

**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 24TH DAY OF SEPTEMBER, 2024**

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**BE IT REMEMBERED** that at 9:00 a.m. on the 24th of September 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: Declare A Quorum Present: "National Domestic Violence Awareness Month"**

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:09 a.m.

**Item A: County Auditor: No Administrative Report given: 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 #2024-445

**Item #1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the amount of \$ 725,262.69. Exhibit A-1

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Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-446

**Item #2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$1,571,728.51. Exhibit A-2

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Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-447

**Item #3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Payroll for September 13, 2024. Exhibit A-3

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-448

**Item #4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the technical training for all JP's and their clerks for the fiscal year 2024-2025 to be paid out of the JP Tech Fund. Exhibit A-4

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Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-449

**Item #5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to pay seven days (Sept 23rd-30<sup>th</sup>) at the new pay rate that will be effective October 1, 2024. Exhibit A-5

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-450

**Item #6. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve a Budget Amendment pursuant to LGC Sec 111.0106. **SPECIAL BUDGET FOR GRANT OR AID MONEY.** "The County Auditor or the County Judge in a County that does not have a County Auditor shall certify to the Commissioner's Court the receipt of all public or private grant or aid money that is available for disbursement in a fiscal year but not included in the budget for that fiscal year. On certification, the Court shall adopt a special budget for the limited purpose to spending the grant or aid money for its intended purpose". Exhibit A-6

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**Item B: Road and Bridge Department No Administrative Report:**

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-451

**Item #1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for September 5, 2024 through September 17, 2024 for the Harrison County Road & Bridge Department. Exhibit B-1

NEW HIRES: 1

RANGE/STEP CHANGES:

Johnathon Edwards From: Temporary/\$10.3476

To: Equipment Operator 11/29-3 \$16.1650

RESIGNATIONS:

TERMINATIONS: None

RETIREMENTS: None

TRANSFER: None

Full Time Employees (53)	49 (Includes the Road Administrator)
F/T Vacancies:	4
Part Time Employees	3
Part Time Vacancy: (3)	4
Temporary (6)	0
Temp. Vacancies:	6

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Motioned by Comm. Ebarb  
 Seconded by Comm. Mauldin  
 All members voting in favor  
 Motion carried unanimously (5-0)  
 Order #2024-452

**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

Cypress Valley Water Supply Corp.	234 Hatley Rd CR 4001
Sabine Oil & Gas	Darco Rd CR 3326
Etex Telephones Coop.	Sid Craver Rd CR 4132
Etex Telephones Coop.	Field of Dreams CR 4430
Etex Telephones Coop.	1 <sup>st</sup> St CR 4402
Etex Telephones Coop.	Central Ave CR 4400
Etex Telephones Coop.	Twyman St CR 4406
Etex Telephones Coop.	York St West CR 4408
Etex Telephones Coop.	York St East CR 4405
Etex Telephones Coop.	Main St CR 4401

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Motioned by Comm. Ebarb  
 Seconded by Comm. Mauldin  
 All members voting in favor  
 Motion carried unanimously (5-0)  
 Order #2024-453

**Item #3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Private Road Issuance Order #81 for PR #3664, located in PCT 4, approximately 2700 feet south of the intersection of old 2879 (CR 3633) and FM 2879, running West off of FM 2879. 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 #2024-454

**Item #4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Private Road Issuance Order #82 for PR #4442, also known as Southern Pines Way, located in PCT 4, on the West side of FM 2208, approximately 3030 feet south of the intersection of FM 449 & 2208, in the Southern Pines Subdivision. Exhibit B-4

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-455

**Item #5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Private Road Issuance Order #83 for PR #4443, also known as Cottonwood Circle, , located in PCT 4, running south for approximately 2740 feet to its intersection with PR 4444 (Juniper Drive), the Southern Pines Subdivision. Exhibit B-5

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Motioned by Comm. Ebarb  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-456

**Item #6. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Private Road Issuance Order #84 for PR #4444, also known as Juniper Drive, running west off of PR 4443 (Cottonwood Circle), approximately 250 feet south of the intersection of PR 4442 (Southern Pines Way) and PR 4443 (Cottonwood Circle), located in PCT 4, in the Southern Pines Subdivision. Exhibit B-6

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-457

**Item #7. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Private Road Issuance Order #85 for PR #4445, also known as Spruce Street, running southwest off of PR 4443 (Cottonwood Circle), approximately 1850 feet south of the intersection of PR 4442 (Sothern Pines Way) and PR 4443 (Cottonwood Circle), located in PCT 4, in the Southern Pines Subdivision. Exhibit B-7

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Motioned by Comm. Ebarb  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-458

**Item #8. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Final Plat for "Longmire Estates Subdivision off of FM 449 in PCT 4. Exhibit B-8

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**Item C: New Business:**

Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-459

**Item #1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the following Enterprise Fleet Management Quotes and Bobcat Communications Proposals. Exhibit C-1

- Quote 8244653, 2025 Chevrolet Silverado 2500 HD Work Truck, 4x4 crew cab
- Quote 8135853, 2025 Chevrolet Silverado 1500 LT 4x2 crew cab
- Quote 8141104, 2025 Ford Police Interceptor with Bobcat Communications Proposals for \$15,781.00

- Quote 8135828, 2025 Chevrolet Silverado 1500 LT 4x2 crew cab
- Quote 8135914, 2025 Chevrolet 1500 LT 4x2 crew cab with Bobcat Communications Proposals for \$2,354.00  
**For the Record: Correction made in open court. Total for Quote 8135914 should be for \$1,905.00.**
- Quote 8135824, 2025 Chevrolet Silverado 1500, LT 4x2 crew cab with Bobcat Communications proposal for \$1,905.00  
**For the Record: Correction made in open court. Total for Quote 8135824 should be for \$5,913.00.**
- Quote 8135854, 2025 Chevrolet Silverado 1500, LT 4x2 crew cab

Motioned by Comm. Timmins  
 Seconded by Comm. Hatfield  
 All members voting in favor  
 Motion carried unanimously (5-0)  
 Order #2024-460

**Item #2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to reappoint Rush Harris for NET RMA Board of Directors. Exhibit C-2

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Motioned by Comm. Ebarb  
 Seconded by Comm. Mauldin  
 Motion carried unanimously (5-0)  
 Order #2024-461

**Item #3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the submission of the grant application for TCEQ regarding the Texas LEPC (Local Emergency Planning Committee) Grant Program. Exhibit C-3

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Motioned by Comm. Ebarb  
 Seconded by Comm. Timmins  
 All members voting in favor  
 Motion carried unanimously (5-0)  
 Order #2024-462

**Item #4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Proposed Interlocal Agreement (ILA) between Harris County (TXWARN) and Harrison Count with regards to communications system upgrade. Exhibit C-4

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-463

**Item #5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the contract between Recovery Monitoring Solutions (RMS) and Harrison County Community Supervision and Corrections Department for the following services or products: Global Positioning System Monitoring, Transdermal Alcohol Monitoring, Portable Alcohol Testing, and Drug Patch Testing. Exhibit C-5

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**Item D: Elections:**

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2024-464

**ITEM #1. IT IS ORDERED** by the Commissioners' Court of Harrison County, to approve the Lead Judges and the voting locations they serve, as well as the Alternate Judges, for Election Day, November 5, 2024. Exhibit D-1

**For the record: Change made in open court elections in Woodlawn will be at the Community Center and not Woodlawn Baptist Church.** Motion made with correction.

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**ADJOURNMENT:**

**With no further business to come before the Court for consideration and action, the motion was made by Commissioner Timmins and seconded by Commissioner Mauldin to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 9:45 a.m.**

**ATTEST:**

  
Elizabeth James, County Clerk  
Harrison County, Texas

Date: 10/7/2024





**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 SEP 20 AM 11:09

ELIZABETH JAMES  
CO. CLERK HARRISON CO

BY ac 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 Commissioner's Court will be held at 9:00 a.m. on the 24<sup>th</sup> day of September, 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 - "National Domestic Violence Awareness Month"

**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 September 13, 2024.
4. Consideration and approval for technical training for all JP's and their clerks for the fiscal year 2024-2025 to be paid out of the JP Tech Fund.
5. Consideration and approval to pay seven days (Sept 23<sup>rd</sup>-30<sup>th</sup>) at the new pay rate that will be effective October 1, 2024.
6. Consideration and action to approve a budget amendment pursuant to LGC Sec 111.0106 SPECIAL BUDGET FOR GRANT OR AID MONEY. "The county auditor or the county judge in a county that does not have a county auditor shall certify to the Commissioners' Court the receipt of all public or private grant or aid money that is available for disbursement in a fiscal year but not included in the budget for that fiscal year. On certification, the court shall adopt a special budget for the limited purpose of spending the grant or aid money for its intended purpose.

### **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:

Cypress Valley Water Supply Corp.	234 Hatley Rd CR 4001
Sabine Oil & Gas	Darco Rd CR 3326
Etex Telephone Cooperative	Sid Craver Rd CR 4132
Etex Telephone Coop.	Field of Dreams CR 4430
Etex Telephone Coop.	1st St CR 4402
Etex Telephone Coop.	Central Ave CR 4400
Etex Telephone Coop.	Twyman St CR 4406
Etex Telephone Coop.	York St West CR 4408
Etex Telephone Coop.	York St East CR 4405
Etex Telephone Coop.	Main St CR 4401

3. Consideration and approval of Private Road Issuance Order #81 for PR #3664, located in PCT 4, approximately 2770 feet south of the intersection of old 2879 (CR 3633) and FM 2879, running West off of FM 2879.
4. Consideration and approval of Private Road Issuance Order #82 for PR #4442, also known as Southern Pines Way, located in PCT 4, on the West side of FM 2208, approximately 3030 feet south of the intersection of FM 449 & 2208, in the Southern Pines Subdivision.

5. Consideration and approval of Private Road Issuance Order #83 for PR #4443, also known as Cottonwood Circle, located in PCT 4, running south for approximately 2740 feet to its intersection with PR 4444 (Juniper Drive), the Southern Pines Subdivision.

6. Consideration and approval of Private Road Issuance Order #84 for PR #4444, also known as Juniper Drive, running west off of PR 4443 (Cottonwood Circle), approximately 250 feet south of the intersection of PR 4442 (Southern Pines Way) and PR 4443 (Cottonwood Circle), located in PCT 4, in the Southern Pines Subdivision.

7. Consideration and approval of Private Road Issuance Order #85 for PR 4445, also known as Spruce Street, running southwest off of PR 4443 (Cottonwood Circle), approximately 1850 feet south of the intersection of PR 4442 (Southern Pines Way) and PR 4443 (Cottonwood Circle), located in PCT 4, in the Southern Pines Subdivision.

8. Consideration and action to approve the Final Plat for "Longmire Estates" Subdivision off of FM 449 in PCT 4.

### **C. NEW BUSINESS:**

1. Consideration and approval of the following Enterprise Fleet Management Quotes and Bobcat Communications Proposals:

- Quote 8244653, 2025 Chevrolet Silverado 2500HD Work Truck, 4x4 crew cab
- Quote 8135853, 2025 Chevrolet Silverado 1500 LT 4x2 crew cab
- Quote 8141104, 2025 Ford Police Interceptor with Bobcat Communications Proposals for \$15,781.00
- Quote 8135828, 2025 Chevrolet Silverado 1500 LT 4x2 crew cab
- Quote 8135914, 2025 Chevrolet 1500 LT 4x2 crew cab with Bobcat Communications Proposal for \$2,354.00
- Quote 8135824, 2025 Chevrolet Silverado 1500, LT 4x2 crew cab with Bobcat Communications proposal for \$1,905.00
- Quote 8135854, 2025 Chevrolet Silverado 1500, LT 4x2 crew cab

2. Consideration and action for the reappointment of Rush Harris for NET RMA Board of Directors.

3. Consideration and approval of the submission of the grant application for TCEQ regarding the Texas LEPC (Local Emergency Planning Committee) Grant Program.

4. Consideration and approval for the Proposed Interlocal Agreement (ILA) between Harris County (TXWARN) and Harrison County with regards to communications system upgrade.

5. Consideration and action to approve the contract between Recovery Monitoring Solutions (RMS) and Harrison County Community Supervision and Corrections Department for the following services or products: Global Positioning System Monitoring, Transdermal Alcohol Monitoring, Portable Alcohol Testing, and Drug Patch Testing.

**D. ELECTIONS:**

1. Consideration and approval of the Lead Judges and the voting locations they serve, as well as the Alternate Judges, for Election Day, November 5, 2024.

**ADJOURN**

*Chad J Sims*

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: September 20, 2024

*Anna Carlisle*

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.)

