102 West Austin Street, Suite 205
Jefferson, Texas 75657

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KIMBERLY WISE
CO. CLERK, MARION CO.
BY DEPUTY

Hon. Leward J. LaFleur

Marion County Judge

Commissioner J.R. Ashley
Commissioner Ralph Meisenheimer

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 14th October, 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. **Consent agenda:**
   a. **Consider approval of minutes – September 30, 2024**
   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 September 1-15, 2024 and September 16-30, 2024.**

3. **Charter to give an update.**

4. **Tax Assessor-Collector to present Certified Tax Roll.**

5. **Consider for approval purchase of 2025 Dodge Durango pursuit vehicle for Sheriff Department through BuyBoard Contact No 724-23 for $57,118.00 with SB22 funds authorizing County Judge to sign contract.**

6. **Consider for approval Resolution for Adoption of the Marion County Cafeteria Benefit Plan from December 1, 2024 – November 30, 2025.**

7. **Consider for approval 2024 parcel count rates for collection of taxes for other entities.**

8. **Consider for approval Resolution for 2025 Indigent Defense Grant Program.**

9. **Consider for approval award of quote for Copier for Clerk's Airport Storage Facility through LATCF Revenue authorizing County Judge to sign contracts.**

10. **Discuss and take any necessary action on the burn ban.**

11. **Consider for approval per LGC 263.151-152 declaring the following items as surplus to be sold thru Auctioneer Express:**

    a) **2015 F250 vin 1FT7X2A69FEB63976 – Precinct 2**
    b) **2004 Chevrolet Dump Truck vin 1GBJ6C1E34F515645 – Precinct 2**
    c) **2005 Ford Dump Truck vin 3FRPF75N35V205520 – Precinct 3**

d) 1996 Ford Tractor 3930 CA6P4C #007925B – Precinct 3
e) Rhino 272 mower serial no 33805 – Precinct 3
f) New Holland Tractor EA514C Versa s/n 2843 Precinct 1

12. Consider for approval per LGC 263.151-152 declaring the following items as salvage to be disposed of by donation to civic organization, Rotary Club Electronic Recycling:

a) Fujitsu scanner s/n 282843
b) Fujitsu scanner s/n 282891
c) HP LaserJet P2055dn s/n CNB1729424
d) Dell OptiPlex 7010
e) HP Office Jet 6600 s/n CN33J6QHDJ
f) OptiPlex 3010
g) OptiPlex 390
h) HP LaserJet P2055dn
i) Dell 2660 Printer
j) HP Color LaserJet M452dw
k) HP Scanjet Pro 300052
l) Dell 2350 printer
m) Dell monitor
n) HP color LaserJet pro M454dn
o) Dell MFP color LaserJet 3115cn
p) Shredder 455ms
q) Dell OptiPlex 3020
r) HP Compaq 4000 S/n MXL225083C
s) Dell OptiPlex 3010
t) Dell OptiPlex 7010
u) Dell OptiPlex 7010
v) Dell OptiPlex 7020
w) Dell OptiPlex 745
x) HP Deskjet F4440 s/n CN01CC22VX
y) Canon Pixma iP2820
z) HP LaserJet Pro M402dne
aa) Brother MfC-J450DW

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CO. CLERK, MARION CO.
BY ______ DEPUTY

Leward J. LaFleur
County Judge
Marion County, Texas

MINUTES OF MARION COUNTY COMMISSIONERS' COURT

OCTOBER 14, 2024

The Commissioners' Court of Marion County met in Regular Session at 9:00 a.m. on October 14, 2024. 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 SEPTEMBER 30, 2024

b. ORDER APPROVING REPORTS OF COUNTY OFFICIALS

District Clerk	August	2024
County Clerk	September	2024
Sheriff	September	2024
J.P. Pct. #2	September	2024
Treasurer	1st & 2nd Quarter	2024
Treasurer	May-August	2024

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

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

ITEM NO. 2

ORDER APPROVING PAYROLL FOR SEPTEMBER 1-15, 2024 AND SEPTEMBER 16-30, 2024.

Motion by Ashley, seconded by Lee as presented by our Treasurer Mrs. B.J. Westbrook. All members present voted Aye. Motion carried 4-0.

See Exhibit "A" attached

ITEM NO. 3

CHARTER TO GIVE AN UPDATE.

No Action
Presentation Only
See Exhibit "B" attached

ITEM NO. 4

TAX ASSESSOR-COLLECTOR TO PRESENT CERTIFIED TAX ROLL.

Enter into Record
See Exhibit "C" attached

ITEM NO. 5

ORDER TO APPROVE PURCHASE OF 2025 DODGE DURANGO PURSUIT VEHICLE FOR SHERIFF DEPARTMENT THROUGH BUYBOARD CONTRACT NO 724-23 FOR $57,118.00 WITH SB22 FUNDS AUTHORIZING COUNTY JUDGE TO SIGN CONTRACT.

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

See Exhibit "D" attached

ITEM NO. 6

ORDER TO APPROVE RESOLUTION FOR ADOPTION OF MARION COUNTY CAFETERIA BENEFIT PLAN FROM DECEMBER 1, 2024 – NOVEMBER 30, 2025.

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

See Exhibit "E" attached

ITEM NO. 7

ORDER APPROVING THE 2024 PARCEL COUNTY RATE FOR COLLECTIONS OF TAXES FOR OTHER ENTITIES.

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

See Exhibit "F" attached

ITEM NO. 8

ORDER TO APPROVE ITEM #8 RESOLUTION FOR 2025 INDIGENT DEFENSE GRANT PROGRAM.

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

See Exhibit "G" attached

ITEM NO. 9

ORDER TO APPROVE THE AWARD FOR THE QUOTE FOR THE COPIER FOR THE CLERK'S AIRPORT STORAGE FACILITY THROUGH LATCF REVENUE AUTHORIZING OUR COUNTY JUDGE TO SIGN THE CONTRACT IN THE DOLLAR AMOUNT OF $3,895.50 FROM RICOH AND INCLUDING THE MAINTENANCE COST OF $13.90 QUARTERLY.

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

See Exhibit "H" attached

ITEM NO. 10

ORDER TO CONTINUE THE BURN BAN UNTIL WE SEE FIT AND GIVE YOU THE AUTHORIZATION THE COUNTY JUDGE TO WITHDRAWL IT.

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

No Exhibit

ITEM NO. 11

ORDER TO APPROVE PER LGC 263.151-152 DECLARING THE FOLLOWING ITEMS AS JUDGE LAFLEUR PRESENTED THOSE THE A - F WITH THE EXCEPTION OF THE 2004 CHEVROLET DUMP TRUCK BEING (B) BELONGS TO PRECINCT 1 AND NOT PRECINCT 2

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

No Exhibit

ITEM NO. 12

ORDER APPROVE PER LGC 263.151.152 DECLARING THE FOLLOWING ITEMS AS SALVAGE TO BE DISPOSED OF BY DONATION TO CIVIC ORGANIZATION, ROTARY CLUB ELECTRONIC RECYCLING AS READ PER JUDGE LAFLEUR.

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

No Exhibit

ORDER TO ADJOURN

Motion by Ashley, seconded by Meisenheimer. All members present said Aye. Motion carried 4-0. Meeting adjourned at 9:33 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"

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

PAYROLL CALCULATION TOTALS

PERIOD 1 DATING 9/01/2024- 9/15/2024 CHECK DATE 9/13/2024

RUN- 9/11/2024 08.46.39 PAGE 1
PR302R-V14.23 Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	20,895.03	1,040.00	02-01 SALARY-EMPLOY	48,112.07	2,708.00
03-01 EXTRA HELP	2,929.50	210.00	06-01 ELECT STIPEND	187.50	80.00
11-01 HOLIDAY PAY	3,102.00	160.00	05-05 OVERTIME	1,270.90	44.00
07-05 ALT OVERTIME	1,862.19	86.00	30-30 VAC ACCRUED		15.03
32-31 VAC TAKEN-EMP	1,136.56	64.00	40-40 SL LV ACCRUED		100.20
42-41 SK LV TAK-EMP	1,338.26	85.00	SP-70 STATE SUP PAY	1,050.00	
TT-70 TRAVEL ALLOW	904.16		70-70 MISC PAY $	13.79	
99-99 NET PAY	63,368.42				
GROSS PAY	82,801.96	4,477.00			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	735.35	H1-30 HEALTH CHILD	334.95

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1,185.11	81,731.66	SS-10 FICA W/H	5,067.41	81,731.66
TC-20 TCDRS W/H	5,644.85	80,640.01	FD-40 FEDERAL W/H	5,427.59	76,086.81

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	923.48	NF-02 CIGNA	47.30
UG-02 UNI GUARANTY	67.50		

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SX-05 SUTA-EX HELP	2.03	MC-10 MEDC TAX OFF	329.69
MR-10 MEDC TAX XHEP	46.24	MT-10 MEDC TAX EMP	809.18
SR-10 FICA-EX HELP	197.72	SS-10 FICA-OFF	1,409.70
ST-10 FICA-EMP	3,459.99	SD-15 SUP DEATH-OFF	100.33
SE-15 SUP DEATH-EMP	278.67	TC-15 TCDRS-OFF	2,552.73
TD-15 TCDRS-EMP	7,091.83	AF-20 AFLAC	29.97
A1-20 COLONIAL ADDL	360.84	CI-20 DEP. CHILD	334.95
DF-20 DENT. FAMILY	186.32	DI-20 DENT INS-OFF	223.92
DJ-20 DENT INS-EMP	771.28	HI-20 MED INS-OFF	8,268.80
HJ-20 MED INS-EMP	25,633.28	TK-20 TERM LIFE/OFF	30.60
TM-20 TERM LIFE-EMP	94.86	VE-20 VISION EMPLOY	43.51
VF-20 VISION FAMILY	6.76	VP-20 VSP VISION	99.23
VS-20 VISION SPOUSE	8.72		

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PAYROLL..........M MARION | PAYROLL CALCULATION TOTALS | RUN- 9/11/2024 08.46.39 PAGE 2
HOME EMPR........1 MARION COUNTY
HOME FUND.......15 ROAD & BRIDGE FUND PERIOD 1 DATING 9/01/2024- 9/15/2024 CHECK DATE 9/13/2024 PR302R-V14.23 Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	6,715.84	320.00	02-01 SALARY-EMPLOY	12,802.35	720.00
03-01 EXTRA HELP	2,206.00	158.00	30-30 VAC ACCRUED		3.34
40-40 SL LV ACCRUED		30.06	CT-70 TRAVEL ALLOW	999.99	
TT-70 TRAVEL ALLOW	333.33		99-99 NET PAY	17,543.25	
GROSS PAY	23,057.51	1,198.00			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	238.94	H2-30 HEALTH CHILDR	236.23

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	327.44	22,582.34	SS-10 FICA W/H	1,400.10	22,582.34
TC-20 TCDRS W/H	1,461.64	20,880.44	FD-40 FEDERAL W/H	1,370.93	21,120.70

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	233.48	CC-10 CHILD SUPPORT	245.50

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
MC-10 MEDC TAX OFF	110.89	MR-10 MEDC TAX XHEP	31.98
MT-10 MEDC TAX EMP	184.57	SR-10 FICA-EX HELP	136.77
SS-10 FICA-OFF	474.17	ST-10 FICA-EMP	789.16
SD-15 SUP DEATH-OFF	31.56	SE-15 SUP DEATH-EMP	66.58
TC-15 TCDRS-OFF	803.20	TD-15 TCDRS-EMP	1,694.08
AF-20 AFLAC	32.89	A1-20 COLONIAL ADDL	100.66
DF-20 DENT. FAMILY	46.58	DI-20 DENT INS-OFF	74.64
DJ-20 DENT INS-EMP	248.80	E2-20 CHILDREN HINS	236.23
HI-20 MED INS-OFF	2,480.64	HJ-20 MED INS-EMP	7,441.92
TK-20 TERM LIFE/OFF	12.24	TM-20 TERM LIFE-EMP	27.54
VE-20 VISION EMPLOY	6.87	VF-20 VISION FAMILY	6.76
VP-20 VSP VISION	40.82	VS-20 VISION SPOUSE	4.36

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	1,680.21	240.00	02-01 SALARY-EMPLOY	7,210.41	1,920.00
30-30 VAC ACCRUED		1.67	40-40 SL LV ACCRUED		3.34
99-99 NET PAY	7,017.85				
GROSS PAY	8,890.62	2,160.00			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	30.05		

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	128.50	8,860.57	SS-10 FICA W/H	549.38	8,860.57
TC-20 TCDRS W/H	622.36	8,890.62	FD-40 FEDERAL W/H	542.48	8,238.21

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SV-05 SUTA-EMP	1.14	MC-10 MEDC TAX OFF	24.37
MT-10 MEDC TAX EMP	104.13	SS-10 FICA-OFF	104.17
ST-10 FICA-EMP	445.21	SD-15 SUP DEATH-OFF	7.89
SE-15 SUP DEATH-EMP	33.91	TC-15 TCDRS-OFF	200.95
TD-15 TCDRS-EMP	862.36	DF-20 DENT. FAMILY	23.29
VF-20 VISION FAMILY	6.76		

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PAYROLL..........M MARION
HOME EMPR........1 MARION COUNTY
HOME FUND.......50 PRETRIAL INTERVENTON PERIOD 1 DATING 9/01/2024- 9/15/2024 CHECK DATE 9/13/2024 PR302R-V14.23 Paymate

PAYROLL CALCULATION TOTALS

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
02-01 SALARY-EMPLOY	103.00	80.00	99-99 NET PAY	87.91	
GROSS PAY	103.00	80.00			

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
MT-10 MEDC TAX EMP	1.49	ST-10 FICA-EMP	6.39
SE-15 SUP DEATH-EMP	0.48	TD-15 TCDRS-EMP	12.32

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
02-01 SALARY-EMPLOY	809.77	40.00	40-40 SL LV ACCRUED		3.34
42-41 SK LV TAK-EMP	694.40	40.00	99-99 NET PAY	1,183.38	
GROSS PAY	1,504.17	80.00			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	34.55		

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	21.31	1,469.62	SS-10 FICA W/H	91.12	1,469.62
TC-20 TCDRS W/H	105.29	1,504.17	FD-40 FEDERAL W/H	68.52	1,364.33

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
MT-10 MEDC TAX EMP	21.31	ST-10 FICA-EMP	91.12
SE-15 SUP DEATH-EMP	7.07	TD-15 TCDRS-EMP	179.90
DF-20 DENT. FAMILY	23.29	DJ-20 DENT INS-EMP	24.88
HJ-20 MED INS-EMP	826.88	TM-20 TERM LIFE-EMP	3.06
VP-20 VSP VISION	11.26		

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PERIOD 1 DATING 9/01/2024- 9/15/2024 CHECK DATE 9/13/2024 PR302R-V14.23 Paymate

PAY CODE & DESCRIPTION		AMOUNT	HOURS	PAY CODE & DESCRIPTION		AMOUNT	HOURS
01-01	SALARIES-OFFI	29,291.08	1,600.00	02-01	SALARY-EMPLOY	69,037.60	5,468.00
03-01	EXTRA HELP	5,135.50	368.00	06-01	ELECT STIPEND	187.50	80.00
11-01	HOLIDAY PAY	3,102.00	160.00	05-05	OVERTIME	1,270.90	44.00
07-05	ALT OVERTIME	1,862.19	86.00	30-30	VAC ACCRUED		20.04
32-31	VAC TAKEN-EMP	1,136.56	64.00	40-40	SL LV ACCRUED		136.94
42-41	SK LV TAK-EMP	2,032.66	125.00	CT-70	TRAVEL ALLOW	999.99	
SP-70	STATE SUP PAY	1,050.00		TT-70	TRAVEL ALLOW	1,237.49	
70-70	MISC PAY $	13.79		99-99	NET PAY	89,200.81	
	GROSS PAY	116,357.26	7,995.00				

ABT CODE & DESCRIPTION		AMOUNT	ABT CODE & DESCRIPTION		AMOUNT
CA-30	CAFETERIA	1,038.89	H1-30	HEALTH CHILD	334.95
H2-30	HEALTH CHILDR	236.23			

TAX CODE & DESCRIPTION		AMOUNT	TAXABLE	TAX CODE & DESCRIPTION		AMOUNT	TAXABLE
MC-10	MEDICARE TAX	1,663.85	114,747.19	SS-10	FICA W/H	7,114.40	114,747.19
TC-20	TCDRS W/H	7,841.35	112,018.24	FD-40	FEDERAL W/H	7,409.52	106,905.84

DED CODE & DESCRIPTION		AMOUNT	DED CODE & DESCRIPTION		AMOUNT
A1-02	COLONIAL ADDL	1,156.96	NF-02	CIGNA	47.30
UG-02	UNI GUARANTY	67.50	CC-10	CHILD SUPPORT	245.50

BEN CODE & DESCRIPTION		AMOUNT	BEN CODE & DESCRIPTION		AMOUNT
SV-05	SUTA-EMP	1.14	SX-05	SUTA-EX HELP	2.03
MC-10	MEDC TAX OFF	464.95	MR-10	MEDC TAX XHEP	78.22
MT-10	MEDC TAX EMP	1,120.68	SR-10	FICA-EX HELP	334.49
SS-10	FICA-OFF	1,988.04	ST-10	FICA-EMP	4,791.87
SD-15	SUP DEATH-OFF	139.78	SE-15	SUP DEATH-EMP	386.71
TC-15	TCDRS-OFF	3,556.88	TD-15	TCDRS-EMP	9,840.49
AF-20	AFLAC	62.86	A1-20	COLONIAL ADDL	461.50
CI-20	DEP. CHILD	334.95	DF-20	DENT. FAMILY	279.48
DI-20	DENT INS-OFF	298.56	DJ-20	DENT INS-EMP	1,044.96
E2-20	CHILDREN HINS	236.23	HI-20	MED INS-OFF	10,749.44
HJ-20	MED INS-EMP	33,902.08	TK-20	TERM LIFE/OFF	42.84
TM-20	TERM LIFE-EMP	125.46	VE-20	VISION EMPLOY	50.38
VF-20	VISION FAMILY	20.28	VP-20	VSP VISION	151.31
VS-20	VISION SPOUSE	13.08			

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24 OCT 10 PM 1:42
KIMBERLY WISE
CO. CLERK, MARION CO.
BY_______DEPUTY

NET PAY

9/15/2024

GENERAL	10.000.1012	$63,368.42
ROAD & BRIDGE	15.000.1012	$17,788.75
LAKE PATROL	41.000.1012	$0.00
SB22 GRANT	49.000.1012	$7,017.85
PRETRIAL DEVERS.	50.000.1012	$87.91
SECURITY FUND	51.000.1012	$1,183.38
		$89,446.31

TAXES

GENERAL FUND		
F.I.C.A.	10.000.2203	$10,134.82
MEDICARE	10.000.2203	$2,370.22
W/HOLDINGS	10.000.2202	$5,427.59
ROAD & BRIDGE		
F.I.C.A.	15.000.2203	$1,800.20
MEDICARE	15.000.2203	$654.88
W/HOLDINGS	15.000.2202	$1,370.93
LAKE PATROL FUND		
F.I.C.A.	41.000.2203	$0.00
MEDICARE	41.000.2203	$0.00
W/HOLDINGS	41.000.2202	$0.00
SB22 GRANT FUND		
F.I.C.A.	49.000.2203	$1,098.76
MEDICARE	49.000.2203	$257.00
W/HOLDINGS	49.000.2202	$542.48
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	$182.24
MEDICARE	51.000.2203	$42.62
W/HOLDINGS	51.000.2202	$68.52
		$23,966.02

Ralph Musolino
David E Patterson

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

PAYROLL CALCULATION TOTALS

PERIOD 2 DATING 9/16/2024- 9/30/2024 CHECK DATE 9/30/2024

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PR302R-V14.23
Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	20,895.03	1,144.00	02-01 SALARY-EMPLOY	49,832.75	3,093.17
03-01 EXTRA HELP	4,705.88	346.25	06-01 ELECT STIPEND	187.50	88.00
05-05 OVERTIME	256.17	10.45	07-05 ALT OVERTIME	2,113.08	75.50
30-30 VAC ACCRUED		15.03	32-31 VAC TAKEN-EMP	599.46	33.33
40-40 SL LV ACCRUED		100.20	42-41 SK LV TAK-EMP	634.66	36.50
SP-70 STATE SUP PAY	1,050.00		TT-70 TRAVEL ALLOW	904.16	
99-99 NET PAY	62,367.30				
GROSS PAY	81,178.69	4,827.20			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	735.35	H1-30 HEALTH CHILD	334.95

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	1,161.56	80,108.39	SS-10 FICA W/H	4,966.74	80,108.39
TC-20 TCDRS W/H	5,492.19	78,459.03	FD-40 FEDERAL W/H	5,082.32	74,616.20

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	923.48	NF-02 CIGNA	47.30
UG-02 UNI GUARANTY	67.50		

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
SX-05 SUTA-EX HELP	14.77	MC-10 MEDC TAX OFF	329.69
MR-10 MEDC TAX XHEP	68.24	MT-10 MEDC TAX EMP	763.63
SR-10 FICA-EX HELP	291.76	SS-10 FICA-OFF	1,409.70
ST-10 FICA-EMP	3,265.28	SD-15 SUP DEATH-OFF	100.33
SE-15 SUP DEATH-EMP	268.47	TC-15 TCDRS-OFF	2,552.73
TD-15 TCDRS-EMP	6,830.98	AF-20 AFLAC	29.97
A1-20 COLONIAL ADDL	360.84	CI-20 DEP. CHILD	334.95
DF-20 DENT. FAMILY	186.32	VE-20 VISION EMPLOY	43.51
VF-20 VISION FAMILY	6.76	VP-20 VSP VISION	99.23
VS-20 VISION SPOUSE	8.72		

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	6,715.84	352.00	02-01 SALARY-EMPLOY	12,406.75	768.00
03-01 EXTRA HELP	2,493.00	170.00	30-30 VAC ACCRUED		3.34
40-40 SL LV ACCRUED		30.06	42-41 SK LV TAK-EMP	268.80	16.00
CT-70 TRAVEL ALLOW	999.99		TT-70 TRAVEL ALLOW	333.33	
99-99 NET PAY	17,699.34				
GROSS PAY	23,217.71	1,306.00			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	238.94	H2-30 HEALTH CHILDR	236.23

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	329.77	22,742.54	SS-10 FICA W/H	1,410.03	22,742.54
TC-20 TCDRS W/H	1,457.05	20,814.89	FD-40 FEDERAL W/H	1,367.37	21,285.49

DED CODE & DESCRIPTION	AMOUNT	DED CODE & DESCRIPTION	AMOUNT
A1-02 COLONIAL ADDL	233.48	CC-10 CHILD SUPPORT	245.50

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
MC-10 MEDC TAX OFF	110.89	MR-10 MEDC TAX XHEP	36.15
MT-10 MEDC TAX EMP	182.73	SR-10 FICA-EX HELP	154.56
SS-10 FICA-OFF	474.17	ST-10 FICA-EMP	781.30
SD-15 SUP DEATH-OFF	31.56	SE-15 SUP DEATH-EMP	66.26
TC-15 TCDRS-OFF	803.20	TD-15 TCDRS-EMP	1,686.25
AF-20 AFLAC	32.89	A1-20 COLONIAL ADDL	100.66
DF-20 DENT. FAMILY	46.58	E2-20 CHILDREN HINS	236.23
VE-20 VISION EMPLOY	6.87	VF-20 VISION FAMILY	6.76
VP-20 VSP VISION	40.82	VS-20 VISION SPOUSE	4.36

358

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
01-01 SALARIES-OFFI	1,680.21	264.00	02-01 SALARY-EMPLOY	7,210.41	2,112.00
30-30 VAC ACCRUED		1.67	40-40 SL LV ACCRUED		3.34
99-99 NET PAY	7,017.85				
GROSS PAY	8,890.62	2,376.00			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	30.05		

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	128.50	8,860.57	SS-10 FICA W/H	549.38	8,860.57
TC-20 TCDRS W/H	622.36	8,890.62	FD-40 FEDERAL W/H	542.48	8,238.21

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
MC-10 MEDC TAX OFF	24.37	MT-10 MEDC TAX EMP	104.13
SS-10 FICA-OFF	104.17	ST-10 FICA-EMP	445.21
SD-15 SUP DEATH-OFF	7.89	SE-15 SUP DEATH-EMP	33.91
TC-15 TCDRS-OFF	200.95	TD-15 TCDRS-EMP	862.36
DF-20 DENT. FAMILY	23.29	VF-20 VISION FAMILY	6.76

PAYROLL..........M MARION
HOME EMPR........1 MARION COUNTY
HOME FUND.......50 PRETRIAL INTERVENTON PERIOD 2 DATING 9/16/2024- 9/30/2024 CHECK DATE 9/30/2024 PR302R-V14.23 Paymate

PAYROLL CALCULATION TOTALS

RUN- 9/25/2024 10.46.57 PAGE 4

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
MT-10 MEDC TAX EMP	1.49	ST-10 FICA-EMP	6.39
SE-15 SUP DEATH-EMP	0.48	TD-15 TCDRS-EMP	12.32

360

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

PAYROLL CALCULATION TOTALS
PERIOD 2 DATING 9/16/2024- 9/30/2024 CHECK DATE 9/30/2024

RUN- 9/25/2024 10.46.57 PAGE 5
PR302R-V14.23 Paymate

PAY CODE & DESCRIPTION	AMOUNT	HOURS	PAY CODE & DESCRIPTION	AMOUNT	HOURS
02-01 SALARY-EMPLOY	1,087.53	64.00	32-31 VAC TAKEN-EMP	277.76	16.00
40-40 SL LV ACCRUED		3.34	42-41 SK LV TAK-EMP	138.88	8.00
99-99 NET PAY	1,183.38				
GROSS PAY	1,504.17	88.00			

ABT CODE & DESCRIPTION	AMOUNT	ABT CODE & DESCRIPTION	AMOUNT
CA-30 CAFETERIA	34.55		

TAX CODE & DESCRIPTION	AMOUNT	TAXABLE	TAX CODE & DESCRIPTION	AMOUNT	TAXABLE
MC-10 MEDICARE TAX	21.31	1,469.62	SS-10 FICA W/H	91.12	1,469.62
TC-20 TCDRS W/H	105.29	1,504.17	FD-40 FEDERAL W/H	68.52	1,364.33

BEN CODE & DESCRIPTION	AMOUNT	BEN CODE & DESCRIPTION	AMOUNT
MT-10 MEDC TAX EMP	21.31	ST-10 FICA-EMP	91.12
SE-15 SUP DEATH-EMP	7.07	TD-15 TCDRS-EMP	179.90
DF-20 DENT. FAMILY	23.29	VP-20 VSP VISION	11.26

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PAYROLL..........M MARION — PAYROLL CALCULATION TOTALS — RUN- 9/25/2024 10.46.57 PAGE 6

PERIOD 2 DATING 9/16/2024- 9/30/2024 CHECK DATE 9/30/2024 PR302R-V14.23 Paymate

PAY CODE & DESCRIPTION		AMOUNT	HOURS	PAY CODE & DESCRIPTION		AMOUNT	HOURS
01-01	SALARIES-OFFI	29,291.08	1,760.00	02-01	SALARY-EMPLOY	70,640.44	6,125.17
03-01	EXTRA HELP	7,198.88	516.25	06-01	ELECT STIPEND	187.50	88.00
05-05	OVERTIME	256.17	10.45	07-05	ALT OVERTIME	2,113.08	75.50
30-30	VAC ACCRUED		20.04	32-31	VAC TAKEN-EMP	877.22	49.33
40-40	SL LV ACCRUED		136.94	42-41	SK LV TAK-EMP	1,042.34	60.50
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	88,355.78	
	GROSS PAY	114,894.19	8,685.20				

ABT CODE & DESCRIPTION		AMOUNT	ABT CODE & DESCRIPTION		AMOUNT
CA-30	CAFETERIA	1,038.89	H1-30	HEALTH CHILD	334.95
H2-30	HEALTH CHILDR	236.23			

TAX CODE & DESCRIPTION		AMOUNT	TAXABLE	TAX CODE & DESCRIPTION		AMOUNT	TAXABLE
MC-10	MEDICARE TAX	1,642.63	113,284.12	SS-10	FICA W/H	7,023.66	113,284.12
TC-20	TCDRS W/H	7,684.10	109,771.71	FD-40	FEDERAL W/H	7,060.69	105,600.02

DED CODE & DESCRIPTION		AMOUNT	DED CODE & DESCRIPTION		AMOUNT
A1-02	COLONIAL ADDL	1,156.96	NF-02	CIGNA	47.30
UG-02	UNI GUARANTY	67.50	CC-10	CHILD SUPPORT	245.50

BEN CODE & DESCRIPTION		AMOUNT	BEN CODE & DESCRIPTION		AMOUNT
SX-05	SUTA-EX HELP	14.77	MC-10	MEDC TAX OFF	464.95
MR-10	MEDC TAX XHEP	104.39	MT-10	MEDC TAX EMP	1,073.29
SR-10	FICA-EX HELP	446.32	SS-10	FICA-OFF	1,988.04
ST-10	FICA-EMP	4,589.30	SD-15	SUP DEATH-OFF	139.78
SE-15	SUP DEATH-EMP	376.19	TC-15	TCDRS-OFF	3,556.88
TD-15	TCDRS-EMP	9,571.81	AF-20	AFLAC	62.86
A1-20	COLONIAL ADDL	461.50	CI-20	DEP. CHILD	334.95
DF-20	DENT. FAMILY	279.48	E2-20	CHILDREN HINS	236.23
VE-20	VISION EMPLOY	50.38	VF-20	VISION FAMILY	20.28
VP-20	VSP VISION	151.31	VS-20	VISION SPOUSE	13.08

FILED FOR RECORD
24 OCT 10 PM 1:42
KIMBERLY WISE
CO. CLERK, MARION CO.
BY______DEPUTY

NET PAY

9/30/2024

GENERAL	10.000.1012	$62,367.30
ROAD & BRIDGE	15.000.1012	$17,944.84
LAKE PATROL	41.000.1012	$0.00
SB22 GRANT	49.000.1012	$7,017.85
PRETRIAL DEVERS.	50.000.1012	$87.91
SECURITY FUND	51.000.1012	$1,183.38
		$88,601.28

TAXES

GENERAL FUND		
F.I.C.A.	10.000.2203	$9,933.48
MEDICARE	10.000.2203	$2,323.12
W/HOLDINGS	10.000.2202	$5,082.32
ROAD & BRIDGE		
F.I.C.A.	15.000.2203	$2,820.06
MEDICARE	15.000.2203	$659.54
W/HOLDINGS	15.000.2202	$1,367.37
LAKE PATROL FUND		
F.I.C.A.	41.000.2203	$0.00
MEDICARE	41.000.2203	$0.00
W/HOLDINGS	41.000.2202	$0.00
SB22 GRANT FUND		
F.I.C.A.	49.000.2203	$1,098.76
MEDICARE	49.000.2203	$257.00
W/HOLDINGS	49.000.2202	$542.48
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	$182.24
MEDICARE	51.000.2203	$42.62
W/HOLDINGS	51.000.2202	$68.52
		$24,393.27

Ralph Marsten

Jacob E Patterson

364

Date/Time	09-27-2024 / 01:41 PM
Submitted By	bwestbrook257
Pay Date	09-30-2024
Employee Deposits	$15,525.31
Employer Contributions	$26,526.10
Group Term Life Premiums	$1,042.41
Total	$43,093.82
Comments	
Payroll File	SEPT24.xlsx

CLOSE PRINT

FILED FOR RECORD
24 OCT 10 PM 1:42
KIMBERLY WISE
CO. CLERK, MARION CO.
BY________DEPUTY

Exhibit "B"

Sandra Wright

From:	Anderson, Rhonda <Rhonda.Anderson1@charter.com>
Sent:	Monday, October 07, 2024 12:05 PM
To:	Sandra Wright
Subject:	Charter/Spectrum presentation for Commissioner Court
Attachments:	Marion County.pptx

Hi Sandra,

We are planning to address the Commissioner's court next week and I wanted to send this info to you in advance so you can add to the Commissioner's Packets.
If you print out and plan to do so in Black in White, please just make sure the slide(#11) of the County Map is in color, we will be going through the slide that day and they will need to see the color outline of where we are building.
If you have any questions, please feel free to call me, it will be me, Joe Canales and Brendan Herbeck in attendance. Joe will be doing the presentation.
Thank you for your assistance. We look forward to serving the citizens of Marion County.

Charter
COMMUNICATIONS

Rhonda Anderson | Sr Manager, State Government Affairs
Charter Communications
3306 N State Hwy 135 | Kilgore, TX 75662
C: 678.977.1833
E: rhonda.anderson1@charter.com

The contents of this e-mail message and any attachments are intended solely for the addressee(s) and may contain confidential and/or legally privileged information. If you are not the intended recipient of this message or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and any attachments. If you are not the intended recipient, you are notified that any use, dissemination, distribution, copying, or storage of this message or any attachment is strictly prohibited.

Rural Digital Opportunity Fund (RDOF)

Marion County

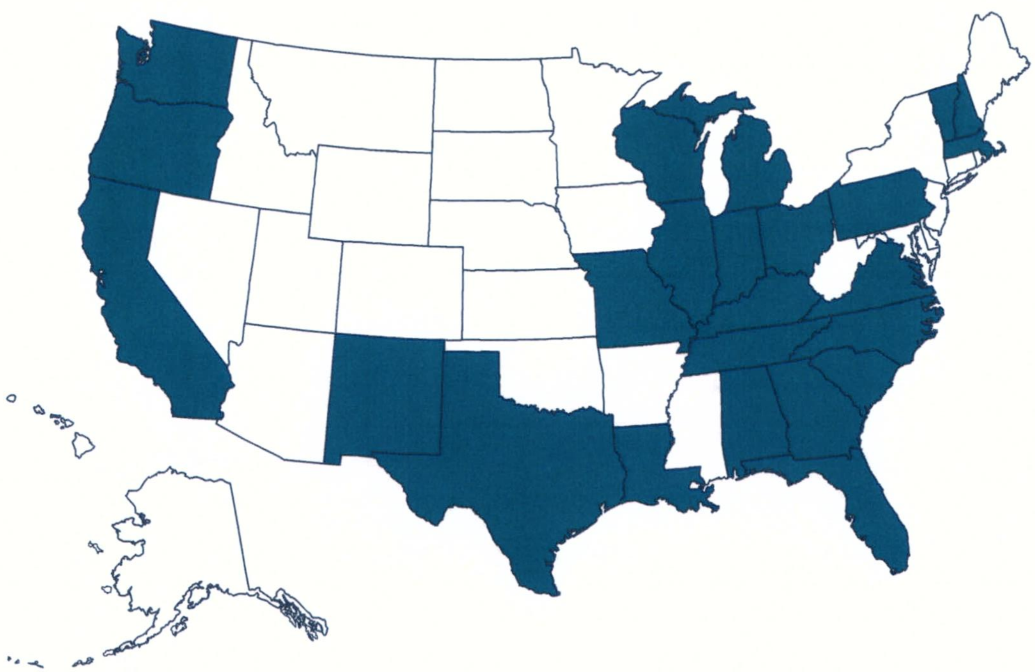
Oct. 14, 2024

Charter Communications | Spectrum

Confidential

POWERING OPPORTUNITY FROM COAST TO COAST

A $5 Billion Initiative to Connect Unserved Americans to Reliable, High-Speed Broadband



More Than

1 million

Unserved Homes & Small Businesses Reached *

$5 billion

Total Investment

24

States

+115,000

Miles of Network Infrastructure

* AS ESTIMATED BY THE FEDERAL COMMUNICATIONS COMMISSION

368

Over the next seven years or so, Charter will add significant resources to our construction efforts focused solely on adding around

115,000 MILES

OF NETWORK INFRASTRUCTURE

AN EXTENSION LONG ENOUGH TO CIRCLE THE GLOBE

MORE THAN 4.5 TIMES

370

BUILDING INFRASTRUCTURE & INVESTING IN TECHNOLOGY

- In the coming months we will develop our deployment plans that will reflect extending our network from our existing footprint in various areas.
- Charter is required to service all homes in the awarded Census Block Groups. Field walkout & Network planning is already in progress.
- As we prepare our deployment plans our goal is to perform outreach to all impacted government permitting agencies and pole owners.
- The timely execution depends on building effective working relationships with all pole owners and municipal, county and state agencies.
- Network construction is dependent on many external factors such as, Pole Attachment agreements, Pole applications, Make-ready construction and Underground permitting.

372

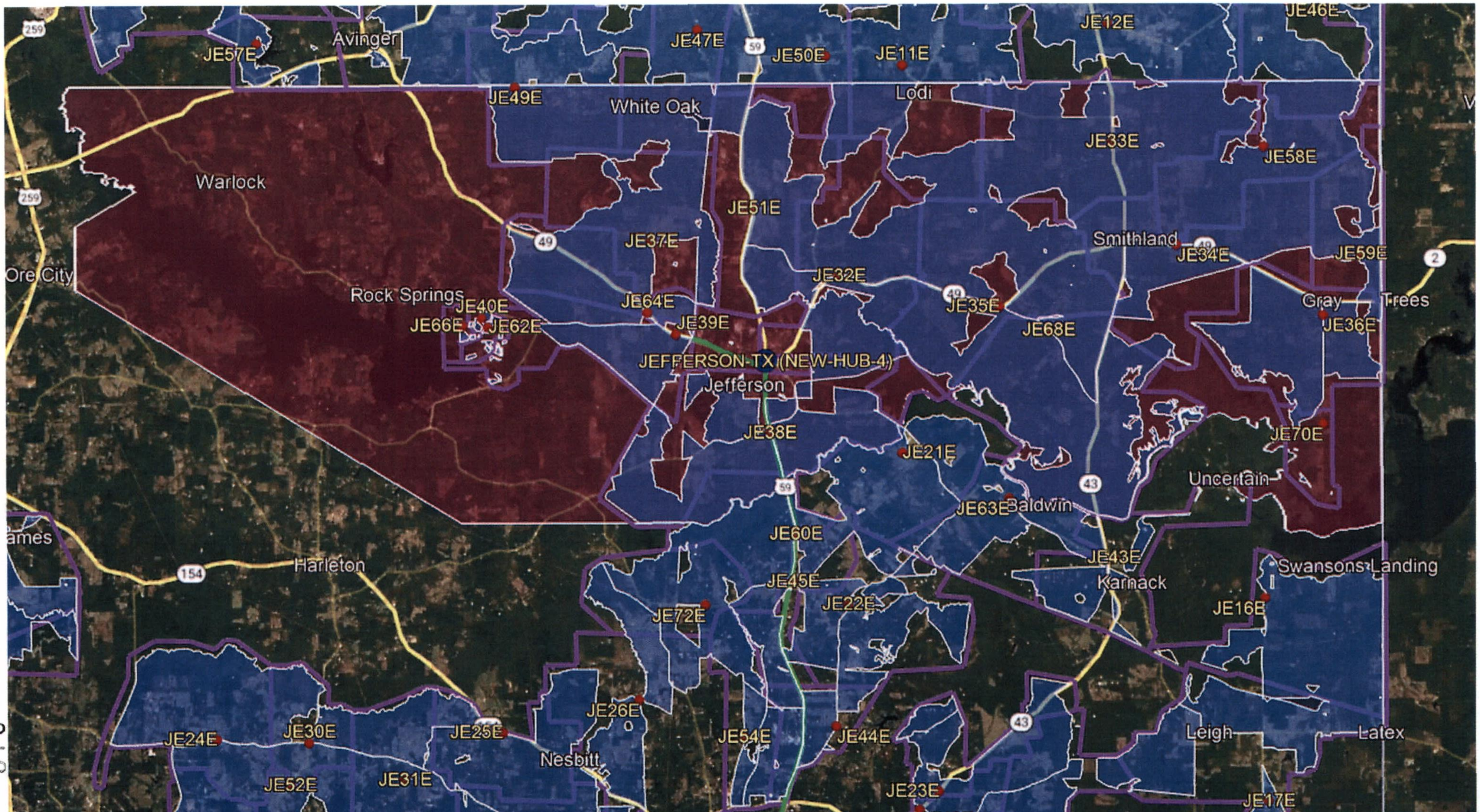
RDOF Build Dedicated Team	State	CBGs	FCC Eligible Locations	Miles	Miles per Year	Miles per Month	FCC Loc. per Mile
Carolinas	North Carolina	716	128,509	12,349	2,058	172	10.4
Carolinas	South Carolina	597	98,670	10,267	1,711	143	9.6
Carolinas Subtotal		**1,313**	**227,179**	**22,616**	**3,769**	**314**	**10.0**
MI-IN	Indiana	320	54,541	6,519	1,086	91	8.4
MI-IN	Michigan	181	35,944	2,904	484	40	12.4
MI-IN Subtotal		**501**	**90,485**	**9,423**	**1,570**	**131**	**9.3**
OH-KY	Ohio	621	112,777	13,332	2,222	185	8.5
OH-KY	Kentucky	185	31,747	4,025	671	56	7.9
OH-KY Subtotal		**806**	**144,524**	**17,357**	**2,893**	**241**	**8.3**
Southeast	Tennessee	422	79,193	9,277	1,546	129	8.5
Southeast	Alabama	246	56,451	6,057	1,009	84	9.3
Southeast	Georgia	172	23,854	2,830	472	39	8.4
Southeast	Florida	131	17,869	1,771	295	25	10.1
Southeast Subtotal		**971**	**177,367**	**19,935**	**3,323**	**277**	**8.9**
TX-LA	Texas	605	133,993	14,305	2,384	199	9.4
TX-LA	Louisiana	109	25,389	2,699	450	37	9.4
TX-LA Subtotal		**714**	**159,382**	**17,004**	**2,834**	**236**	**9.4**
WI-MO	Missouri	276	61,524	6,970	1,162	97	8.8
WI-MO	Wisconsin	554	143,269	15,524	2,587	216	9.2
WI-MO Subtotal		**830**	**204,793**	**22,494**	**3,749**	**312**	**9.4**
RDOF Dedicated Teams Subtotal		**5,135**	**1,003,730**	**108,829**	**18,138**	**1,512**	**9.2**
n/a	Oregon	60	15,139	1,693	282	24	8.9
n/a	Virginia	38	11,369	1,559	260	22	7.3
n/a	Massachusetts	42	14,344	908	151	13	15.8
n/a	Washington	20	4,625	571	95	8	8.1
n/a	Pennsylvania	35	5,328	443	74	6	12.0
n/a	New Hampshire	7	1,044	109	18	2	9.6
n/a	Illinois	6	501	77	13	1	6.5
n/a	California	15	1,045	65	11	1	16.1
n/a	New Mexico	4	485	41	7	1	11.7
n/a	Vermont	4	85	8	1	0	10.7
n/a Subtotal		**231**	**53,965**	**5,474**	**912**	**76**	**9.9**
Total		**5,366**	**1,057,695**	**114,303**	**19,051**	**1,588**	**9.3**

374

Marion County service area

FORECAST_PASSINGS
5,262

FORECAST_MILES
844



Charter COMMUNICATIONS | Spectrum

Confidential

Contact List

Name	Title	Region	E-Mail Address	Contact Number
Joe Canales	Sr. Dir. Construction	Texas	Joe.canales@charter.com	512-845-8868
Christopher Brands	Construction Manager	Texas	Christopher.Brands@charter.com	430-207-1191
Brendan Herbeck	Construction Manager	Texas	Brendan.Herbeck@charter.com	469-587-9598

Exhibit "C"

Marion County Tax Office
Karen Jones
Tax Assessor-Collector

Karen G. Jones, PCC, CTOP, PCAC
Tax Assessor-Collector
P.O. Box 907
119 W Lafayette
Jefferson, TX 75657
Phone: (903)665-3281 Fax: (903)665-3132
email: karen.jones@co.marion.tx.us

CERTIFICATION OF TAX ROLL

I, Karen G. Jones, PCC, CTOP, PCAC, Tax Assessor-Collector for Marion County, do hereby certify the tax roll assessed totals for 2024 below:

MARION COUNTY .... $ 4,289.236.87
ROAD AND BRIDGE.................. $ 801,477.19

Karen G. Jones

Karen G. Jones, PCC, CTOP, PCAC
Marion County Tax Assessor-Collector

10/01/2024
Date

MARION COUNTY, TEXAS * ASSESSOR - COLLECTOR OF TAXES *
TEXAS

"Making a difference in the lives of the people we serve!"

Exhibit "D"

Equipment Purchase Contract
SB22 Funds

THIS AGREEMENT made this the 14th day of October, 2024 by and between Dodge City (*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 2025 Dodge Durango Pursuit Vehicle for the Sheriff's Department under the using SB22 funds, 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, the sum of $57,118.00 Dollars (fifty seven thousand one hundred eighteen and no/100) for the Durango with attachments.

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

a. This Agreement
b. Equal Opportunity Guidelines
c. Quote
d. Seat Belt Policy
e. Cell Phone Usage Policy
f. General Conditions, Part I
g. Non-collusion affidavit
h. Conflict of Interest Form 1295
i. Conflict of Interest Questionnaire
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)	*Marion County*
By______________________	By Leward J LaFleur
Title______________________	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.

MARION COUNTY AUDITOR
MARION COUNTY COURTHOUSE
102 W Austin, Room102
Jefferson, Texas 75657
(903) 665-7240

PURCHASE ORDER

P.O. Number Sheriff-1024

Pages : 2
quote #

customer David Capps
Sheriff

Customer Name: Marion County

P.O. Date: October 14, 2024

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

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

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

contact: David Capps
phone: cell 903-665-7201

Qty	order code	Description	Unit Price	Total
1		2025 Dodge Durange Pursuit		$44,843.00
		pillar lights red/blue		$1,150.00
		runner lights		$1,200.00
		legacy light bar		$2,750.00
		speaker brackeet		$350.00
		jotto partition		$1,350.00
		rear cage		$750.00
		setina push with lights		$1,250.00
		jotto console		$975.00
		siren and 21 butoon slidder		$1,175.00
		jotto gun lock		$675.00
		buyboard order fee		$400.00
		s&h		$250.00
				$57,118.00

See quote and details attached
Tax id attached 1-75-6001061-7

Vendor
Dodge City
400 S Central Expwy
McKinney TX 75070

Shanna Solomon

Shanna Solomon, Marion County Auditor

David Capps

David Capps, Marion County Sheriff

DODGE CITY

QUOTE

GRAB LIFE!!

DATE: 9/25/2024
INVOICE #

400 S Central Expwy
MCKINNEY, TX. 75070
PHONE : 972-569-9650

Bill To:

MARION COUNTY

Ship To:

Comments or Special Instructions:

SALESPERSON	P.O. NUMBER	SHIP DATE	SHIP VIA	BUY BOARD#	TERMS
JEFF Y			Best Way	724-23	

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	2025 DODGE DURANGO PURSUIT	$44,843.00	$44,843.00
1	BLACK IN COLOR		
1	SPARE TIRE		
1	BLACK VINYL FLOOR COVERING		
1	HD CLOTH SEATS WITH VINYL REAR		
1	BLACK LEFT LED SPOT LIGHT		
1	REAR DOORS AND WINDOWS DEACTIVATED		
1	HG2 PILLAR LIGHTS RED/BLUE	$1,150.00	$1,150.00
1	HG2 RUNNER LIGHTS	$1,200.00	$1,200.00
1	LEGACY LIGHT BAR WITH SYNC	$2,750.00	$2,750.00
1	SPEAKER BRACKET	$350.00	$350.00
1	JOTTO PARTITION	$1,350.00	$1,350.00
1	REAR CAGE	$750.00	$750.00
1	SETINA PUSH WITH LIGHTS	$1,250.00	$1,250.00
1	JOTTO CONSOLE	$975.00	$975.00
1	SIREN AND 21 BUTTON SLIDDER	$1,175.00	$1,175.00
1	JOTTO GUN LOCK	$675.00	$675.00
1	BUY BOARD PURCHASE ORDER FEE	$400.00	$400.00

SUBTOTAL	$ 56,868.00
TAX RATE	0.00%
SALES TAX	-
SHIPPING AND HANDLING	250.00
TOTAL	$ 57,118.00

Exhibit "E"

RESOLUTION OF THE MARION COUNTY COMMISSIONERS COURT FOR THE ADOPTION OF THE MARION COUNTY CAFETERIA PLAN

On this date, the Marion County Commissioners Court did meet to discuss the implementation of Marion County Flexible Benefits Plan to be effective, 12/1/2024. Let it be known that the following resolutions were duly adopted by the Marion County Commissioners Court and that such resolutions have not been modified or rescinded as of the date hereof;

RESOLVED, that the form of Cafeteria Plan, as authorized under Section 125 of the Internal Revenue Code of 1986, presented to this meeting is hereby adopted and approved and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Plan Administrator one or more copies of the Plan.

RESOLVED, that the Plan Year shall be for a period beginning on 12/1/2024 and ending 11/30/2025.

RESOLVED, that the Employer shall contribute to the Plan amounts sufficient to meet its obligation under the Cafeteria Plan, in accordance with the terms of the Plan Document and shall notify the Plan Administrator to which periods said contributions shall be applied.

RESOLVED, that the proper officers of the Employer shall act as soon as possible to notify employees of the adoption of the Cafeteria Plan by delivering to each Employee a copy of the Summary Plan Description presented to this meeting, which form is hereby approved.

The undersigned certifies that attached hereto as Exhibits A and B respectively are true copies of the Plan Document, and Summary Plan Description for Marion County's Flexible Benefits Plan approved and adopted in the foregoing resolutions.

The undersigned further certifies and attests that the above resolutions were made with the consent of the Commissioners Court, each of whom were in attendance on this date.

Passed and Approved this 14th of October, 2024

Signed by:

County Judge, Leward J LaFleur

Commissioner Pct. 1, J.R. Ashley

Commissioner Pct. 2, Jacob Pattison

Commissioner Pct. 3, Ralph Meisenheimer

Commissioner Pct. 4, Gered Lee

Attest: County Clerk, Kim Wise

Exhibit "F"

Marion County
Tax Office - Tax Collections
2024- taxes collected (2025 budget)

Salary		$48,819.00
fica		$3,734.65
rtmt		$6,068.20
health		$16,020.00
x-help		$5,000.00
fica		$382.50
phone		$0.00
travel		$500.00
p&A	42780	$21,390.00
supplies		$2,500.00
server maii	3200	$640.00
computer replacement		$1,500.00
overtime		$500.00
TOTAL		$107,054.36

Entity	Parcels	$ Amount
City of Jefferson	2500	$4,250.00
county	25167	$0.00
Jefferson ISD	23545	$40,026.50
Avinger ISD	130	$221.00
Ore City ISD	1489	$2,531.30
	52831	$47,028.80
hospital	25164	$11,323.80
	77995	$58,352.60

Parcel count in total decreased by : 7588
collection decreased by : $7,497.19

		prior yr	current year
Total	City of Jefferso	1.68	$1.70
	hospital	0.45	$0.45
	Jefferson ISD	1.68	$1.70
	Avinger ISD	1.68	$1.70
	Ore City ISD	1.68	$1.70

This figures in 1 1/2 employees plus part time help

Exhibit "G"

2025 Marion County Resolution
Indigent Defense Grant Program

WHEREAS, under the provisions of the Texas Government Code Section 79.037 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Marion County Commissioners Court has agreed that in the event of loss or misuse of the funds, Marion County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission

.NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Auditor is designated as the Financial Officer for this grant.

Adopted this 14th day of October, 2024.

Leward J LaFleur
County Judge

Attest:

Kim Wise
County Clerk

Exhibit "H"

MARION COUNTY, TEXAS LATCF Revenue Copier Quotes – Records Building			
PROJECT	Coper for District/County Clerks Records Building		
Scope of Service/Item Description			
Provide carpet runners for District Courtroom to improve acoustics of the room			
Bid Received			
Vendor:	Ricoh		
Description:	IM 2500 with extra paper tray and surge protector		$3,895.50
	Quarterly maintenance		$13.90
	Per State DIR contract DIR-CPO-4435		
Vendor:	Ricoh – UBEO LLC		
Description:	IM 2500 with extra paper tray		$3,900.00
	Per state DIR contract		
Vendor:	C.F. BIGGS COMPANY		$3,995.00
Description:	ToshibAe-STUIDIO2518A		
	Monthly maintenance		$50
Vendor:	DATAMAX		$4,869.76
	Canon imagerunner Advance DX4925i		
	Monthly maintenance		18.80

3.

Verified that the successful quote was not excluded as a vendor per Sam.gov on:	10-6-2024

(Insert Date)

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

Ricoh $3,895.50 + $13.90

Supplier(s)Name) to begin to supply the item(s) for the quote price.

Signature

October 14, 2024

Date

Leward J LaFleur

Printed Name

Marion County Judge

Title

Copier Purchase Contract
LATCF Funds

THIS AGREEMENT made this 14th day of October 2024 by and between Ricoh (hereinafter called the "*Vendor*", and Marion County hereinafter called the "*County*."

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

ARTICLE 1. Statement of Work. The Vendor shall furnish one IM 2500 Copier under the LATCF 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, the sum of three thousand eight hundred ninety five and fifty cents ($3,895.50) for one IM 2500 copier plus extra tray and surge protector.

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

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

ARTICLE 4. Performance. Delivery will be made to the county from ~~Peoria Ford~~ Ricoh on approximately ______________________________.

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)*	________________________ *The County*
By______________________	By Leward J LaFleur
Title______________________	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.

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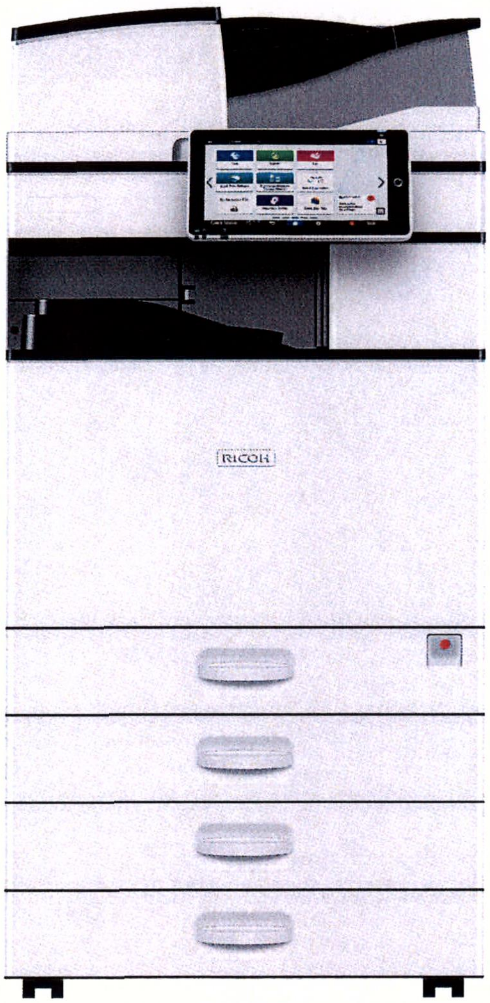
Ricoh Online System Configurator Tool

Choose a Model • Select Options • Save, Print or Email

RICOH
imagine. change.

Created By: Hannah Olivia Adams | *Phone:* 3377399089 | *Email:* hannah.adams@ricoh-usa.com

Your Configured RICOH IM 2500



*Note: The image is a photo realistic illustration of your selected configuration.

Your Chosen Options

- IM 2500
- Paper Feed Unit PB3300
- ESP XG-PCS-15D

DIMENSIONS

WIDTH	DEPTH	HEIGHT
23.10in	**27.00in**	**47.60in**
(587mm)	(686mm)	(1,209mm)

Actual dimensions may vary. These are approximate only.

POWER CONSUMPTION (MAIN UNIT)

110-120V, 60Hz, 12A - the required wall outlet is a NEMA 5-15R (receptacle)

Additional power requirements may apply.

Please read each option's description copy to see if additional power sources are needed.

Ricoh Online System Configurator Tool

Choose a Model • Select Options • Save, Print or Email

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Main Unit

Main Unit

Item/Description	Item #	Power Requirements
IM 2500	418819	120V-127V, 60Hz

Paper Tray & Optional Accessories

Item/Description	Item #	Power Requirements
Paper Feed Unit PB3300	418352	N/A

Security & Miscellaneous Accessories

Item/Description	Item #	Power Requirements
ESP XG-PCS-15D	006428MIU	N/A

Ricoh Online System Configurator Tool

Choose a Model • Select Options • Save, Print or Email

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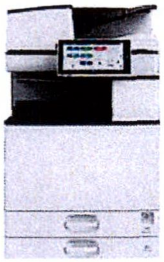
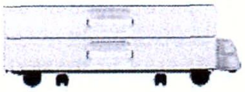
Main Unit

Main Unit

Item/Description	Item #	Thumbnail
IM 2500 • Output Speed (Letter): 25-ppm • Average Monthly Volume: 4,000 impressions/month • Maximum Monthly Volume: 15,000 impressions/month • Power Requirements: 110-120V, 60Hz, 12A - the required wall outlet is a NEMA 5-15R (receptacle) • Weight: 168.3 lbs. (76.5 kg) • Dimensions include SPDF: • W x D x H (inches): 23.1 x 25.7 x 37.9 • W x D x H (mm): 586.74 x 652.78 x 962.66	418819	

Paper Tray & Optional Accessories

Item/Description	Item #	Thumbnail
Paper Feed Unit PB3300 Provides an additional 1,100 sheets. Paper sizes up to 12" x 18". Paper weights up to 80 lb. Bond/160 lb. Index (300 g/m^2). Weight: 50.7 lbs. (23 kg) W x D x H (inches): 23.1 x 27 x 9.7 W x D x H (mm): 586.74 x 685.8 x 246.38 Note: Paper Feed Unit PB3300 cannot be installed with Paper Feed LCIT PB3290, Cabinet Type F or any related options.	418352	

Security & Miscellaneous Accessories

Item/Description	Item #	Thumbnail

ESP XG-PCS-15D 006428MIU

Designed to provide a higher level of noise filtering and surge protection for devices that employ more sensitive and complex electronic components.

Our Advanced Technical Support (ATS) recommends the use of power protection products to minimize potential electrical interference with products.

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Ricoh is committed to creating value for our customers through the production of top quality products, services and solutions that directly meet the needs of today's communication intensive business environments. As a result, we offer a range of Multifunction products with advanced scanning and printing software options that help boost productivity and improve workflow by enhancing the user experience. Visit Ricoh-USA.com for more information.

We offer a variety of services and solutions to meet diverse and challenging business needs. To find out more information, visit solutions.ricoh-usa.com

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September 27 2024 – Marion County - PO #________

Remit To:

RICOH USA
P.O. Box 650073
Dallas, TX 75265-0073

State of Texas Department of Information Resources Contract No. DIR-CPO-4435

***Equipment is to be leased in accordance with the terms and conditions of State of Texas Department of Information Resources Contract No. DIR-CPO-4435 Appendix E Master Lease Agreement. It is acknowledged and agreed that this Purchase Order constitutes a "Schedule" as defined in the Master Lease Agreement."**

Fiscal Year Ends ______

Subsequent PO's will be issued at the beginning of each fiscal year for the duration of the term of the contract.

Lease Term: Cash Purchase

Cash Purchase Total - $ 3,895.50

Maintenance Costs – $13.90 Quarterly

Maintenance

Service Level: GOLD – Includes all parts, labor & supplies (excludes paper)

Service Term: 36 Month Term

Includes 1000 BW images per quarter. Overages billed quarterly bw overages @ $0.0139

LEASED EQUIPMENT INCLUDES THE FOLLOWING:

1- IM 2500 Device
1- TS Trainstd-Remote

Professional Services, Network Installation

Signature: ____________________ Date: 10-14-2024