% on a year over year basis. If Avenu or the Client elects not to exercise the Automatic Renewal Term(s), the other party must be notified in writing at least ninety (90) days prior to the term renewal anniversary date.

4. Section 25 of the Agreement (Notices to Parties) is amended as follows:

For Notices to Avenu:

Avenu Enterprise Solutions, LLC
5860 Trinity Parkway, Suite 120
Centreville, VA 20120
Attn: Contracts Department

5. Schedule A (Statement of Work), Section B.1 (Base Monthly Fee and Payment Schedule), is deleted and replaced with the following:

1. Base Monthly Fee and Payment Schedule

Client agrees to pay Avenu the base monthly fees set forth below.

Initial Term:

Term	Monthly SaaS Amount	Months	Annual SaaS Amount
September 1, 2023 – August 31, 2024	\$1,522.89	12	\$18,274.68

First Automatic Renewal Term

Term	Monthly SaaS Amount	Months	Annual SaaS Amount
September 1, 2024 – August 31, 2025	\$1,599.03	12	\$19,188.36

Second Automatic Renewal Term

Term	Monthly SaaS Amount	Months	Annual SaaS Amount
September 1, 2025 – August 31, 2026	\$1,678.98	12	\$20,147.76

6. All other terms and conditions of the Agreement, except as modified by this Amendment No. 1, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned authorized representatives of Avenu and Client have executed this Amendment No. 1.

Avenu Enterprise Solutions, LLC

By: Carl Kumpf

Name: Carl Kumpf

Title: Chief Financial Officer

Date: 6/13/2023

Marion County, Texas

By: [Signature]

Name: Leward J LaFleur

Title: Marion County Judge

Date: June 12, 2023

RESOLUTION**AN ORDER APPOINTING MEMEBERS TO THE BOARD OF DIRECTORS OF THE
EAST TEXAS HOUSING FINANCE CORPORATION;
AND REPEALING PRIOR RESOLUTIONS OR ORDERS IN CONFLICT HEREWITH.**

WHEREAS, The Commissioners' Court has heretofore authorized the formation of the East Texas Housing Finance Corporation (the "Corporation"), to act on behalf of the County in accordance with the Texas Housing Finance Corporations Act, Texas Local Government Code Annotated. Ch. 394, *et seq.* (the "Act").

WHEREAS, in accordance with the Articles of Incorporation, as amended, and the Bylaws of the Corporation, the County is authorized to appoint two (2) residents of the County to serve as members of the Board of Directors of the Corporation, for terms not exceeding six (6) years, or until a successor is appointed:

WHEREAS, this meeting is open to the public as required by law, and public notice of the time, place and purpose of this meeting was given as required by Section 551.041 of the Government Code.

**NOW, THEREFORE, IT IS HEREBY ORDERED BY THE COMMISSIONERS' COURT OF
MARION COUNTY, TEXAS:**

Section 1. The findings and declarations contained in the preambles of this Order are incorporated herein as a part of this Order for all purposes.

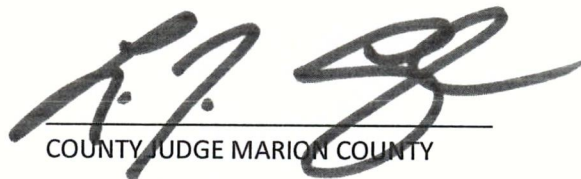
Section 2. In accordance with the Articles of Incorporation, as amended, and the Bylaws of the Corporation, Judge Leward J. LaFleur and Commissioner Ralph Meisenheimer, are hereby appointed to serve on the Board of Directors of the Corporation, each for a term to expire on May 30, 2029, (not exceeding six (6) years), subject to earlier removal from office, with or without cause, by the Commissioners' Court. Such persons succeed the County's previously appointed members of the Board of Directors of the Corporation, effective as of the date of this Order.

Section 3. The Clerk of the Commissioners' Court is hereby directed to deliver to the Corporation a certified copy of this Order evidencing the appointment made herein.

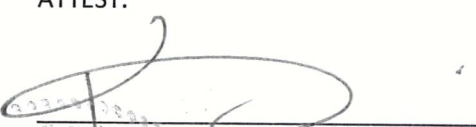
Section 4. All prior resolutions and orders, or parts thereof, in conflict with this Order are hereby repealed to the extent of such conflict.

Section 5. This order shall take effect immediately upon its adoption.

APPROVED AND ADOPTED by the Marion County Commissioners' Court at the regularly scheduled meeting on the 12 day of June, 2023.


COUNTY JUDGE MARION COUNTY

ATTEST:


County Clerk

