

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 11th DAY OF MARCH, 2025**

BE IT REMEMBERED that at 9:00 a.m. on the 11th of March 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 William Hatfield

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

MAR 25 2025

APPROVED /cg

ANNOUNCEMENTS: FARM CITY WEEK PROCLAMATION-2025 Matt Garrett

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Call to Order by the County Commissioner William Hatfield, at 9:05 a.m.

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-64

Consideration and action, subject to ratification, in open court, the approval of the authorization to appoint William Hatfield, Commissioner PCT1, to serve as Judge Pro Term for the Commissioners Court Meeting on today's date March 11, 2025 due to the absence of County Judge Chad Sims on this date.

ITEM A.

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

Motioned by Comm. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-65

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the line item transfer in the amount of \$8,811.67. Exhibit A-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-66

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$535,589.33. Exhibit A-2

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-67

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for February 28, 2025. Exhibit A-3

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-68

ITEM #4

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment in the amount of \$43,482.83 for the Child Safety Fee with the incorporated cities within Harrison County being disbursed \$38,768.63 with the County retaining \$4,714.220 as the admin fee. Exhibit A-4

ITEM B.

ROAD AND BRIDGE DEPARTMENT: Administrative Report given by Luke Davis. **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. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-69

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

Motioned by Comm. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-70

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of the utility applications submitted to the Harrison County Road & Bridge Department as follows. Exhibit B-2

Gum Springs Water Supply Corporation

Wanda Ln. CR-3621

Bois D'Arc Midstream, LLC

Moxley Grocery Road- CR 2401

ETEX Telephone Cooperation	LeFever Rd- CR 4509
ETEX Telephone Cooperation	Pops Landing Rd- CR 4610
Spectrum Gulf Coast, LLC	Airlite Road- CR 4311
Spectrum Gulf Coast, LLC	Lotta Road- CR 2705
Spectrum Gulf Coast, LLC	5 Notch Road South- CR 1023
Spectrum Gulf Coast, LLC	Walkers Mill Road- CR 3705
Spectrum Gulf Coast, LLC	Joe Walker Road- CR 3711
Spectrum Gulf Coast, LLC	Sam Hall Road- CR 3708
Spectrum Gulf Coast, LLC	Sam Hall Road – CR3708
Spectrum Gulf Coast, LLC	Sam Hall- CR 3708
Spectrum Gulf Coast, LLC	Athens Church Road – CR 3706
Spectrum Gulf Coast, LLC	Collins Road- CR 3707

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-71

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Private Road Issuance Order #87 for PR #4446, running west off FM 2879, approximately 2900 feet south of intersection of Ramsey Road(CR 4422) and Rivers Road(CR 4423), located in PCT 4. Exhibit B-3

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-72

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Final Plat for "Southern Pines Addition-Phase II" Subdivision off of FM 2208 in PCT 4. Exhibit B-4

ITEM C.

SHERIFF: Administrative report given by BJ Fletcher. **No action to be taken** -concerning statistics reflecting law enforcement activity execution; of civil responsibilities; jail population and location of and turnover in prisoners. Exhibit C

HARRISON COUNTY SHERIFF'S OFFICE ACTIVITY SUMMARY

DATES: 2.5.25 TO 3.4.25

Total Calls for Service: **2960** Criminal Reports Taken: **53**

Criminal Investigation Assigned Cases: **32**

Arrest HCSO: **93 (Figure Includes Deputies & Booking Jailers)**

Traffic Citations Issued: **584** Mental: **3**

Transport/Warrants Office: **28** Transports

5266 Mileage

Civil Process: Legal Documents Received **211**

Served: **84** Personal Service

12 Indictment Precepts served in Jail

37 Tax Postings

20 CCL/DC Postings

01 Harrison Central Appraisal District Tax Sales

Total Served: **154**

Juror Notices: **1600**

3-5-2025 @ 107 PM Jail Population: **224**

2-5-25 to 3-4-25 Contract Inmates

Marion County (0) US Marshall (29) Total: **29**

**FIRE MARSHALL DIVISON
02/01/2025 TO 02/28/2025**

Citations/Warrants:	00
Fire Inspections:	01
Illegal Dumping Cases:	10
Loads:	08
Litter picked up (cubic feet):	5,040
Structure Fires:	07
Complaints:	04
Notice of Violations:	02
Citations:	00
Inspections:	20
Utility Hookups-Upshur Rural Electric:	17
Utility Hookups- Panola- Harrison Electric:	09
Single Family Permits: \$360.00	21 = \$ 7,560.00
Commercial Permit/ Multifamily Permit: \$560.00	02= \$1,120.00
Subdivision Review: \$50.00	00 = \$0.00
Re-Inspection Fee: ½ of Permit Fee	00 = \$0.00
Total Money Collected:	\$8,680.00

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-73

ITEM #1

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to accept a donation from David Thomas in the amount of \$200 to be used for the Harrison County Sheriff's Office K9 Program. Exhibit C-1

ITEM D.
COUNTY CLERK:

Motioned by Comm. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-74

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the transcribed minutes of Commissioner's Court meeting February 25, 2025. Exhibit D-1

ITEM E.
PURCHASING:

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-75

ITEM #1

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to reject bids from Diamond pharmacy and IPM, Bid No. 2025-02, and approval for re-bid upon recommendation of the purchasing Agent, Darla Haynes. Exhibit E-1

ITEM #2

IT IS TABLED by the Commissioners' Court of Harrison County, Texas to approve payment in advance by Imperial Family Dentistry for \$3,179.00 for the extraction of existing teeth and new dentures for inmate, Ronald Fultz, in Harrison County Jail due to his partial denture being damaged as requested by the Sheriff's Department-Jail . Exhibit E-2 **(To be placed on the next Commissioners meeting on March 25, 2025 for consideration and approval.)**

ITEM #3

IT IS TABLED by the Commissioners' Court of Harrison County, Texas to approve payment in advance by Imperial Family Dentistry for \$226.00 for exam a-rays for damaged front teeth and additional charges for the restoration of his front teeth for inmate, Tyson Smith, in Harrison County Jail as requested by the Sheriff's Department-Jail . Exhibit E-3 **(To be placed on the next Commissioners meeting on March 25, 2025 for consideration and approval.)**

ITEM F.

NEW BUSINESS:

ITEM #1.

NO ACTION TAKEN by the Commissioners' Court of Harrison County, Texas to approve the contract between Emergency Service District 1 and Harrison County Elections Office for the purpose of conducting an election to be held May 3, 2025 for the adoption of sales and tax pursuant to Texas Health and Safety Code, Chapter 775.Exhibit F-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-76

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Certificate of Appointment of Dr. Ricky Paul to serve for a two (2) year term as the Local Health Authority for Harrison County to be effective March 11, 2025 to March 11, 2027.

Exhibit F-2

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-77

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Title IV-E Child Welfare Services Contract, for a seven year period to be in effect October 1, 2025 and end September 30, 2032. The current contract ends September 30, 2025 which will result in a new contract number and approval. Exhibit F-3

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-78

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Title IV-E legal Services Contract, for a seven year period to be in effect October 1, 2025 and end September 30, 2032. The current contract ends September 30, 2025 which will result in a new contract number and approval. Exhibit F-4

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-79

ITEM #5.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the unimproved property Contract between ET Properties, LLC (Bill Ledger) and Harrison County, Texas agrees to convey said R61813, 20 B Rogers, Deed 2022-000003606 Addition, City of Marshall, Texas known as SW airport property at the Harrison County Airport (attached) to Harrison County. Exhibit F-5

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 9:42a.m.

ATTEST:

Heather Henigan, County Clerk
Harrison County, Texas

Chad Sims, County Judge
Harrison County, Texas

Minutes approved on: March 25, 2025