

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 15th DAY OF JULY 2025**

BE IT REMEMBERED that at 9:00 a.m. on the 15th of July 2025, 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 Commissioner Pct 2 Zephaniah Timmins

Pledge of Allegiance:

American Flag

Texas Flag: "Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God, One and Indivisible"

DECLARE A QUORUM PRESENT:

Present and Voting:

Chad Sims,	County Judge Not Present
William Hatfield,	Commissioner, Precinct #1
Zephaniah Timmins,	Commissioner, Precinct #2
Austin Koos	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4

EXHIBIT

JUL 29 2025

☐ APPROVED *icg*

ANNOUNCEMENTS:

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Call to Order by Commissioner Pct. 1 William Hatfield, at 9:03 a.m.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-271

Consideration and action, subject to ratification, in Open Court, the appointment of Commissioner Pct. 1 William Hatfield to act as Judge Pro Tem for the Commissioner's Court meeting, today, July 15, 2025 due to the absence of County Judge Chad Sims.

ITEM A

AUDITOR: Administrative Report: No financial Report given.

Motioned by Comm. Koos
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-272

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the line item transfer of \$177,773.69. Exhibit A-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-273

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$613,548.20. Exhibit A-2

Motioned by Comm. Ebarb
Seconded by Comm. Timmins

All members voting in favor
Motion carried unanimously (4-0)
Order #2025-274

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for July 3, 2025. Exhibit A-3

ITEM 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.

Motioned by Comm. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-275

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:

RANGE/STEP CHANGES: None

RESIGNATIONS:

6/26/2025	Antoine Haynes	Sr. Eq. Operator/31-3/\$17.2288
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TERMINATIONS: None

RETIREMENTS: None

TRANSFER: None

Full Time Employees (53) 46 (Includes the Road Administrator)

F/T Vacancies:	7
Part Time Employees (4)	4
Part Time Vacancy:	0
Temporary (6)	6
Temp. Vacancies:	0

Motioned by Comm. Koos
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025- 276

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 attached for Spectrum Gulf Coast, LLC as Follows: Exhibit B-2

Appaloosa Lane, CR 3430

Joy Lane, CR 3400

Maple Springs Rd, CR 3405

Pony Lane, CR 3431

Galilee Rd, CR 3110

W Shreveport Camden Rd, CR 3201

Tom Daniels, CR 3301

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025- 277

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of Private Road Issuance Order #90 for PR #4142, running south off Tom Smith Road, CR 4124, approximately 3,260 feet East of the intersection of McPhail Road, CR 4121 and Tom Smtih Road, CR 4124 located in Pct. 4. Exhibit B-3

Motioned by Comm. Koos
Seconded by Comm. Timmins

All members voting in favor
Motion carried unanimously (4-0)
Order #2025- 278

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of action ratification the consideration/discussion of the position of County Engineer to present the offer of position to Eric Powell and if the said offer is accepted by Mr. Powell, he will be appointed as Harrison County Engineer. Exhibit B-4

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025- 279

ITEM #5.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of the agreement of appointment of Eric Powell as the Harrison County Engineer, setting of salary at \$143,000.00 said position and bond in the amount of \$15,000 payable to County Judge. Exhibit B-5

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025- 280

ITEM #6.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the revision of the Notice of Proposed Installation Pipe and/ or Utility Lines form to modify approval signature execution of said utility to the County Engineer (upon appointment) for the Road & Bridge Department and Remove all other designations. Exhibit B-6

ITEM C:

SHERIFF: Administrative Report: No action to be taken no report submitted Comments made by Dwight Mays- Concerning statistics reflecting law enforcement activity, execution of civil responsibilities, jail population, also location of and turnover in prisoners.

ITEM D

COUNTY CLERK:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-281

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the transcribed minutes of Commissioner's Court meeting on June 17, 2025.Exhibit D-1

ITEM E.

ELECTIONS:

Motioned by Comm. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-282

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the acceptance of the proposed list of Election Judges and Alternates from the Democratic and Republican chairs. Exhibit E-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-283

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Local Option Petition for a liquor election for Pct. 4 as an attempt failed to gather enough signatures for order to be placed on the ballot for an election. Exhibit E-2

ITEM F.

NEW BUSINESS:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-284

ITEM #1.

NO ACTION TAKEN by the Commissioners' Court of Harrison County, to approve the interlocal agreement between the City of Marshall and Harrison County for the 2025-2026 Courthouse Light Display for a period of one hundred and sixty-six (153) days beginning on September 1 ,2025 and ending January 31, 2026.Exhibit F-1 **(To be placed on the next Commissioners meeting on July 29, 2025 for consideration and approval.)**

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-285

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of Harrison County Indigent Health Care Program to continue providing certain optional services in addition to the State-mandated basic services for the fiscal years 2025-2026. Exhibit F-2

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-286

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the appointment of Ruth Haamid to fill the position of Harrison County Veterans Service Officer pursuant to Texas Government Code, Chapter 434, Subchapter B, Section 434.033. Exhibit F-3

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-287

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve purchase for a Ricoh F1-8170 Scanner for the price of \$1,283.83 for JP Pct. 4, Nancy George's office to be paid from the JP technology Fund. Exhibit F-4

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-288

ITEM #5.

NO ACTION TAKEN by the Commissioners' Court of Harrison County, to approve the acceptance of the 10 Commandments monument from the First Responders Prayer Force. **(To be placed on the next Commissioners meeting on July 29, 2025 for consideration and approval.)** Exhibit F-5

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-289

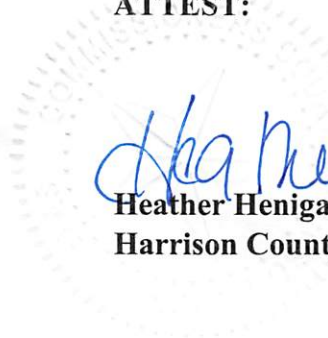
ITEM #6.


IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of the reappointment of Mac Abney to the NET RMA Board of Directors. Exhibit 6-5


ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Koos and seconded by Commissioner Timmins to adjourn the meeting. Motion carried unanimously (4-0). Meeting adjourned at 9:37a.m.

ATTEST:




Heather Henigan, County Clerk
Harrison County, Texas


Chad Sims, County Judge
Harrison County, Texas

Minutes approved on: July 29, 2025