

ORIGINAL

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 1st DAY OF JULY 2025**

BE IT REMEMBERED that at 9:00 a.m. on the 1st 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 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"

DECLARE A QUORUM PRESENT:

Present and Voting:

Chad Sims,	County Judge
William Hatfield,	Commissioner, Precinct #1
Zephaniah Timmins,	Commissioner, Precinct #2
Austin Koos	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4

EXHIBIT

JUL 15 2025



APPROVED leg

ANNOUNCEMENTS:

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Call to Order by the County Judge, Chad Sims, at 9:02a.m.

ITEM F
NEW BUSINESS:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-256

ITEM #1.

Presentation by Chandra Burks, C.M., Coffman and Associates, of the Final ALP update regarding the 23ALMARSH Grant project. Exhibit F-1

ITEM A

AUDITOR: Administrative Report given by Becky Haynes. No action to be taken submission of financial reports. Exhibit A

Motioned by Comm. Hatfield
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-257

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the line item transfer of \$48,492.25. Exhibit A-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025- 258

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$349,882.24. Exhibit A-2

Motioned by Comm. Koos
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-259

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for June 20, 2025. Exhibit A-3

ITEM B

ROAD AND BRIDGE DEPARTMENT: Luke Davis gave 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. Exhibit B

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-260

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) 47 (Includes the Road Administrator)
F/T Vacancies: 6

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 (5-0)
Order #2025-261

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 Department as attached for Spectrum and Gill Water Supply Corporation. Exhibit B-2

ITEM C:

SHERIFF: Administrative Report by BJ 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. Exhibit C

HARRISON COUNTY SHERIFF'S OFFICE ACTIVITY SUMMARY

DATES: 05-28-2025 TO 06-24-2025

Total Calls for Service: **2372** Criminal Reports Taken: **160**

Criminal Investigation Assigned Cases: **79**

Arrest HCSO: **67** (Figure: Arresting Deputy & Booking Jailer)

Traffic Citations Issued: **383** Mental: **7**

Transport/Warrants Office: **26** Transports

4,844 Mileage

Civil Process: Legal Documents Received: **112**

Served: **73** Personal Service

12 Indictment Precepts served in Jail

18 Tax Postings

18 CCL/DC Postings
0 Harrison Central Appraisal District Tax Sales

Total Served: 121

Juror Notices: 800

6-25-2025 @ 12:14 PM JAIL POPULATION: 264

5-28-25 TO 6-24-25 CONTACT INMATES

MARION COUNTY (2) US MARSHALL (33) TOTAL 35

**HARRISON COUNTY SHERIFF'S OFFICE FIRE MARSHALL AND OSSF DIVISON
ACTIVITY SUMMARY**

05-28-2025- 06-24-2025

FIRE MARSHALL DIVISION

Citations/warrants: 0

Fire inspections: 02

Illegal dumping cases: 05

Loads: 08

Litter picked up (cubic feet): 4,032

Structure fires: 04

ENVIRONMENTAL HEALTH DIVISION

Complaints: 14

Notice of violations: 02

Citations: 0

Inspections: 15

Utility Hookups- Upshur Rural Electric: 23

Utility Hookups- Panola – Harrison Electric: 18

Single Family Permit: \$360.00 14=\$6,120.00

Commercial Permit: \$560.00	03= \$1,680.00
Multifamily Permit: \$560.00	0= \$0.00
Subdivision Review: \$50.00	0=\$0.00
Re-Inspection Fee: ½ of Permit fee	0=\$0.00
 Total money Collected	 \$7,800.00

Motioned by Comm. Ebarb
 Seconded by Comm. Koos
 All members voting in favor
 Motion carried unanimously (5-0)
 Order #2025-262

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the amount of \$200.00 from David Thomas, which is to be used for the Harrison County K9 program. Exhibit C-1

Motioned by Comm. Hatfield
 Seconded by Comm. Timmins
 All members voting in favor
 Motion carried unanimously (5-0)
 Order #2025-263

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the amount of \$500 from an anonymous donor, which is to be used for the Harrison County K9 program. Exhibit C-2

ITEM D
COUNTY CLERK:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-264

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.

TREASURER:

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-265

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Report for April 2025 and the authorization to publish on the county website pursuant to LGC Section 1114.026. Exhibit E-1

Public Comment made by: Amanda Hardin

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-266

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Treasurer's Investment Report for the month of April 2025. Exhibit E-2

ITEM F.

NEW BUSINESS:

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-267

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the appointment for Mr. Randi Leffall, a Community Healthcare Board of Trustee member, to serve for an additional two-year term starting September 1, 2025-August 31,2027. Exhibit F-1

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-268

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Lease and Services Agreement between Harrison County Juvenile Services and Satellite Tracking of People for a term of 36 months for use of GPS Devices (Blutag) at a price of \$7.00 day/unit and Alcohol Monitoring (Sobertrack) for a price of \$8.0 day/unit. Exhibit F-2

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-269

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the agreement between Harrison County Juvenile Board and Lacey K. Turner to authorize Lacey K. Turner to provide medical assessments for residents of renewed for one year terms commencing September 1st and ending on august 31, 2025 to be automatically renewed for one year terms commencing September 1st and ending August 31st unless notification of either party, at least 30 days prior to expiration date to not renew agreement. Exhibit F-3

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-270

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of possible action to retain the law firm of Allison, Bass, and Magee, LLP for assistance with County 911 addressing issue and authorize the County judge to execute said retainer. Exhibit F-4

ITEM #5. WAS PASSED NO ACTION TAKEN by the Commissioners' Court of Harrison County, to approve of the Final payment (closing of said purchase-07.02.2025) in the approximate amount of \$45,000 for the purchase from SNC Properties of said property being parts of lots 1-9 of Orchards Addition to the proposed Baker Estates subdivision that was approved on June 3, 2025.

Court Recessed at 9:58am

ITEM #7.

Call of Court to executive session at 10:14a.m.- Pursuant to Local Government Code Section 551.074, Personal Matters, to interview applications for the Harrison County Engineer position and to include deliberation and discussion regarding said applications.

Court back in Session 11:13am


ITEM#8


Consideration and action regarding approval of any matters discussed in executive session.

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 Koos to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 1:02p.m.

ATTEST:


Heather Henigan, County Clerk
Harrison County, Texas


William Hatfield
~~Chad Sims~~, County Judge Pro Tem
Harrison County, Texas

Minutes approved on: July 15, 2025