

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 29th DAY OF JANUARY 2026**

ORIGINAL

BE IT REMEMBERED that at 9:00 a.m. on the 29th of January 2026, 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"

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

FEB 12 2026



APPROVED

leg

ANNOUNCEMENTS: NONE

PUBLIC COMMENTS:- AGENDA ITEMS ONLY

DECLARE A QUORUM OF MEMBERS PRESENT and VOTING:

Call to Order by the County Judge, Chad Sims, at 9:06 a.m.

ITEM A
AUDITOR:

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-23

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers \$26,274.67. Exhibit A-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-24

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$876,554.92. Exhibit A-2

Motioned by Comm. Hatfield
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-25

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for January 16, 2026. Exhibit A-3

ITEM B

ROAD AND BRIDGE DEPARTMENT:

Motioned by Comm. Koos
Seconded by Comm. Ebarb
All members voting in favor

Motion carried unanimously (5-0)
Order #2026-26

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:

1/12/26 Janson Newsom Eq. Operator II/29-3/\$17.1077

RANGE/STEP CHANGES: None

RESIGNATIONS:

1/12/26 Eric Roach Durapatcher Operator/30-3/\$17.4230

TERMINATIONS: None

RETIREMENTS: None

Full Time Employees (54)	42 (Includes the Road Administrator)
F/T Vacancies:	12
Part Time Employees (4)	4
Part Time Vacancy:	0
Temporary (6)	0
Temp. Vacancies:	6

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-27

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:
Exhibit B-2

Frontier Communication:

Galilee Road - CR 3110

Acorn Trail - CR 3112

Waldron Ferry Rd – CR 3105

Chisholm Trail- CR 3115

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-28

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Final Plat for Drakewood Acres Subdivision on Log Road, CR 4014, in PCT 4. Exhibit A-3

ITEM C:

SHERIFF DEPARTMENT:

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-29

ITEM #1.

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

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-30

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve request by Dwight Mays, Harrison County Sheriff's Department, to submit an application with a resolution to the DJ-Edward Byrne Memorial Justice Assistance Grant Program for the purpose of purchasing additional protective gear for members of the Harrison County Emergency Response Team with said grant funds being 100% with no county matching funds and current quote to be approximately \$48,000. Exhibit C-2

ITEM D

COUNTY CLERK:

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-31

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the transcribed minutes of the Commissioner's Court meeting on January 15, 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 #2026-32

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Harrison County Treasurer's Investment Report for the Month of November. Exhibit E-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-33

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of Treasurer's Monthly Report for November 2025 and the authorization to publish on the county website pursuant to LGC section 114.026. Exhibit E-2

ITEM F.
PURCHASING:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor

Motion carried unanimously (5-0)
Order #2026-34

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve for the Verizon Wireless MIFI charges for JP 2 Judge Demisha Crawford, to be processed through the JP Technology fund line item. Exhibit F-1

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-35

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of the items submitted as an exhibit, to be declared surplus and to be properly destroyed or sold at auction. Exhibit F-2

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-36

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of the items submitted as an exhibit to be declared LOST, as they cannot be located after intensive searching and authorization for said items to be removed from the Harrison County assets. Exhibit F-3

ITEM G.

NEW BUSINESS:

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2026-37

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the amendment as follows to reflect billing frequency: Annual Plan- Invoiced at Last Camera Validation to the Flock Group Inc. Agreement, originally signed August 22, 2025, to correct and modify previous billing issues. Exhibit G-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2026-38

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the reappointment of Rush Harris to the NET RMA Board of Directors to be effective February 2, 2026 to February 1, 2028 for a two year term. Exhibit G-2

Motioned by Comm. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2026-39

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Change Order Form t the original Ring Central Agreement to amend the quantities, services, products, pricing and terms as set forth in the change order effective on date of execution of said change order. Exhibit G-3

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2026-40

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of a subscription agreement as requested by Cheryl Johnson, Human Resources, with NeoGov for Insight Applicant Tracking System in the amount of \$9,704.10, to be taken out of line item 100.496.4572.10. Exhibit G-4

ITEM#5

Presentation given by Harrison County Extension Office regarding a review of annual program yearly highlights.

Court Recessed at 9:58am

Count Reconvened at 11:06am

ADJOURNMENT:

With no further business to come before the Court Meeting adjourned at 11:06 a.m.

ATTEST:



**Heather Henigan, County Clerk
Harrison County, Texas**



**Chad Sims, County Judge
Harrison County, Texas**

Minutes approved on: February 12, 2026

