

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 17TH DAY OF DECEMBER, 2024**

BE IT REMEMBERED that at 9:00 a.m. on the 17th of December 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
Heather Henigan,	County Clerk
Becky Haynes,	County Auditor

ANNOUNCEMENTS: NONE

PUBLIC COMMENTS - AGENDA ITEMS ONLY

DECLARE A QUORUM PRESENT:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:03a.m.

Item A: County Auditor:

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-572

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the amount of \$15,000.00. Exhibit A-1

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-573

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$424,717.02. Exhibit A-2

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Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-574

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for December 6, 2024. Exhibit A-3

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-575

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Budget Amendment per LGC 111.011. Exhibit A-4

Item B: Road and Bridge Department:

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-576

Item #1. IT IS ORDERED by the Commissioners’ Court of Harrison County, Texas to approve the personnel changes for the Harrison County Road & Bridge Department. Exhibit B-1

NEW HIRES: None
RANGE/STEP CHANGES: None
RESIGNATIONS: None
TERMINATIONS: None
RETIREMENTS: None

TRANSFER: None
Full Time Employees (53) 49 (Includes the Road Administrator)
F/T Vacancies: 4
Part Time Employees (4) 4
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 (4-0)
Order #2024-577

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

CenterPoint Energy

Liberty Cutoff-CR1026

Item C: Sheriff's Department: Item D: Sheriff's Department:

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-578

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Enterprise Management Quote 8135827, 2025 Chevrolet Silverado 1500 4x2 crew cab for Sheriff's Department. Exhibit C-1

Item D: Purchasing:

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Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-579

ITEM #1. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the award of RFP #2024-05 and contract for said RFP between Harrison County and Harris Govern, an unincorporated business unit of N. Harris Computer Corporation regarding the Harrison County Property Tax Collection System for the Harrison County Tax Assessor Collector's Office at the recommendation of the Purchasing Agent, Darla Haynes. Exhibit D-1

Item E: New Business:

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-580

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas approve the acceptance of the resignation of Rande Grotefendt as a Fire Commissioner Emergency Services District No. 1 due to his retirement.

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-581

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the appointment of Kevin Stacy to fill the unexpired term of Rande Grotefendt, January 1, 2024-December 31, 2025, as Fire Commissioner for Harrison County Emergency Services District No.1 with term to be effective December 17, 2024-December 17, 2025. Exhibit E-2

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-582

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Patricia Long and Travis Dwayne Fuller to serve another two (2) year term for Harrison County Emergency Service District No.1. No Exhibit

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-583

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Gary Curbey and John Morton as Fire Commissioners for Harrison County Emergency Service District No.4 for a term of two years.

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-584

Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Faron Cain, Gary Wellborn, Josh Miller, Mark McElroy and Jerry Pierce as Fire Commissioners for Harrison County Emergency Services District No. 5 for a term of two years.

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-585

Item #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Harry Thornton as Fire Commissioner for Harrison County Emergency services District No. 6 for a term of two years.

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-586

Item #7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the resignation of Billie Jean Collins as Fire Commissioner, ESD 7 and the appointment of Amber Bidwell for a (1) year term for Harrison County Emergency services District 7.

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-587

Item #8. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Tim Culpepper and Tim Weglowski as Fire Commissioners for Harrison County Emergency Service District No. 7 term of two years.

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Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-588

Item #9. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas approve the reappointment of Yancy Murray, Glen Ivey, Brodie Morrison and Randy Pilkington as Fire Commissioners for Harrison County Emergency Services District No.8 for a term of two years.

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-589

Item #10. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the re-appointment of the ESD 9 Fire Commissioners to serve a two year term as requested by Scott Rectenwald, legal counsel for Emergency Services District No 9. Exhibit E-10

Item #11. NO ACTION by the Commissioners’ Court of Harrison County, Texas consideration and action regarding financing a short fall of funding on Homeland Security Seri Grant for equipment from Motorola. **“Deferred to December 31, 2024 Commissioners Court”**

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-590

Item #12. IT IS ORDERED by the Commissioners’ Court of Harrison County, Texas to approve the Order (Resolution) Authorizing Approval of Proposed Texas Statewide Settlement Agreements, The Kroger Company. Exhibit E-12

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Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-591

Item #13. IT IS ORDERED by the Commissioners’ Court of Harrison County, Texas to approve the following 2024-2025 annual Contracts and authorization of payment in the amount allotted in the FY-2024-2024 Budget:

- The Historical Society
- ESD #3
- Interlocal Agreement for ESD#3

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-592

Item #14. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the corrected amount as budgeted for the 2024-2025 Annual Contracts for Women's Center of East Texas and the Waskom Public library.

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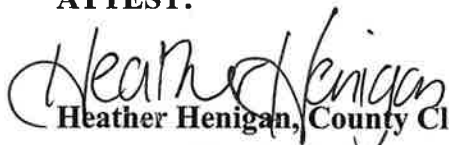
Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2024-593

Item #15. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the submission to the Commissioners Court of Harrison County for its approval of plans, specification or drawings as may be reasonable and necessary to ensure that Hanger #10 improvements to be constructed by the lessee, Central Jet Services do not detract from and are compatible with the existing hangars at the Harrison County Airport, pursuant to the 35 year lease agreement between Harrison County and Central Jet Services. Exhibit E-15

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 (4-0). Meeting adjourned at 9:20a.m.

ATTEST:


Heather Henigan, County Clerk
Harrison County, Texas

Date: 12.19.2024



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 DEC 13 AM 9:07

Heather Henigan
CO. CLERK HARRISON CO.

BY JB 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 17th day of December, 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:

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 December 8, 2024.
4. Consideration and approval for Budget Amendment per LGC 111.011.

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:

CenterPoint Energy

Liberty Cutoff – CR 1026

C. SHERIFF:

1. Consideration and approval of the Enterprise Management Quote 8135827, 2025 Chevrolet Silverado 1500 4x2 crew cab for the Sheriff's Department.

D. PURCHASING:

1. Consideration and action regarding the approval of the award of RFP # 2024-05 and contract for said RFP between Harrison County and Harris Govern, an unincorporated business unit of N. Harris Computer Corporation regarding the Harrison County Property Tax Collection System for the Harrison County Tax Assessor Collector's Office at the recommendation of the Purchasing Agent, Darla Haynes.

E. NEW BUSINESS:

1. Consideration and action regarding the acceptance of the resignation of Rande Grotefendt as a Fire Commissioner Emergency Services District No. 1 due to his retirement.
2. Consideration and action regarding the approval of the appointment of Kevin Stacy to fill the unexpired term of Rande Grotefendt, January 1, 2024 – December 31, 2025, as Fire Commissioner for Harrison County Emergency Services District No. 1 with term to be effective December 17, 2024 – December 17, 2025.
3. Consideration and action regarding the approval of the re-appointment of Patricia Long and Travis Dwayne Fuller to serve another two (2) year term for Harrison County Emergency Service District No. 1.
4. Consideration and action on the reappointment of Gary Curbey and John Morton as Fire Commissioners for Harrison County Emergency Service District No. 4 for a term of two years.

5. Consideration and action on the reappointment of Faron Cain, Gary Wellborn, Josh Miller, Mark McElroy and Jerry Pierce as Fire Commissioners for Harrison County Emergency Services District No. 5 for a term of two years.
6. Consideration and action on the reappointment of Harry Thornton as Fire Commissioner for Harrison County Emergency Services District No. 6 for a term of two years.
7. Consideration and action of the approval of the resignation of Billie Jean Collins as Fire Commissioner, ESD 7 and the appointment of Amber Bidwell for a one (1) year term for Harrison County Emergency Services District 7.
8. Consideration and action of the approval of the reappointment of Tim Culpepper and Tim Weglowski as Fire Commissioners for Harrison County Emergency Service District No. 7 for a term of two years.
9. Consideration and action regarding the reappointment of Yancy Murray, Glen Ivey, Brodie Morrison and Randy Pilkington as Fire Commissioners for Harrison County Emergency Services District No. 8 for a term of two years.
10. Consideration and action regarding the approval of the re-appointments of the ESD 9 Fire Commissioners to serve a two year term as requested by Scott Rectenwald, legal counsel for Emergency Services District No 9.
11. Consideration and action regarding financing a short fall of funding on Homeland Security Seri Grant for equipment from Motorola.
12. Consideration and approval of the Order (Resolution) Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements, The Kroger Company.
13. Consideration and approval of the following 2024-2025 Annual Contracts and authorization of payment in the amount allotted in the FY 2024-2025 Budget:
 - The Historical Society
 - ESD #3
 - Interlocal Agreement for ESD #3
14. Consideration and approval of the corrected amount as budgeted for the 2024-2025 Annual Contracts for Women's Center of East Texas and the Waskom Public Library.
15. Consideration and action regarding the approval of the submission to the Commissioners Court of Harrison County for its approval of plans, specifications or drawings as may be reasonable and necessary to ensure that Hangar #10 improvements to be constructed by the Lessee, Central Jet Services do not detract from and are compatible with the existing hangars at the Harrison County Airport, pursuant to the 35 year lease agreement between Harrison County and Central Jet Services.

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: December 13, 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.)

Jammy Black

