

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 23RD DAY OF APRIL, 2024**

BE IT REMEMBERED that at 9:00 a.m. on the 23rd 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
Liz James,	County Clerk
Becky Haynes,	County Auditor

ANNOUNCEMENTS: "PROCLAMATION DECLARING MAY 11TH, 2024 AS NEW HOPE MISSIONARY BAPTIST CHURCH DAY 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 9:04 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. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-222

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the amount of \$7,378.36. Exhibit A-1

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-223

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$ 333,543.05. Exhibit A-2

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Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-224

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for April 12, 2024. Exhibit A-3

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Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-225

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve a Special budget for grant or aid money for the Edward Byrne Memorial JAG Grant pursuant to LGC 111.0108. Exhibit A-4

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

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-226

Item #1. IT IS ORDERED by the Commissioners’ Court of Harrison County, Texas to approve the personnel changes for April 4, 2024, 2024 through April 17, 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. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-227

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

Eastex Telephone Cooperative	Bellview Road – CR 2729
Silver Hill Energy Operating	Bellview Road – CR 2729
Silver Hill Energy Operating	George Road -- CR 2714
Gill Water Supply Corp	Harris Road – CR 3028

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Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-228

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve amend Issuance Order #79 for PR 4033 and Issuance Order #79 for PR 4042, changing the incorrectly referenced PR 4031 to the newly approved PR 4043. Exhibit B-3

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Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-229

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of Private Road Issuance Order # 80 for PR #4043, located, in Precinct 4, approximately 735 feet east of the intersection of Tolivar Road (CR 4011) and Standpipe Road East (CR 4015), running south to the intersection with PR #4033 and PR #4032. Formerly a portion of PR #4032.
Exhibit B-4

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-230

Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to publish a Public Notice and set a Public Hearing for the purpose of abandoning 200 feet of the Northeastern most end of Amos Road, CR 3433, in PCT 3, as required by local government code. Exhibit B-5

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Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-231

Item #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the preliminary plat for "Wildcats Place" subdivision off of Davidson Road, CR 4501, PCT 4. Exhibit B-6

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Item C: Sheriff's Department: No 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. 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 #2024-232

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Enterprise Fleet Management Quote 7931435, for the purchase of six (6) 2024 Ford Police Interceptor Utility Base all-wheel drive for the Sheriff's Department. Exhibit C-1

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-233

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to accept a donation from David M. Thomas, in the amount of \$400 to be used for the Harrison County Sheriff's Office K9 program. Exhibit C-2

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Item D: New Business:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-234

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Enterprise Fleet Management Quote 7928476, 2024 Chevrolet Tahoe LS 4dr 4x2 for the Willoughby Juvenile Center. Exhibit D-1

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-235

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the action subject to acceptance by ESD 3 the approval of the Special Warranty Deed by Harrison County, Texas of the conveyance to Harrison County Emergency Services District No. 3, the surface estate only of the following described property to-wit:

All that certain lot, tract or parcel of land being 0.54 of an of land situated in The Henry Martin Survey, A-448, in Harrison County, Texas and being that Property described in a Warranty Deed from MBank Marshall NA, successor, to Marshall National Bank, trustee under the will of T.J. Taylor, Deceased, to the County Commissioners' Court of Harrison Count, Texas being more fully and particularly described on the attached Exhibit "A"

Said described property shall be used solely and exclusively for the purpose of a fire-station and community center and if this property described no longer being used for this purpose, said property will revert back to the Trust established under the will of T.J. Taylor, Deceased.

For the record: Judge Sims made a motion to amend the last paragraph to read and /or Community Center.

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Item E: Treasurer:

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-236

ITEM #1. IT IS ORDERED by the Commissioners’ Court of Harrison County, to approve the Treasurer’s Investment t for March 2024. Exhibit E-1

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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-237

ITEM #2. IT IS ORDERED by the Commissioners’ Court of Harrison County, to approve the Treasurer’s Monthly Report for March 2024 and authorization to publish on the county website pursuant to LGC Section 114.026. Exhibit E-2

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Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-238

ITEM #3. IT IS ORDERED by the Commissioners’ Court of Harrison County, to approve to amend the original resolution with Logic and Harrison County to have new authorized representatives. Exhibit E-3

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Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-239

ITEM #4. IT IS ORDERED by the Commissioners’ Court of Harrison County, to approve to amend the original resolution with TexStar and Harrison County to have new authorized representatives. Exhibit E-4

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ITEM F: Elections:

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-239

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the contract between the Hallsville Independent School District and Harrison County for the May 4th School Bond Election. Exhibit F-1

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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 adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 9:36 a.m.

ATTEST:



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

Date: 5/14/2024



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 APR 13 PM 3:25

MAA

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 23rd 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 limited to 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 MAY 11th, 2024 AS NEW HOPE MISSIONARY BAPTIST CHURCH DAY IN HARRISON COUNTY."

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 April 12, 2024.
4. Consideration and action to approve a Special Budget for grant or aid money for the Edward Byrne Memorial JAG Grant pursuant to LGC 111.0108

B. ROAD AND BRIDGE DEPARTMENT:

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:

Eastex Telephone Cooperative	Bellview Road – CR 2729
Silver Hill Energy Operating	Bellview Road – CR 2729
Silver Hill Energy Operating	George Road - CR 2714
Gill Water Supply Corp.	Harris Road – CR 3028

3. Consideration and action to amend Issuance Order #78 for PR 4033 and Issuance Order #79 for PR 4042, changing the incorrectly referenced PR 4031 to the newly approved PR 4043.
4. Consideration and approval of Private Road Issuance Order #80 for PR #4043, located in Precinct 4, approximately 735 feet east of the intersection of Tolivar Road (CR 4011) and Standpipe Road East (CR 4015), running south to the intersection with PR #4033 and PR #4032. Formerly a portion of PR #4032.
5. Consideration and authorization to publish a Public Notice and set a Public Hearing for the purpose of abandoning 200 feet of the Northeastern most end of Amos Road, CR 3433, in PCT 3, as required by local government code.
6. Consideration and action to approve the preliminary plat for “Wildcats Place” subdivision off of Davidson Road, CR 4501, in PCT 4.

C. SHERIFF’S DEPARTMENT:

1. Consideration and approval of the Enterprise Fleet Management Quote 7931435, for the purchase of six (6) 2024 Ford Police Interceptor Utility Base all-wheel drive for the Sheriff’s Department.
2. Consideration and approval to accept a donation from David M. Thomas, in the amount of \$400 to be used for the Harrison County Sheriff’s Office K9 program.

D. NEW BUSINESS:

1. Consideration and approval of the Enterprise Fleet Management Quote 7928476, 2024 Chevrolet Tahoe LS 4dr 4x2 for the Willoughby Juvenile Center.

2. Consideration and action subject to acceptance by ESD 3 the approval of the Special Warranty Deed by Harrison County, Texas of the conveyance to Harrison County Emergency Services District No. 3, the surface estate only of the following described property to-wit:

All that certain lot, tract or parcel of land being 0.54 of an acre of land situated in the Henry Martin Survey, A-448, in Harrison County, Texas and being that property described in a Warranty Deed from MBank Marshall NA, successor to Marshall National Bank, Trustee under the will of T.J. Taylor, Deceased, to the County Commissioners' Court of Harrison County, Texas being more fully and particularly described on the attached Exhibit "A".

Said described property shall be used solely and exclusively for the purpose of a fire-station and community center and if this property described no longer being used for this purpose, said property will revert back to the Trust established under the will of T. J. Taylor, Deceased.

E. TREASURER:

1. Consideration and approval of the Harrison County Treasurer's Investment Report for the month of March 2024.
2. Consideration and action regarding the approval of Treasurer's Monthly Report for March 2024 and the authorization to publish on the county website pursuant to LGC Section 114.026.
3. Consideration and approval to amend the original resolution with Logic and Harrison County to have new authorized representatives.
4. Consideration and approval to amend the original resolution with TexStar and Harrison County to have new authorized representatives.

F. ELECTIONS:

1. Consideration and approval of the contract between the Hallsville Independent School District and Harrison County for the May 4th School Bond Election.

ADJOURN



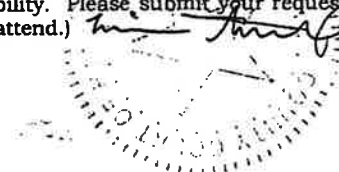
CHAD SIMS, COUNTY JUDGE

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 19, 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.)



EXHIBIT

APR 23 2024

PROCLAMATION



APPROVED 109

WHEREAS, the New Hope Missionary Baptist Church established by a group of African Americans in 1869, only four years after the American Civil War, now stands as a beacon of faith, hope, and community in the heart of Scottsville, Texas; and

WHEREAS, the devoted current and former members of this congregation have tirelessly served their community, spreading love, compassion, and goodwill; and

WHEREAS, the sacred walls of this church have witnessed countless prayers, hymns, and moments of spiritual reflection; and

WHEREAS, the New Hope Missionary Baptist Church has been a steadfast source of solace, guidance, and fellowship for all who seek refuge within its doors; and

WHEREAS, the spirit of unity and kindness that permeates this church family extends beyond its physical boundaries, touching the lives of neighbors, friends, and strangers alike; and

WHEREAS, the legacy of New Hope Missionary Baptist Church is etched into the very fabric of Scottsville, weaving threads of faith, resilience, and unwavering commitment to God's work;

NOW, THEREFORE, be it proclaimed that:

1. The New Hope Missionary Baptist Church is a cherished cornerstone of our community, embodying the principles of love, forgiveness, and service.

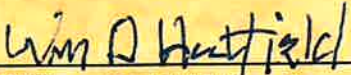

2. We honor the pastors, deacons, choir members, Sunday school teachers, and all who contribute their time, talents, and resources to the ministry of this church.

3. Let it be known that New Hope Missionary Baptist Church remains a lighthouse, guiding lost souls toward salvation, healing broken hearts, and nurturing the seeds of faith.

4. May the echoes of hymns sung here resonate through generations, inspiring hope, courage, and unwavering devotion.


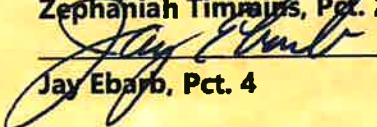
5. As we gather in fellowship, let us remember that within these hallowed walls, we find not only a place of worship but a family—a family bound by faith, love, and the promise of eternal grace.

DONE AND ENTERED the 23rd of April, in the year of our Lord 2024, given under our hands and the seal of the Harrison County Commissioners' Court proclaim "May 11, 2024" as New Hope Missionary Baptist Church Day in Harrison County.


William Hatfield, Pct. 1

Phillip Mauldin, Pct. 3


Chad Sims, County Judge




Zephaniah Timmins, Pct. 2

Jay Ebarb, Pct. 4

REQUEST FOR APPROPRIATIONS/TRANSFER OF FUNDS

Request for appropriations/transfer of funds is requested because: (Explain)

Transfers for 23-Apr-24 for FY24

Commissioners Court meeting

Transfer From Line Item #	Line Item Name	Dollar Amount	Transfer To Line Item #	Line Item Name	Dollar Amount
100.454.4105.20	District Attorney - Salary Support Staff	50.25	100.454.4118.20	District Attorney - Overtime	50.25
100.561.4383.45	Sheriff - Radio / Radar	730.00	100.561.4491.45	Sheriff - TCEQ Fees	730.00
	Sub-Total General Fund	\$ 780.25		Sub-Total General Fund	\$ 780.25
140.610.4151.10	R&B - Salary	1,228.07	140.610.4118.10	R&B Overtime	1,228.07
	Sub-Total Road & Bridge Fund	1,228.07		Sub-Total Road & Bridge Fund	1,228.07
460.576.4141.45	Juvenile Svc Grant - Salary Grant A	\$ 5,370.04	460.576.4118.45	Juvenile Svc Grant - Overtime	\$ 5,370.04
	Sub-Total Juvenile State Aid	\$ 5,370.04		Sub-Total Juvenile State Aid	\$ 5,370.04

TOTAL-ALL TRANSFERS **\$ 7,378.36**

TOTAL-ALL TRANSFERS **\$ 7,378.36**



 COUNTY JUDGE
 4-23-24
 DATE

EXHIBIT A-1

APR 23 2024



APPROVED *ICG*

c: Auditor