

**SPECIAL MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 14TH DAY OF OCTOBER, 2024**

BE IT REMEMBERED that at 2:00 p.m. on the 14th of October, 2024 a Special Meeting was held 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.

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

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Moted by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-489

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the appointment of an interim Harrison County Tax Assessor – Collector to fill the unexpired term ending December 31, 2024 of Veronica King, Harrison County Tax Assessor-Collector due to the untimely death of Ms. King.

For the record:


1. Elizabeth Cook is here by appointed to assume the office of Harrison County Tax Assessor-Collector, fulfilling the unexpired term of Veronica King.
2. This appointment is effective immediately upon the date of this order.

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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 Mauldin to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 2:12 p.m.

ATTEST:


Elizabeth James, County Clerk
Harrison County, Texas

Date: 10/15/2024



COUNTY JUDGE

Chad Sims

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 OCT 11 PM 12:34

BRADSHAW JAMES
CLERK HARRISON CO

BY St 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 SPECIAL meeting of the Harrison County Commissioners' Court will be held at 2:00 p.m. on the 14th day of October, 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:

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

AGENDA

1. Consideration and action regarding the approval of the appointment of an interim Harrison County Tax Assessor - Collector to fill the unexpired term ending December 31, 2024 of Veronica King, Harrison County Tax Assessor-Collector due to the untimely death of Ms. King.

ADJOURN:

Handwritten signature of Chad Sims in cursive script.

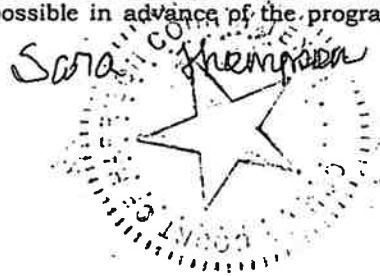
CHAD SIMS, COUNTY JUDGE

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 October 11, 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.)



ORDER BY HARRISON COUNTY COMMISSIONERS COURT

SUBJECT: Appointment of Elizabeth Cook as Harrison County Tax Assessor-Collector

WHEREAS, The office of Harrison County Tax Assessor-Collector has been left vacant due to the passing of Veronica King; and

WHEREAS, The Harrison County Commissioners Court deems it necessary and appropriate to appoint a qualified individual to fulfill the duties of this office;

NOW, THEREFORE, BE IT ORDERED BY THE HARRISON COUNTY COMMISSIONERS COURT:

1. That Elizabeth Cook is here by appointed to assume the office of Harrison County Tax Assessor-Collector, fulfilling the unexpired term of Veronica King.
2. This appointment is effective immediately upon the date of this order

Signed and approved this the 14th day of October,



Chad Sims, Harrison County Judge



William Hatfield, Commissioner Precinct #1



Zephaniah Timmins, Commissioner Precinct #2



Phillip Mauldin, Commissioner Precinct #3



Jay Ebarb, Commissioner Precinct #4

EXHIBIT

OCT 14 2024



APPROVED *icg*

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, ELIZABETH ANN COOK, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of INTERIM HARRISON COUNTY TAX ASSESSOR-COLLECTOR of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Elizabeth Ann Cook
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Harrison

Sworn to and subscribed before me on this 14th day of October, 2024.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Chad Sims
Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

EXHIBIT

OCT 14 2024

✓ Approved /cc/

Chad Sims
Printed or Typed Name

Form #2201 Rev. 05/2020
Submit to:
SECRETARY OF STATE
Government Filings
Section P O Box 12887
Austin, TX 78711-2887
512-463-6334
512-463-5569 - Fax
Filing Fee: None



STATEMENT OF OFFICER

Statement

I, ELIZABETH ANN COOK, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: INTERIM HARRISON COUNTY TAX ASSESSOR-
COLLECTOR

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: October 14, 2024

Elizabeth Ann Cook
Signature of Officer

EXHIBIT

OCT 14 2024

APPROVED /cg