

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 18TH DAY OF JUNE, 2024**

BE IT REMEMBERED that at 9:00 a.m. on the 18th of June 2024, Regular Session in the Commissioners' Courtroom in the Historic Harrison County Courthouse in Marshall, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was open to the public and notices of said meeting were posted as required by law.

Invocation was led by County Judge Chad Sims

Pledge of Allegiance:

American Flag

Texas Flag: "Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God, One and Indivisible"

The following were present:

Chad Sims,	County Judge
William Hatfield,	Commissioner, Precinct #1
Zephaniah Timmins,	Commissioner, Precinct #2
Phillip Mauldin,	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4
Liz James,	County Clerk
Becky Haynes,	County Auditor

ANNOUNCEMENTS:

**"CERTIFICATION OF COMPLETION OF THE TEXAS A&M AGRILIFE
EXTENSION MASTER WELLNESS VOLUNTEER PROGRAM FOR CINDY
BARRETT AND LINDA SCOTT"**

**"CERTIFICATION OF SAM HOUSTON ELEMENTARY SCIENCE TECHNOLOGY
ELECTRONIC MATHEMATICS (STEM) ACADEMY FOR WINNING THE TEXAS
A&M AGRILIFE EXTENSION HEALTHY TEXAS RECOGNIZED SCHOOL AWARD"**

**"PROCLAMATION HONORING EAST TEXAS BAPTIST UNIVERSITY LADY
TIGERS AS THE 2024 DII SOFTBALL NATIONAL CHAMPIONS"**

**"PROCLAMATION HONORING COOPERVILLE ROSENWALD SCHOOL FOR ITS
SIGNIFICANT HISTORICAL AND EDUCATIONAL IMPORTANCE"**

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:16 a.m.

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Item A: County Auditor: Becky Haynes gave Administrative Report: No action to be taken concerning Submission of financial reports.

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-300

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the amount of \$15,989.92 Exhibit A-1

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Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-301

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$663,335.65. Exhibit A-2

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Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-302

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for June 7, 2024. Exhibit A-3

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-303

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the FY 2022-2023 Audit Report as presented by John Manning, Pattillo Brown and Hill.
Exhibit A-4

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Item B: Road and Bridge Department: No Administrative Report: -- concerning status of construction, maintenance and repairs of county roads, bridges and right-of-ways also concerning condition of equipment.

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-304

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for May 20, 2024 through June 12, 2024 for the Harrison County Road & Bridge Department. Exhibit B-1

NEW HIRES:

06-03-24	Jarius Mitchell	Temporary/\$10.3476
06-03-24	Javarius Mitchell	Temporary/\$10.3476
06-03-24	Anthony Drumheller	Temporary/\$10.3476
06-03-24	Johnathon Edwards	Temporary/\$10.3476
06-03-24	Merlin Thomason	Temporary/\$10.3476
06-03-24	George Wheeler, III	Temporary/\$10.3476
06-03-24	Frank Wilson	Equipment Operator 11/29- 3/\$16.1650
06-03-24	Richard Wynn	Equipment Operator 11/29- 3/\$16.1650
06-10-24	Shawn McMullen	St. Eq. Operator/31-3/\$16.37677

RANGE/STEP CHANGES:

5-20-24	Morris Haggerty	Sr. Eq. Oper./31-3/\$16.7677
		Lead Man/Sr.Eq. Oper./33-4/\$17.7304

RESIGNATIONS:

6-3-24	Kloe Golladay	Part-time/ \$12.0784
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TERMINATIONS: None

RETIREMENTS: None

TRANSFER: None

Full Time Employees (53) 49 (the Road Administrator)

F/T Vacancies: 4

Part Time Employees (3) 3

Part Time Vacancy: 0

Temporary (6) 6

Temp. Vacancies: 0

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Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-305

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the utility applications submitted to the Harrison County Road & Bridge Departments as follows:
Exhibit B-2

Etex Telephone Cooperative Simmons Rd – CR 4503
Gum Springs Water Supply Corp. Juanita Rd North – CR 3529

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-306

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve a modification to the Harrison County Road and Bridge department slot list, changing an equipment operator II slot to a propatch operator slot and adjusting the pay scale to a comparable operator position.. Exhibit B-3

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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-307

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the preliminary plat for "Longmire Estate" subdivision off of FM 449 in PCT 4. Exhibit B-4

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Item C: Sheriff's Department: No Administrative Report

No action to be taken --- concerning statistics reflecting law enforcement activity, execution of civil responsibilities, jail population, also location of and turnover in prisoners. No Exhibit

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Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-308

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve for Investigator Cody Hargrove to travel to Rogers, Arkansas to attend Bloodstain Pattern Analysis 1 from 11-03-2024 – 11-08-2024. Exhibit C-1

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-309

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve for Investigator Cody Hargrove to travel to Neosho, Missouri to attend Digital Photography for L.E. – Level 1 from 7-9-2024 – 7-11-2024. Exhibit C-2

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Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-310

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of Amendment #1 to the Tobacco Grant, dated 9-12-2023, between Harrison County and Texas State College and authorization for the County Judge to execute said document. Exhibit C-3

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Item D: Treasurer:

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-311

ITEM #1. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve to escheat unclaimed property to the State Comptroller for FY 2024. Exhibit D-1

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Item E: Purchasing:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-312

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the termination of the award for Bid #2023-12 Seal Coat with Rayford Truck & Tractor and authorization of notification to said bidder for said termination. Exhibit E-1

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-313

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of the award of Bid for Harrison County Airport Manager. Exhibit E-2
For the record: Daniel Aiello was the successful bidder for airport manager.

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Item F: New Business:

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-314

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the placement of markers indicating that all motorboats shall operate at a "No Wake" speed at 32'43' 16"N 94'09'46' located on Carney Canal and 32'43'13"N 94'09'46"W at the intersection of Big Cypress River and Carney Canal. Exhibit F-1

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Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-315

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the submission to the Texas Comptroller of Public Accounts of the request form for Unclaimed Property Capital Credits for Harrison County. Exhibit F-2

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Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-316

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the selection of Morgan Tomberlain-Strong, James Carpenter and Amanda McDowall as the three public members to serve on the salary grievance committee for Harrison County and the selection of Allan Martin, Stuart Ross and Charles Delony as the three alternate members to serve on the salary grievance committee for Harrison County, effective June 4, 2024 through May 31, 2025, for Harrison County in accordance with LGC Section 152.014 and 152.015. Exhibit F-3

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ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Hatfield and seconded by Commissioner Timmins to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:28 a.m.

ATTEST:

Elizabeth James

**Elizabeth James, County Clerk
Harrison County, Texas**

Date: 7/3/2024





**County Judge
Harrison County**

#1 Peter Whetstone Square, Room 314
Marshall, Texas 75670
903-935-8401
903-935-4853 Fax
Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2024 JUN 14 AM 9:50

CLERK OF DISTRICT COURT
BY JB SECURITY

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 Commissioner's Court will be held at 9:00 a.m. on the 18th day of June, 2024 in the Commissioners' Courtroom at the Harrison County Historic Courthouse in Marshall, Texas,** at which time the Commissioners' Court will consider all matters pertaining to Harrison County business and grant authorization for the County Judge to execute any and all documents as may come before said Commissioner's Court for approval, including by way of information but not limitation, the following matters:

INVOCATION

PLEDGE OF ALLEGIANCE:

AMERICAN FLAG

TEXAS FLAG:

“Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible”

ANNOUNCEMENTS:

“CERTIFICATION OF COMPLETION OF THE TEXAS A&M AGRILIFE EXTENSION MASTER WELLNESS VOLUNTEER PROGRAM FOR CINDY BARRETT AND LINDA SCOTT”

“CERTIFICATION OF SAM HOUSTON ELEMENTARY SCIENCE TECHNOLOGY ELECTRONIC MATHEMATICS (STEM) ACADEMY FOR WINNING THE TEXAS A&M AGRILIFE EXTENSION HEALTHY TEXAS RECOGNIZED SCHOOL AWARD”

“PROCLAMATION HONORING EAST TEXAS BAPTIST UNIVERSITY LADY TIGERS AS THE 2024 DII SOFTBALL NATIONAL CHAMPIONS”

“PROCLAMATION HONORING COOPERVILLE ROSENWALD SCHOOL FOR ITS SIGNIFICANT HISTORICAL AND EDUCATIONAL IMPORTANCE”

PUBLIC COMMENTS – AGENDA ITEMS ONLY

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

AGENDA

A. AUDITOR:

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll for June 7, 2024.
4. Consideration and action regarding the approval of the FY 2022-2023 Audit Report as presented by John Manning, Pattillo, Brown and Hill.

B. ROAD AND BRIDGE DEPARTMENT:

1. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.
Etex Telephone Cooperative Simmons Rd – CR 4503
Gum Springs Water Supply Corp. Juanita Rd North – CR 3529
3. Consideration and action to approve a modification to the Harrison County Road and Bridge department slot list, changing an equipment operator II slot to a propatch operator slot and adjusting the pay scale to a comparable operator position.
4. Consideration and action to approve the preliminary plat for “Longmire Estates” subdivision off of FM 449 in PCT 4.

C. SHERIFF'S DEPARTMENT:

1. Consideration and approval for Investigator Cody Hargrove to travel to Rogers, Arkansas to attend Bloodstain Pattern Analysis 1 from 11-03-2024 – 11-08-2024.
2. Consideration and approval for Investigator Cody Hargrove to travel to Neosho, Missouri to attend Digital Photography for L.E. – Level 1 from 7-9-2024 -- 7-11-2024.
3. Consideration and action regarding the approval of Amendment #1 to the Tobacco Grant, dated 09/12/2023, between Harrison County and Texas State College and authorization for the County Judge to execute said document.

D. TREASURER:

1. Consideration and approval to escheat unclaimed property to The State Comptroller for FY 2024.

E. PURCHASING:

1. Consideration and action to approve the termination of the award for Bid #2023-13 Seal Coat with Rayford Truck & Tractor and authorization of notification to said bidder for said termination.
2. Consideration and approval of the award of Bid for Harrison County Airport Manager.

F. NEW BUSINESS:

1. Consideration and action to approve the placement of markers indicating that all motorboats shall operate at a "No Wake" speed at 32°43'16"N 94°09'46"W located on Carney Canal and 32°43'13"N 94°09'44"W at the intersection of Big Cypress River and Carney Canal.
2. Consideration and action regarding the approval of the submission to the Texas Comptroller of Public Accounts of the request form for Unclaimed Property Capital Credits for Harrison County.
3. Consideration and approval of the Amendment No. 1 to the Harrison County Children's Services Board dated April 30, 2013 for the attached changes as approved and requested by said Children's Services Board.

ADJOURN



CHAD SIMS, COUNTY JUDGE

This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: June 14, 2024

COUNTY CLERK
HARRISON COUNTY, TEXAS

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

