

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 9TH DAY OF APRIL, 2024**

BE IT REMEMBERED that at 9:00 a.m. on the 9th of April 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 Not Present
Tammy Black,	Chief Deputy for the County Clerk
Becky Haynes,	County Auditor

**ANNOUNCEMENTS: "PROCLAMATION DECLARING APRIL 21-27TH NATIONAL
CRIME VICTIMS' RIGHTS WEEK IN HARRISON COUNTY"**

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:02 a.m.

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

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-207

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the amount of \$5,406.93. Exhibit A-1

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-208

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$699,494.92. Exhibit A-2

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-209

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for March 28, 2024. Exhibit A-3

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Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-210

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve a Budget Amendment in the Constables Train/Forfeiture Fund for FY 24 pursuant to LGC 111.0108. Exhibit A-3

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Item B: Road and Bridge Department: No Administrative Report Submitted.

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-211

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for March 21, 2024 through April 3, 2024 for the Harrison County Road & Bridge Department. Exhibit B-1

NEW HIRES: None

RESIGNATIONS: None

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) 0

Temp. Vacancies: 6

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-212

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 Driskell Bridge Rd – CR 4106
- Etex Telephone Cooperative Driskell Bridge Rd – CR 4106
- Etex Telephone Cooperative Gooch Rd – CR 4133
- Etex Telephone Cooperative Mae Oney Rd – CR 4127
- Etex Telephone Cooperative Tom Smith Rd – CR 4124
- Etex Telephone Cooperative Clowers Rd – CR 4505
- Etex Telephone Cooperative Preston Johnson Rd – CR 4128
- Etex Telephone Cooperative Jackson Rd –CR 4128

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Item #3. PUBLIC HEARING – NO THRU TRUCKS – BLOCKER ROAD NORTH.
No Exhibit

Public Hearing Opened @ 9:15 A.M.
Public Hearing Closed @ 9:16 A.M.

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-213

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the No Thru Trucks Issuance Order 24-23 for Blocker Road North, CR 1019, in Pct #2 to be posted upon the completion of the bridge replacement at US Hwy 59 and Interstate 20.
Exhibit B-4

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Item #5. PUBLIC HEARING – NO THRU TRUCKS – BLOCKER ROAD SOUTH.
No Exhibit

Public Hearing Opened @ 9:18 A.M.
Public Hearing Closed @ 9:18 A.M.

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-214

Item #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve No Thru Trucks Issuance Order 24-24 for Blocker Road South, CR 1319, in Pct #1. Exhibit B-6

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Item C: Sheriff's Department: Administrative Report given by Sheriff Fletcher:
No action to be taken --- concerning statistics reflecting law enforcement activity, execution of civil responsibilities, jail population, also location of and turnover in prisoners. Exhibit-C

DATES: 3-6-2024 TO 4-2-2024

Total Calls for Service **2128** Criminal Reports Taken **194**

Criminal Investigation Assigned Cases **39**

Arrest HCSO **96** (figure includes Deputies & booking Jailers)

Traffic Citations Issued **446** Mental **4**

Transport/Warrants Office **30** Transports

8192 Mileage

Civil Process: Legal Documents Received **200**

Served: **38** Personal Service

14 Indictment Precepts served in Jail

37 Tax Postings

17 CCL/DC Postings
0 Harrison Central Appraisal District Tax Sales

Total Served 106
Juror Notices 800
Grand Juror Notices 0

4-3-2024 @ 9:40 A.M Jail Population: 244
3-6 to 4-2-24 Contract Inmates
Marion County (0) US Marshall (17) Total 17

Citations: 0 Inspections: 03
Illegal Dumping Cases 08

Litter picked up 5,760 (cubic feet)
Structure Fires 07
Complaints 05
Notice of Violations 00
Citations 00
Inspections 07
Utility Hookups 08

1-Single Family Permits Fee
Commercial/ \$360.00 21 = \$ 7,560.00
Multifamily Permit Fee \$560.00 1 = \$ 560.00
Subdivision Review \$560.00 1 = \$ 560.00
Re-Inspection Fee: \$ 50.00 1 = \$ \$50.00
Single Family – 1=\$360.00 0=\$000.00
Commercial – 1=\$560.00

Total Money Collected \$8,730.00

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Item D: Purchasing:

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-215

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to dispose of Harrison County owned vehicles previously approved along with seized items from Sheriff's Office and District Attorney's via online auction along with approval of publication for said auction. Exhibit D-1

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-216

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to award the following bid: BID # 2024-01 Lansing Switch Road CR 3424 Exhibit D-2

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Item E: New Business:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-217

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the ratification for the payment of invoice #K91699 in the amount of \$2,040,000.00, PO #141953 for Doggett Machinery for the purchase of (6) 2024 John Deere 770 G Graders. Exhibit E-1

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ITEM F: Elections:

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-218

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the contract between the City of Marshall and Harrison County for the May 4th election of City council members for Districts 1,2,3 and 4 and for the special election regarding local sales and use tax in the city of Marshall. Exhibit F-1

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Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-219

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the contract between the Elysian Fields Independent School District and Harrison County for the May 4th School Bond Election. Exhibit F-2

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-220

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the contract between the City of Longview and Harrison County for the May 4th Mayoral at large election. Exhibit F-3

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-221

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the polling locations for the May 4th City School Uniform Election. Exhibit F-4

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Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Election Office to enter into a contract with TAC for the basic Elections Website, Which is separate from the main Harrison County website. Exhibit F-5

For the record: No action take on Item #5.

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 Mauldin adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 9:38 a.m.

ATTEST:


Elizabeth James, County Clerk
Harrison County, Texas

Date: 4/23/2024



**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.

AT-LAW OFFICE
2025 MAR 10 AM 9:33
DB

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 9th day of April, 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: "PROCLAMATION TO DECLARE APRIL 21-27TH NATIONAL CRIME VICTIMS' RIGHTS WEEK IN HARRISON COUNTY."

PUBLIC COMMENTS – AGENDA ITEMS ONLY

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

AGENDA

A. AUDITOR:

Administrative Report: No action to be taken – Submission of financial reports

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll for March 28, 2024.
4. Consideration and action to approve a Budget Amendment in the Constables Train/Forfeiture Fund for FY24 pursuant to LGC 111.0108.

B. ROAD AND BRIDGE DEPARTMENT:

Administrative Report: No action to be taken – Concerning status of construction, maintenance and repairs of county roads, bridges, and right of ways; also concerning condition of equipment.

1. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.
2. Consideration and approval of the utility applications submitted to the Harrison County Road & Bridge Department as follows:

Etex Telephone Cooperative	Driskell Bridge Rd – CR 4106
Etex Telephone Cooperative	Driskell Bridge Rd – CR 4106
Etex Telephone Cooperative	Gooch Rd – CR 4133
Etex Telephone Cooperative	Mae Oney Rd – CR 4127
ETEX Telephone Coop	Tom Smith Rd – CR 4124
ETEX Telephone Coop	Clowers Rd – CR 4505
ETEX Telephone Coop	Preston Johnson Rd – CR 4131
ETEX Telephone Coop	Jackson Rd – CR 4128

3. PUBLIC HEARING – NO THRU TRUCKS – BLOCKER ROAD NORTH

4. Consideration and approval of the No Thru Trucks Issuance Order 24-23 for Blocker Road North, CR 1019, in Pct #2 to be posted upon the completion of the bridge replacement at US Hwy 59 and Interstate 20.

5. PUBLIC HEARING – NO THRU TRUCKS – BLOCKER ROAD SOUTH.

6. Consideration and approval of the No Thru Trucks Issuance Order 24-24 for Blocker Road South, CR 1319, in Pct #1.

C. SHERIFF'S DEPARTMENT:

Administrative Report: No action to be taken – Concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners.

D. PURCHASING:

1. Consideration and approval to appropriately dispose of Harrison County owned vehicles previously approved along with seized items form Sheriff's Office and District Attorney's Office via online auction along with approval of publication for said auction.
2. Consideration and approval to award the following bid: BID # 2024-01 Lansing Switch Road CR 3424.

E. NEW BUSINESS:

1. Consideration and approval of the ratification for the payment of invoice #K91699 in the amount of \$2,040,000.00, PO #141953 for Doggett Machinery for the purchase of six (6) 2024 John Deere 770G Graders.

F. ELECTIONS:

1. Consideration and approval of the contract between the City of Marshall and Harrison County for the May 4th election of City council members for Districts 1, 2, 3 and 4 and for the special election regarding local sales and use tax in the city of Marshall.
2. Consideration and approval of the contract between the Elysian Fields Independent School District and Harrison County for the May 4th School Bond Election.
3. Consideration and approval of the contract between the City of Longview and Harrison County for the May 4th Mayoral at large election.
4. Consideration and approval of the polling locations for the May 4th City School Uniform Election.
5. Consideration and approval for the Election Office to enter into a contract with TAC for the basic Elections Website, which is separate from the main Harrison County website.

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: April 5, 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.)


