

Exhibit A
County Work Performed for City in
2007 to 2008



County Judge
Richard M. Anderson
Harrison County
200 West Houston, Room 315
Marshall, Texas 75670
903-935-8401
903-935-4853 Fax
Charlene Graff, Admin. Assist.

FILED FOR RECORD

2008 JUN 20 PM 3:44

CLERK, HARRISON CO

BY LB DEPUTY

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a REGULAR meeting of the HARRISON COUNTY COMMISSIONERS' COURT will be held at 9:00 a.m. on the 24th day of June, 2008, in the COMMISSIONERS' COURTROOM at the HARRISON COUNTY COURTHOUSE in MARSHALL, TEXAS, at which time the Commissioners' Court will consider all matters pertaining to Harrison County business as may come before it, including by way of information but not limitation, the following matters:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS

AGENDA:

1. Consideration and action regarding Line Item Transfers/Fund Transfers/Equipment Purchases as listed, but limited to:
2. Consideration and approval of payment of Regular and Special Bills.
3. Consideration and approval of transcribed minutes of Regular Commissioner's Court Meeting(s) of June 9, 2008.
4. Administrative Session- Written Report of Building Maintenance.
5. Consideration and approval of phone allowance of \$20.00 for Terry Murry in the maintenance department.
6. Administrative Session – Human Resources.
7. Administrative Session – Information Technology.
8. Administrative Session – Sheriff's Department.
9. Administrative Session – Road & Bridge Department.
10. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.
11. Consideration and approval of the utility applications submitted to the Harrison County Road & Bridge Department as follows:

Eastex Telephone Coop.
Talco Midstream Assets
Prism Liquid Pipeline, LLC

Magnolia Road, CR 1114
Strickland Springs Rd., CR 1105
Taylor Road, CR 1324

Penn Virginia Oil & Gas, L.P.
Penn Virginia Oil & Gas, L.P.
Penn Virginia Oil & Gas, L.P.

Acie Rhodes, CR 1306
Fields Estate, CR 1323
Barrett Gibson Road, CR 1304

12. Consideration and approval of Final Plat for a private subdivision known as Woodland park, located south of FM 2625 and east of Blocker road and adjacent to the private Ware Subdivision in Pct. 1.
13. Consideration and approval of a project request by the City of Marshall, with an Interlocal Agreement for reconstruction work on Park Street with total project length being 0.6 mile project to be completed by Harrison County Road & Bridge Department after county reconstruction program is completed for 2008.
14. Consideration and approval of "STOP" sign Placement Order #08-45 to place a "STOP" sign on both ends of CR #3648/Forget-Me-Not Lane, one (1) to be placed at it's intersection with Honey suckle Lane and one (1) to be placed @ it's intersection with Fox Glove Lane.
15. Consideration and approval of VINE Service Agreement Renewal Contract (Texas SAVNS Grant) between the Office of the Attorney General of Texas (OAG) and Harrison County to provide relevant offender release information, notification of relevant court settings or events, promote public safety and support the rights of victims of crime with the OAG to reimburse Harrison County for certain costs incurred in the implementation of said services.
16. Consideration and approval of submission of request Letter to the Texas Comptroller of Public Accounts for unclaimed money from an electric cooperative to Harrison County pursuant to Section 74.602, Texas Property Code for allocation of a portion of funds and to be used to fund an appropriate program pursuant to Section 381.004 of the Texas Local Government Code.
17. Consideration and action to appoint Harrison County's members to serve on the newly created City of Marshall – Harrison County Joint Airport Zoning Board as approved by the Order of the Commissioners' Court on June 9, 2008 and to serve solely at the discretion of the Commissioners' Court.
18. Consideration and approval for Veteran's County Service Office Assistant, (Karla Wynn) to attend the 61st Annual Statewide Training Conference in Fort Worth, Texas scheduled for September 9-12, 2008.
19. Consideration and approval of Proclamation designating July 4th, 2008 as "Ms. Betty Day at Caddo Lake".
20. Consideration and action regarding the adoption of a "Written Statement" in all sales of real property stating that the purchaser does not have any delinquent taxes in the County, which a tax sale is conducted or the sale of real property under a Writ of Execution.
21. Consideration and approval of Resolution in Support of Efforts for Redevelopment of a 27- acre tract on South Washington Street as requested by the Marshall Redevelopment Project Committee.
22. Consideration and approval of authorization for Louraiseal McDonald, Harrison County Extension Agent Family Consumer Science, to utilize county travel funds to attend the National Association of Extension Family and Consumer Science Meeting in Indianapolis, Indiana September 15-19, 2008.

6/24/08

Item #13

Motion by Comm. Bennett
Seconded by Comm. Lomax
All Members voting in favor
Motion carried unanimously
Order #2008-191

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas, to approve the project request by the City of Marshall, with an Inter-local Agreement for reconstruction work on Park Street with the total project length being 0.6 mile project to be completed by Harrison County Road & Bridge Department after county reconstruction program is completed for 2008, estimated cost being \$60,000. **IT IS FURTHER ORDERED** that the approved expenditures in the amount of \$16,800 each in the 2007 and the 2008 Harrison County Budgets (a total of \$33,600) be allocated for this project, with the excess amount of the cost of project to be borne by the City of Marshall.
Exhibit L

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Item #14

Motion by Comm. McBride
Seconded by Comm. Lomax
All Members voting in favor
Motion carried unanimously
Order #2008-192

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas, to approve "STOP" Sign Placement Order #08-45 to be placed on both ends of CR #3648/Forget-Me-Not Lane, one (1) to be placed at it's intersection with Honey Suckle Lane and one (1) to be placed at it's intersection with Fox Glove Lane, based upon the recommendation of the County Engineer. Exhibit M

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Harrison County Road and Bridge Department

3800 Five Notch Road Phone No. (903) 935-4868

MARSHALL, TEXAS 75672

October 9, 2008

City of Marshall Engineering Department
Attn: Frank Johnson
401 South Alamo
Marshall, Texas 75670

Re: Reconstruction on Park Street

Dear Mr. Johnson,

The reconstruction project for 0.6 miles of Park Street was completed on October 6, 2008. After deducting the approved expenditures for the 2007 and 2008 Harrison County budgets of \$33,600.00 from the cost for completion, the remaining balance is \$2,565.82. Please remit this amount to:

Harrison County Road & Bridge Department
3800 Five Notch Road
Marshall, Texas 75672

If you should have any questions concerning the project listed above, please call me at (903) 935-4868.

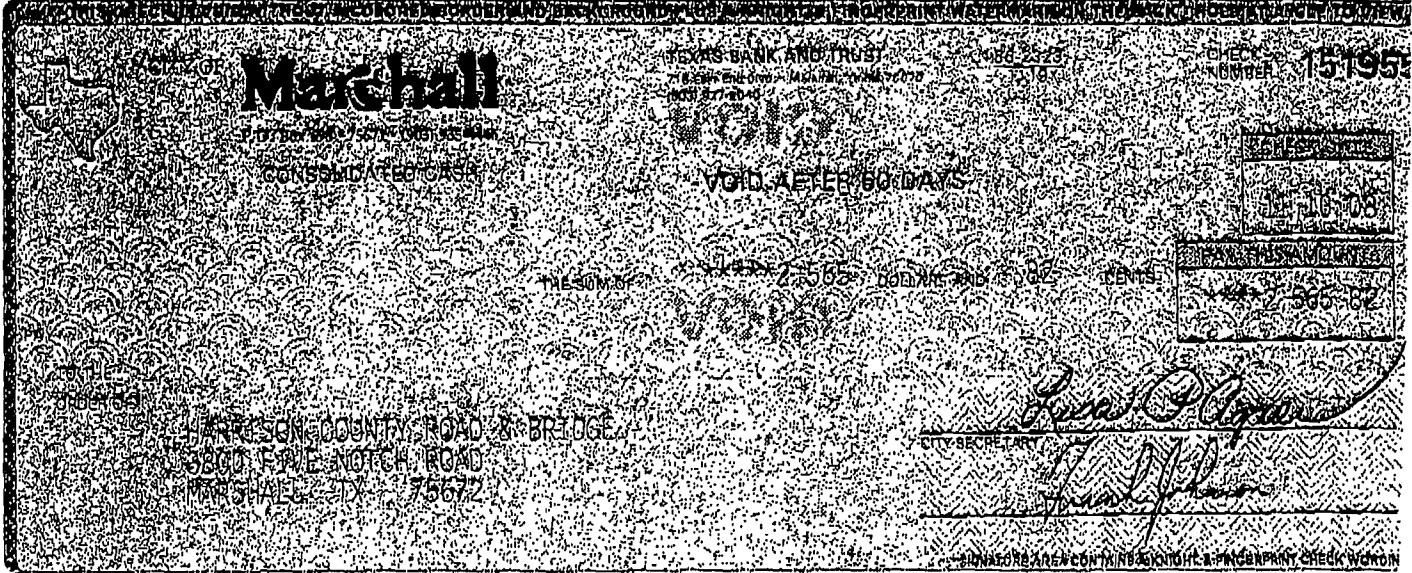
Sincerely,

A handwritten signature in cursive script that reads "John Paul Jones".

John Paul Jones, P.E., P.S., CFM
County Engineer

JPJ; af

Cc: County Judge, Richard Anderson
Commissioner Pct. #1, Jerry Lomax
Commissioner Pct. #2, Emma Bennett
Commissioner Pct. #3, James Greer
Commissioner Pct. #4, Galen McBride



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ABSENCE OF PINK U.S. PATENT NUMBERS UNDER SIGNATURE INDICATES CHECK IS FRAUDULENT. PATENT NUMBERS ARE PRINTED WITH HEAT SENSITIVE INK & WILL DISAPPEAR WHEN BLOWING OR

RECEIPT

DATE	11-14-08	No.	168724
RECEIVED FROM	City of Marshall	\$	2305.02
			DOLLARS
<input type="radio"/> FOR RENT	Park Street Construction		
<input type="radio"/> FOR			
ACCOUNT		<input type="radio"/> CASH	FROM CK # 151955 TO
PAYMENT		<input type="radio"/> MONEY ORDER	
BAL. DUE		<input type="radio"/> CHECK	
		<input type="radio"/> CREDIT CARD	
		BY	a. j. [Signature]

SP-1182