

102 West Austin Street, Suite 205
Jefferson, Texas 75657



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

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 a special meeting of the Marion County Commissioners Court will be held on the 17th September, 2024 at 9:00 a.m. in the County Commissioners Courtroom, 114 W. Austin 2nd Floor, Jefferson, TX and that the following subjects will be discussed:

Prayer

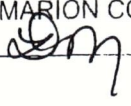
Pledges of the American and Texas Flag

1. Consider for approval purchase of T740 T4 V2 Bobcat Compact Track Loader at \$78,637.13 for Road & Bridge Precinct 4 from Bobcat of North Texas through BuyBoard contract #685-22 under ARPA Revenue Loss Funds, authorizing Commissioner Precinct 4 Gered Lee to sign PO and Judge to sign contract.
2. Consider for approval purchase of 2015 F340 4x4 vin 1FD8W3F60FEA16673 for Road & Bridge Precinct 4 for \$20,000.00 from Jeremiah 29:11 Auto Sales through Self Insurance Funds, authorizing Commissioner Precinct 4 Gered Lee to sign all documents.
3. Consider for approval purchase of 2008 International Dump Truck vin 1HTMMAAN18H659095 for Road & Bridge Precinct 3 for \$30,000.00 from Thompson Leasing through Special District Sales Tax, authorizing Commissioner Precinct 3 Ralph Meisenheimer to sign all documents.


Leward J. LaFleur
County Judge
Marion County, Texas

FILED FOR RECORD
AT 9:51 A M

SEP 12 2024

KIMBERLY WISE, County Clerk
MARION COUNTY, TEXAS
By  DEPUTY

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

SEPTEMBER 17, 2024

The Commissioners' Court of Marion County met in Special Session at 9:00 a.m. on September 17, 2024. Members present with County Judge, Leward LaFleur, presiding were J.R. Ashley, Commissioner, Pct. #1; Ralph Meiseneheimer, Commissioner, Pct. #3 and Gered Lee, Commissioner, Pct. #4. Jacob Pattison, Commissioner, Pct. #2 was absent.

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

ITEM NO. 1

ORDER APPROVING PURCHASE OF T740 T4 V2 BOBCAT COMPACT TRACK
LOADER OR SKID STEER AT \$78,637.13 FOR ROAD & BRIDGE PRECINCT 4
FROM BOBCAT OF NORTH TEXAS THROUGH BUYBOARD CONTRACT #685-22
UNDER ARPA REVENUE LOSS FUNDS, AUTHORIZING COMMISSIONER
PRECINCT 4 GERED LEE TO SIGN PO AND JUDGE TO SIGN CONTRACT.

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

See Exhibit "A" attached

ITEM NO. 2

ORDER APPROVING PURCHASE OF A 2015 F350 4X4 VIN 1FD8W3F60FEA16673
FOR ROAD & BRIDGE PRECINCT 4 FOR \$20,000.00 FROM JEREMIAH 29:11 AUTO
SALES THROUGH SELF INSURANCE FUNDS, AUTHORIZING COMMISSIONER
PRECINCT 4 GERED LEE TO SIGN ALL DOCUMENTS AND THIS BEING A
MANUAL CHECK.

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

See Exhibit "B" attached

ITEM NO. 3

ORDER APPROVING PURCHASE OF A 2008 INTERNATIONAL DUMP TRUCK VIN 1HTMMAAN18H659095 FOR ROAD & BRIDGE PRECINCT 3 FOR THE COST OF \$30,000.00 FROM THOMPSON LEASING THROUGH SPECIAL DISTRICT SALES TAX, AUTHORIZING COMMISSIONER PRECINCT 3 RALPH MEISENHEIMER TO SIGN ALL DOCUMENTS WITH A MANUAL CHECK.

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

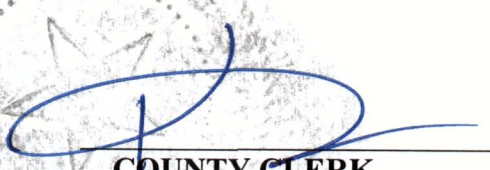
See Exhibit "C" attached

ORDER TO ADJOURN

Motion by Ashley, seconded by Meisenheimer. All members present voted Aye. Motion carried 3-0. Meeting adjourned at 9:06 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



MARION COUNTY AUDITOR
MARION COUNTY COURTHOUSE
 102 W Austin, Room 102
 Jefferson, Texas 75657
 (903) 665-7240

P.O. Number RB4-08241

customer Gered Lee
 Commissioner Precinct 4
 Customer Name: Marion County

Bill to Marion County
 102 W Austin, Room 102
 Jefferson, TX 75657

phone 903-665-7240
 fax: 903-665-8732
 contact: Shanna Solomon, auditor

PURCHASE ORDER

Pages : 4
 quote # TL728307

P.O. Date: September 30, 2024

Ship to: Marion County
 102 W Austin
 Suite 205
 Jefferson, TX 75657

contact: Gered Lee
 phone: cell 903-578-0879

Qty	order code	Description	Unit Price	Total
1	M0273	T740 T4 V2 Bobcat Compact Track Loader		\$76,168.63
1	M0273-P11-C1	cab package		
1	7326129	80" severe duty bucket		
1	7618008	bolt-on cutting edge, 80"		
1	7483226	80" Root Grapple		
		dealer PDI		\$350.00
		freight		\$1,600.00
		destination charges		\$436.00
		dealer assembly charges		\$82.50
				<u>\$78,637.13</u>

See quote and details attached

Tax id attached 1-75-6001061-7

Shanna Solomon
 Shanna Solomon, Marion County Auditor

Gered Lee
 Gered Lee, Commissioner Precinct 4

Vendor

Bobcat of North Texas
 1302 South Stemmons Fwy
 Lewisville, TX

Contact
 phone

Todd Lewis
 214-869-6161
tlewis@bobcatofdallas.com

Quotation Number: **TL728307**Quote Sent Date: **Sep 06, 2024**Expiration Date: **Oct 06, 2024**Prepared By: **Todd Lewis**

Phone: 214-869-6161

Email: tlewis@bobcatofdallas.com

Dealer

Bobcat of North Texas - Lewisville,**Lewisville, TX****1302 SOUTH STEMMONS FREEWAY**

Customer

MARION COUNTY 114 W AUSTIN ST**STE 104****JEFFERSON, TX, 75657-2273****Phone: +19037368742**

Contact

Item Name	Item Number	Quantity	Price Each	Total
T740 T4 V2 Bobcat Compact Track Loader	M0273	1		76,168.63
Standard Equipment:				
74 HP Turbo Tier 4 Diesel Engine			Horn	
Air Intake Heater (Automatically Activated)			Instrumentation: Engine Temp and Fuel Gauges, Hourmeter, RPM and Warning Indicators	
Auxiliary Hydraulics: Variable Flow			Lift Arm Support	
Backup Alarm			Lift Path: Vertical	
Bob-Tach			Lights, Front & Rear	
Bobcat Interlock Control System (BICS)			Operator Cab	
Controls: Selectable Joysticks (SJC)			Includes: Adjustable Suspension Seat, Top & Rear Windows, Seat Bar, Seat Belt	
Cylinder Cushioning - Lift, Tilt			Roll Over Protective Structure (ROPS) meets SAE-J1040 & ISO 3471	
Engine/Hydraulic Systems Shutdown			Falling Object Protective Structure (FOPS) meets SAE-J1043 & ISO 3449, Level I; (Level II is available through Bobcat Parts)	
Glow Plugs (Automatically Activated)			Parking Brake: Spring Applied, Pressure Released (SAPR)	
			Tracks: Rubber, 17.7" wide	
			Solid Mounted Carriage with 5 Rollers	
			Warranty: 2 years, or 2000 hours whichever occurs first	
Cab Plus Package	M0273-P11-C15	1		
<i>Included:</i> Includes: Enclosed HVAC Cab, Adjustable Vinyl Suspension Seat, Power Bob-Tach, Oval Display, Standard Lights, Solid Undercarriage, 7-Pin Attachment Control				
80" Severe Duty Bucket	7326129	1		
Bolt-On Cutting Edge, 80"	6718008	1		
80" Root Grapple	7483226	1		
Total for T740 T4 V2 Bobcat Compact Track Loader				76,168.63

Quote Total - USD	
Dealer P.D.I.	350.00
Freight Charges	1,600.00
Destination Charges	436.00
Dealer Assembly Charges	82.50
Quote Total - USD	\$78,637.13

Notes:

BUYBOARD 685-22

Equipment Purchase Contract
ARPA Funds – Revenue Loss

111

THIS AGREEMENT made this the ____ day of September, 2024 by and between Bobcat of North Texas - Lewisville (*a corporation organized and existing under the laws of the State of Texas* (hereinafter called the “Vendor”, and Marion County hereinafter called the “County.”

WITNESSETH, that the Vendor and the County for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work. The Vendor shall furnish one T740 Bobcat Compact Track Loader for Commissioner Precinct 4 under the American Rescue Plan Act project, all in strict accordance with the contract documents.

ARTICLE 2. The Contract Price. The County will pay the Vendor for the performance of the Contract, in current funds, subject to additions and deductions as provided in Section 109 hereof, the sum of \$78,637.13 Dollars (seventy eight thousand six hundred thirty seven and .13/100) for the Compact Track Loader

ARTICLE 3. The Contract. The executed contract documents shall consist of the following components:

- | | |
|---------------------------------|---------------------------------------|
| a. This Agreement | f. General Conditions, Part I |
| b. Equal Opportunity Guidelines | g. Non-collusion affidavit |
| c. Quote | h. Conflict of Interest Form 1295 |
| d. Seat Belt Policy | i. Conflict of Interest Questionnaire |
| e. Cell Phone Usage Policy | j. Purchasing Boycott Form |

ARTICLE 4. Performance.

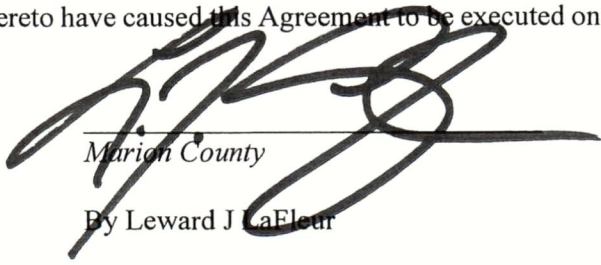
This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and year first above written.

(The Vendor)

By _____

Title _____



Marion County

By Leward J. LaFleur

Title Marion County Judge

Vendor Certifications

I, _____, certify that I hold _____ position with the Vendor herein; and that I am duly authorized to act as said agent for the Vendor stated above.

Customer acceptance:

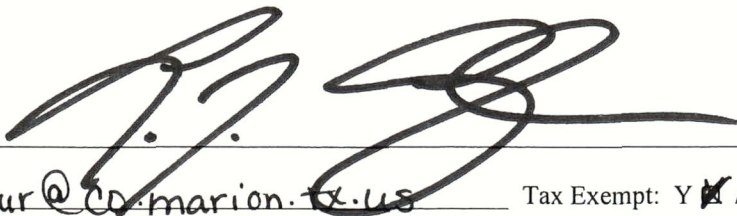
Quotation Number:: TL728307

Purchase Order:

RB4-08241

Authorized Signature:Print: Leward J. LaFleur

Sign:

Date: 9-17-2024 Email: leward.lafleur@co.marion.tx.usTax Exempt: Y ☒ / N ☐

Texas Sales and Use Tax Exemption Certification

This certificate does not require a number to be valid.

Name of purchaser, firm or agency Marion County	
Address (Street & number, P.O. Box or Route number) 102 W Austin, Room 102	Phone (Area code and number) 903-665-7240
City, State, ZIP code Jefferson, TX 75657	

I, the purchaser named above, claim an exemption from payment of sales and use taxes (for the purchase of taxable items described below or on the attached order or invoice) from:

Seller: **Bobcat of NorthTexas**

Street address: **1302 South Stemmons Fwy** City, State, ZIP code: **Lewisville, TX 75067**

Description of items to be purchased or on the attached order or invoice:
heavy equipment - road & bridge supplies

Purchaser claims this exemption for the following reason:
local government id 1-75-6001061-7

I understand that I will be liable for payment of all state and local sales or use taxes which may become due for failure to comply with the provisions of the Tax Code and/or all applicable law.

I understand that it is a criminal offense to give an exemption certificate to the seller for taxable items that I know, at the time of purchase, will be used in a manner other than that expressed in this certificate, and depending on the amount of tax evaded, the offense may range from a Class C misdemeanor to a felony of the second degree.

sign here ▶	Purchaser 	Title County Auditor	Date 8/24/24
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NOTE: This certificate cannot be issued for the purchase, lease, or rental of a motor vehicle.

THIS CERTIFICATE DOES NOT REQUIRE A NUMBER TO BE VALID.

Sales and Use Tax "Exemption Numbers" or "Tax Exempt" Numbers do not exist.

This certificate should be furnished to the supplier. Do **not** send the completed certificate to the Comptroller of Public Accounts.

114

BUYER'S ORDER

Jeremiah 29:11 Auto Sales
110 Lakeview St
Avinger TX 75630
(903) 790-5394

DATE: _____
STOCK #: _____

SALESPERSON: SHAWN RHODES

PURCHASER INFORMATION:

Name MARION	COUNTY	Home Phone	D.L./State ID #
Name		Work Phone (903)665-3261	State of Issue
Street 102 W AUSTIN ROOM 205		Cell Phone (903)578-0879	Expiration Date
City, State, Zip JEFFERSON TX 75657		County MARION	Date of Birth

VEHICLE INFORMATION:

Year 2015	Make FORD	Model F350 4X4	Color 1 White	Color 2	Body Type Chassis
VIN 1FD8W3F60FEA16673	Mileage 134224	Cylinders 8	Transmission AUTO	Style	Stock #

TRADE-IN INFORMATION:

Year	Make	Model	Color
Vin	Body Type	Mileage	
Total Vehicle price			
Balance	Trade Allowance		
Good Through	Quoted By		
Trade #2			

SETTLEMENT

VEHICLE PRICE	\$19,847.00
Documentary Fee*	\$125.00
SUBTOTAL	
Sales Tax	0
Title Fee Lic./Reg. Other	\$28.00
E-Tag Fee:	0
Dealer's Inventory Tax**:	0
Payoff on Trade-in:	
TOTAL DUE	\$20,000.00

INSURANCE INFORMATION:

Company	
Agent	
Policy #	Phone

LIEN HOLDER INFORMATION:

Name	
Street	
City, State, Zip	

NOTICES:

*A documentary fee is not an official fee. A documentary fee is not required by law, but may be charged to the buyers for handling documents relating to the sale. A documentary fee may not exceed a reasonable amount agreed to by the parties. This notice is required by law.
Un honorario de documentación no es un honorario oficial. Un honorario de documentación no es requerido por la ley, pero puede exceder una cantidad razonable acordada por las partes. Esta notificación es requerida por la ley.

**The Dealer's Inventory Tax is intended to reimburse the dealer for ad valorem taxes on its motor vehicle inventory. The charge, which is paid by the dealer to the county tax assessor-collector, is not a tax imposed on a consumer by the government, and is not required to be charged by the dealer to the consumer.

CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) The information you see on the window form for this vehicle is part of this contract. Information on the window form overrides any contract provision in the contract of sale. Spanish translation: Guía para compradores de vehículos usados. La información que ve en el formulario de la ventanilla para este vehículo forma parte del presente contrato. La información del formulario de la ventanilla deja sin efecto toda disposición en contrario contenida en el contrato de venta.

CREDIT	TRADE-IN ALLOWANCE	
	DEPOSIT	
	CASH/DOWN PAYMENT	
TOTAL CREDIT		
BALANCE DUE ☒ Cash ☐ Finance		\$20,000.00
If financed, please see your installment sales contract for information about finance charge, insurance, and terms of payment (other than cash).		

Purchaser hereby declares that he/she is of legal age to transact business and that no unfair inducement has been made by seller.

Accepted by Authorized Dealership Representative

Date

Purchaser

Purchaser

Date

Date

9-18-24

COUNTY OF MARION

102 WEST AUSTIN STREET, ROOM 101
JEFFERSON, TEXAS 75657

ROAD & BRIDGE PCT. 4

NO. 081100

VERABANK
109 E. BROADWAY
JEFFERSON, TEXAS 75657

DATE
9/17/2024

CHECK NO.
81100

AMOUNT
\$20,000.00

TWENTY THOUSAND AND 00/100 DOLLARS

VOID AFTER 90 DAYS

PAY TO THE ORDER OF
JEREMIAH 29:11 AUTO SALES
110 LAKEVIEW ST.
AVINGER, TX 75630

COUNTY AUDITOR

COUNTY TREASURER

⑈081100⑈ ⑆111903151⑆ ⑈300⑈933⑈5⑈

VENDOR JEREMIAH 29:11 AUTO SALES 9/17/2024 CHECK 81100

FUND & ACCOUNT	INVOICE	DESCRIPTION	AMOUNT
26.624.4499	9/17/2024	2015 F350 4X4 VIN 1FD8W3F60FEA16673	20,000.00

Exhibit "C"



MARION COUNTY AUDITOR
MARION COUNTY COURTHOUSE
 102 W Austin, Room 102
 Jefferson, Texas 75657
 (903) 665-7240

P.O. Number RB3-0924

customer Ralph Meisenheimer
 Commissioner Precinct 3
Customer Name: Marion County

Bill to Marion County
 102 W Austin, Room 102
 Jefferson, TX 75657

phone 903-665-7240
 fax: 903-665-8732
 contact: Shanna Solomon, auditor

PURCHASE ORDER

Pages :
 quote #

4

P.O. Date: September 17, 2024

Ship to: Marion County
 102 W Austin
 Suite 205
 Jefferson, TX 75657

contact: Ralph Meisenheimer
 phone: cell 903-930-3428

<u>Qty</u>	<u>order code</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
1		2008 International Dump Truck		\$30,000.00

See quote and details attached

Tax id attached

1-75-6001061-7

Vendor

Shanna Solomon
 Shanna Solomon, Marion County Auditor

Ralph Meisenheimer
 Ralph Meisenheimer, Commissioner Precinct 3

\$30,000.00

Thompson Leasing
 457 Turtle Creek
 Longview, TX 75605

Texas Sales and Use Tax Exemption Certification

This certificate does not require a number to be valid.

Name of purchaser, firm or agency Marion County	
Address (Street & number, P.O. Box or Route number) 102 W Austin, Room 205	Phone (Area code and number) 903-665-3261
City, State, ZIP code Jefferson, TX 75657	

I, the purchaser named above, claim an exemption from payment of sales and use taxes (for the purchase of taxable items described below or on the attached order or invoice) from:

Seller: **Thompson Leasing**

Street address: **457 Turtle Creek** City, State, ZIP code: **Longview TX 75605**

Description of items to be purchased or on the attached order or invoice:

used equipment

Purchaser claims this exemption for the following reason:

local government agency id 1-75-6001061-7

I understand that I will be liable for payment of all state and local sales or use taxes which may become due for failure to comply with the provisions of the Tax Code and/or all applicable law.

I understand that it is a criminal offense to give an exemption certificate to the seller for taxable items that I know, at the time of purchase, will be used in a manner other than that expressed in this certificate, and depending on the amount of tax evaded, the offense may range from a Class C misdemeanor to a felony of the second degree.

sign here ▶	Purchaser <i>Shanna Solomon</i>	Title County Auditor	Date 9/17/2024
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NOTE: This certificate cannot be issued for the purchase, lease, or rental of a motor vehicle.

THIS CERTIFICATE DOES NOT REQUIRE A NUMBER TO BE VALID.

Sales and Use Tax "Exemption Numbers" or "Tax Exempt" Numbers do not exist.

**This certificate should be furnished to the supplier.
Do not send the completed certificate to the Comptroller of Public Accounts.**

118

Thompson Leasing

09112024

457 Turtle Creek

Longview, TX 75605

Marion County

Precinct #3

Jefferson, TX 75657

DESCRIPTION			TOTAL
2008 International			30,000.00

TOTAL \$ 30,000.00

COUNTY OF MARION
102 WEST AUSTIN STREET, ROOM 101
JEFFERSON, TEXAS 75657

ROAD & BRIDGE PCT. 3

NO. 081099
VERABANK
109 E. BROADWAY
JEFFERSON, TEXAS 75657

119

DATE 9/17/2024
CHECK NO. 81099
AMOUNT \$30,000.00

THIRTY THOUSAND AND 00/100 DOLLARS

VOID AFTER 90 DAYS

PAY TO THE ORDER OF THOMPSON LEASING
457 TURTLE CREEK
LONGVIEW, TX 75605

COUNTY AUDITOR

COUNTY TREASURER

⑈081099⑈ ⑆111903151⑆ ⑈300⑈933⑈5⑈

VENDOR	THOMPSON LEASING	9/17/2024	CHECK 81099
FUND & ACCOUNT	INVOICE	DESCRIPTION	AMOUNT
12.623.4581	9/17/2024	2008 INTERNATIONAL DUMP TRUCK VIN 1HTMMAAN18H659095	30,000.00