

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 25th DAY OF FEBRUARY, 2025**

BE IT REMEMBERED that at 9:00 a.m. on the 25th of February 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

MAR 11 2025

APPROVED [signature]

ANNOUNCEMENTS:

PUBLIC COMMENTS: Judy Patterson, Mayor of Uncertain, remarks regarding Item #5

Call to Order by the County Judge, Chad Sims, at 9:04a.m.

ITEM A.
AUDITOR:

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the line item transfer. **No Line items for approvals.**

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Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-45

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$1,105,014.39. Exhibit A-2

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Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-46

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for February 14, 2025. Exhibit A-3

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Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-47

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of the transfer of funds in the amount of \$200,000.00 to Group Health Insurance for payment of medical claims. Exhibit A-4

ITEM B.

ROAD AND BRIDGE DEPARTMENT:

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-48

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: 2/10/2025 Haynes, Cadarius Sr. Equipment Operator/31-3/\$17.2288

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

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Motioned by Comm. Hatfield
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-49

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 follow. Exhibit B-2

Sabine Oil & Gas	Tom Woodley Rd- CR 3029
Sabine Oil & Gas	Tom Woodley Rd- CR3029
Sabine Oil & Gas	Tom Woodley Rd- CR3029

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Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-450

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the preliminary plat for "Southern Pines Addition- Phase II Subdivision off of FM 2208 in PCT 4. Exhibit B-3

ITEM C.

SHERIFF: "No Items for Approval"

ITEM D.

COUNTY CLERK:

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Motioned by Comm. Koos
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-51

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the transcribed minutes of Commissioner's Court meeting February 11, 2025. Exhibit D-1

ITEM E.
TREASURER:

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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-52

ITEM #1

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Report for January 2025 and the authorization to publish on the county website pursuant to LGC Section 114.026. Exhibit E-1

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Motioned by Comm. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-53

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 January 2025. Exhibit E-2

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-54

ITEM #3

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Quarterly Fees paid to the State Comptroller by the County Treasurer for October- December 2024. Exhibit E-3

ITEM F.
PURCHASING:

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-55

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to declare listed fixed assets as salvage and or surplus and to appropriately dispose of said items. Exhibit F-1

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Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-56

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the sealed bid specification for the following RFP and authorization of publication for the notice of bidders: RFP 2025-01 Harrison County Depository and Sub-Depository Contract. Exhibit F-2

ITEM G.
NEW BUSINESS:

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Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-57

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to rescind Order #2024-610 dated 12.31.24 that approved the local match of \$9,913.80 and approval of the 2nd revision SF-424 from FEMA for the local match to be in the amount of \$11,603.80 for the Harrison County Road and Bridge generator purchase . Exhibit G-1

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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-58

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the out-of-state travel for Louraiseal McDonald, Harrison CEA_FCH, to Arlington, VA for the 2025 Public Issues Leadership Development Conference of which she has received a Scholarship to cover some of the expenses of travel and is asking the county to cover the rest of the travel expense from for travel line item.. Exhibit G-2

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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-59

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the renewal of Thomson Reuters Westlaw account #1003218147, with 5 month bridge that will allow access to the new Westlaw Edge features now without increasing the price until the end the current term which will start August 1, 2025 with a new monthly charge rate of \$507.45 for a three year term, with a 5% annual price increase 2nd and 3rd years. Exhibit G-3

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Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-60

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Ground Lease Transfer of Hangar #12- from Ponder Victory Enterprises, Inc and Ponder Investment Corp. to Ken Lawler Builders, Inc. Exhibit G-4

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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-61

ITEM #5.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Resolution regarding the North East Municipal Water District. Exhibit G-5

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Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-62

ITEM #6.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the creation of the Harrison County Water Advisory Committee to consider the interests of county residents pertaining to the drinking water in Harrison County. Exhibit G-6

“Derrick Todd, Gum Springs WSC, Manager, spoke about the creation of the advisory committee as well as the WSC’s that he had contacted regarding this matter.”

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Motioned by Comm. Koos
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-63

ITEM #7.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the month-to-month Hanger Lease in the amount of \$250.00 and Aircraft Registration Form for Hanger #41 with Jeremy Davis to be effective March 1, 2025. Exhibit G-7

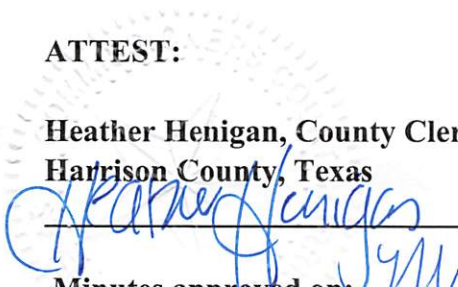
ADJOURNMENT:

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 (5-0). Meeting adjourned at 10:07a.m.

ATTEST:

Heather Henigan, County Clerk
Harrison County, Texas

Chad Sims, County Judge
Harrison County, Texas



Heather Henigan

Minutes approved on: March 11, 2025

Chad Sims

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