MINUTES OF MARION COUNTY COMMISSIONERS' COURT SEPTEMBER 29, 2025

The Commissioners' Court of Marion County met in Special Session at 9:00 a.m. on September 29, 2025. All members present with County Judge Leward LaFleur presiding.

J.R. (JOHN ROSS) ASHLEY, COMMISSIONER, PRECINCT # 1
JACOB PATTISON, COMMISSIONER, PRECINCT #2
PAUL D. WEBB, COMMISSIONER, PRECINCT # 3
GERED R. LEE, COMMISSIONER, PRECINCT#4

ITEM NO. 1

CONSENT AGENDA:

- a. ORDER APPROVING MINUTES OF MEETING ON SEPTEMBER 8, 2025
- b. ORDER TO EXAMINE ALL ACCOUNTS AND REPORTS RELATING TO FINANCES OF THE COUNTY
- c. ORDER TO AUDIT AND SETTLE ALL ACCOUNTS AGAINST COUNTY AND DIRECT THEIR PAYMENT
- d. ORDER TO APPROVE COUNTY AUDITOR FINANCIAL REPORT

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

See Exhibit "A" attached

ITEM NO. 2

ORDER TO APPROVE PROCLAMATION DESIGNATING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH FOR 2025.

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

See Exhibit "B" attached

ITEM NO. 3

ORDER TO APPROVE JAVS CLASSIC COVERAGE EXTENDED WARRANTY, PREVENTATIVE MAINTENANCE AND SUPPORT AGREEMENT FROM NOVEMBER 1, 2025 – OCTOBER 31, 2026 AT A COST OF \$5,409.00, 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. 4

ORDER TO APPROVE THE ADDRESS NUMBER 8729 FOR THE PRIVATE ROAD LOCATED AT DUSENBURG STREET IN MARION COUNTY, PRECINCT #4, IN ACCORDANCE WITH ETCOG 9-1-1 ADDRESSING GUIDELINES.

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

See Exhibit "D" attached

ITEM NO. 5

ORDER TO APPROVE RENEWAL OF AIRPORT STORAGE TANK THIRD PARTY LIABILITY RENEWAL WARRANTY AT \$525.00 WITH A TERRORISM COST OF \$113.00 12/1/25 – 12/1/26, AUTHORIZING COUNTY JUDGE TO SIGN.

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

See Exhibit "E" attached

ITEM NO. 6

ORDER TO APPROVE RENEWAL APPLICATION FOR AIRPORT OWNERS & OPERATORS POLICY LIABILITY WITH OLD REPUBLIC THROUGH ASSURANCE CORPORATION, AUTHORIZING COUNTY JUDGE TO SIGN.

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

See Exhibit "F" attached

<u>ITEM NO. 7</u>

ORDER TO APPROVE RATIFICATION, EXHIBIT K SECONDARY

MANUFACTURER'S COMBINES SUBDIVISION PARTICIPATION AND RELEASE
FORM ALVOGEN, APOTEX CORP. AMNEAL PHARMACEUTICALS LLC, HIKMA
PHARMACEUTICALS USA, INDIVIOR INC., VIATRIS, INC., SUN
PHARMACEUTICAL INDUSTRIES, ZYDUS PHARMACEUTICALS USA, INDIVIOR
INC., VIATRIS, INC., SUN PHARMACEUTICAL INDUSTRIES, ZYDUS
PHARMACEUTICALS USA REGARDING THE NATIONAL OPIOD SETTLEMENT.

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

See Exhibit "G" attached

ITEM NO. 8

ORDER TO APPROVE AUDIT OF CHAPTER 59 ASSET FORFEITURE REPORT FOR MARION COUNTY DISTRICT ATTORNEY FOR FISCAL YEAR ENDING AUGUST 2025.

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

See Exhibit "H" attached

ITEM NO. 9

ORDER TO APPROVE COUNTY AUDITOR TO SEND OUT NOTIFICATIONS OF APPLICATION FOR INDIGENT ATTORNEY CONTRACT AND CONFLICT ATTORNEY CONTRACT.

Motion by Leer, seconded by Webb. All members present voted Aye. Motion carried 4-0

See Exhibit "I" attached

ITEM NO. 10

ORDER TO APPROVE RATIFICATION OF FY 2026 SAVNS GRANT CONTRACT C-2727 SEPTEMBER 1, 2025 – AUGUST 31, 2026 FOR \$4,300.32.

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

See Exhibit "J" attached

ITEM NO. 11

ORDER TO APPROVE UPDATED PURCHASING POLICY INCREASING BID LIMIT TO \$100,000 PER SB1173.

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

See Exhibit "K" attached

ITEM NO. 12

ORDER TO APPROVE RESOLUTION IN SUPPORT OF TEXANS FEEDING TEXANS 2026 GRANT PROGRAM THROUGH THE TEXAS DEPARTMENT OF AGRICULTURE WITH THE SENIOR CITIZENS SERVICES OF TEXARKANA, INC. (SCS) IN THE AMOUNT OF \$889.50, AUTHORIZING THE COUNTY JUDGE TO SIGN.

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

See Exhibit "L" attached

ITEM NO. 13

STATE REPRESENTATIVE, JAY DEAN, TO MAKE PRESENTATION TO THE COURT.

No action taken See Exhibit "M" attached

ITEM NO. 14

ORDER TO MERGE SOUTHSHORE VFD WITH JACKSON VFD AND ANY FUNDING THAT WAS GOING TO SOUTHSHORE, NOW BE DIVERTED TO JACKSON VFD.

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

See Exhibit "N" attached

ORDER TO ADJOURN

Motion by Ashley, seconded by Pattison. All members present voted Aye. Motion carried 4-0. Meeting adjourned at 9:36 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.

GOUNTY CLERK

NOTE: ALL REPORTS, LETTERS OR OTHER ATTACHMENTS MENTIONED IN THE ABOVE MINUTES ARE ON FILE IN THE OFFICE OF THE COUNTY CLERK