

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 31st DAY OF DECEMBER 2025**

BE IT REMEMBERED that at 9:00 a.m. on the 31st of December 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.

DECLARE A QUORUM OF MEMBERS PRESENT and VOTING:

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

ANNOUNCEMENTS: NONE

PUBLIC COMMENTS: NONE

Call to Order by William Hatfield, Pct. 1 Commissioner at 9:00 a.m.

**ITEM A
AUDITOR:**

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-520

EXHIBIT
JAN 15 2026
APPROVED lcg

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the amount of \$1,670.00.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-521

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$708,566.97. Exhibit A-2

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-522

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for December 19, 2025. Exhibit A-3

ITEM B

ROAD AND BRIDGE DEPARTMENT:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-523

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

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

ITEM C

SHERIFF DEPARTMENT: NO ITMES FOR APPROVAL

ITEM D

TREASURER:

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-524

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of the Harrison County Treasurer's Investment Report for the month of October 2025. Exhibit D-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-525

ITEM #2.

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

ITEM E

PURCHASING:

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-526

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve to use the JP The Fund for a total of \$1,691.64, to purchase 4 Apple iPad Tablets, warranties, charging cables and adapters from CDW-G for the 4 JP's for the ability to sign warrants electronically through the Cloud Gavel system. Exhibit E-1

Motioned by Comm. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-527

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of the items declared surplus. Exhibit E-2

ITEM G.

NEW BUSINESS:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-528

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the 2025-2026 Annual contracts and payments as allotted in the 2025-2026 budget for:

- ESD 7- \$100
- ESD 9- \$100
- Texas Parks and Wildlife-\$3,500

Exhibit G-1

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-529

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the reappointment of Doug Dotson, Jill Plemmons, and Peggy Anderson as Fire Commissioners for Harrison County Emergency services District No. 4 for a term of two years. Exhibit G-2

Motioned by Comm. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-530

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the reappointment of Adam Shaw, Linda Walker, Josh Cherry and Mike Shaw as Fire Commissioners for Harrison County Emergency Services District No. 6 for a term of two years Exhibit G-3

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-531

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve reappointment of Zack Thompson, Amber Bidwell and Josh Maness as Fire Commissioners for Harrison County Emergency Services District No. 7 for a term of two years. Exhibit G-4

Motioned by Comm. Koos
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-532


ITEM #5.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve reappointment of Jeff Coleman as Fire Commissioner for Harrison County Emergency Services District No. 8 for a term of two years. Exhibit G-5

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 (4-0). Meeting adjourned at 9:18 a.m.

ATTEST:


Heather Henigan, County Clerk
Harrison County, Texas

Chad Sims, County Judge
Harrison County, Texas

Minutes approved on: _____