

ORIGINAL

**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 22th DAY OF APRIL, 2025**

---

**BE IT REMEMBERED** that at 9:00 a.m. on the 22th of April 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

MAY 06 2025

APPROVED /cgy

**ANNOUNCEMENTS: "PROCLAMATION DECLARING APRIL 27- MAY 4, 2025 AS  
"TEXAS SOIL AND WATER STEWARDSHIP WEEK" IN HARRISON COUNTY"**

**"PROCLAMATION DECLARING APRIL, 2025 AS "NATIONAL COUNTY  
GOVERNMENT MONTH"**

**PUBLIC COMMENTS: AGENDA ITEMS ONLY**

**Call to Order by the County Judge, Chad Sims, at 9:10a.m.**

**ITEM A.**

**AUDITOR:**

**Administrative Report: No action to be taken-** Submission of financial reports- 2024 Annual Financial Report ending December 31, 2024. Exhibit A

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-115

**ITEM #1.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, to approve the line item transfer of \$22,872.84. Exhibit A-1

---

Motioned by Comm. Koos  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-116

**ITEM #2.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$316,201.43. Exhibit A-2

---

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-117

**ITEM #3.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Payroll for April 11, 2025. Exhibit A-3

---

**ITEM B.**

**ROAD AND BRIDGE DEPARTMENT:**

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

Motioned by Comm. Timmins  
Seconded by Comm. Koos  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-118

**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: 4/14/2025 Alice Vann Custodian/Part-time/\$13.0308

RANGE/STEP CHANGES: None

RESIGNATIONS: None

TERMINATIONS: None

RETIREMENTS: 4/3/25 Carl Elliott Crew Leader/Sr. Eq. operator/33-5/\$18.5644

Full Time Employees (53)	49 (Includes the Road Administrator)
F/T Vacancies:	1
Part Time Employees (4)	4
Part Time Vacancy:	0
Temporary (6)	0
Temp. Vacancies:	6

---

Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-119

**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

**Spectrum Gulf Coast-DFW**

Airlite Road, CR 4311

Deans Lane, CR 3822

Alice Calloway Rd, CR 2007	Epps Rd, CR 4110
Arthur Epps Rd, CR 4108	Ernest Drive, CR 4104
Bailey Cutoff, CR 3812 (2)	Evergreen Dr, CR 2003
Binotti Road, CR 4006	Everitt Road, CR 4305 (2)
Blackjack Road, CR 2009	Firetower Road, CR 3804 (3)
Bolding Road, CR 3103	Forbes Pit Road, CR 2016
Boyd Road CR 3114	Forest Trail, CR 2002
Brush Arbor Trail, CR 3717	Franklin Road, CR 4310
Buchanan Rd, CR 3801	Fuzzy Harman Road, CR 2015
Buckville Road E, CR 3805	George Ives Rd/Timberland Drive CR 2001
Buckville Road W, CR 3806	Green Dr, CR 4209
Calloway Road, CR 4115 (2)	Hall Road, CR 3809
Carey road, CR 34307	Haynes Road, CR 4308
Center Hill Road, CR 4210	Hickey Rd, CR 3803
Collins Creek Road, CR 3818	Highland Lake Road, CR 2106
Daniels Rd, CR 4203	Hilltop Dr, CR 3816
Jack Futrell Road, CR 4112 (2)	Old Longview Road, CR 3814
James Marshall Road, CR 4109(2)	Owens Corner Road, CR 2107
Jewel Gooch Road, CR 4004	Pig Pen Road, CR 4111
Jones Road, CR 4306	Pine Tree Road, CR 4208
Lane Road, CR 4201	Pope City Road, CR 201

---

Macedonia road, CR 4103

Prewitt Road, CR 3808

Margaret DR, CR 4207

Roberson Road, CR 3807

Maryland Drive, CR 4105

Sabine Lumber Cutoff, CR 3811

McFarrin Road, CR 3819

Sandrock Dr, CR 2004

Mitchell Road, CR 4003

Silver Fox Road, CR 4039

Morris Road, CR 4206

Spellings Road, CR 4113

Muntz Cutoff CR 3102

Spring Hill Road, CR 4114

Nesbitt Cemetery Road, CR 4204

Standpipe Road East, CR 4015

Nesbitt Cutoff, CR 4205

Swendson Road, CR 2014

Noonday Road East, CR 3700 (2)

Walnut Jill Lane, CR 4309

Old Highway 80, CR 3810

Young Road, CR 3800 (2)

Fern Lake Rd, CR 2105

**Eastex Telephone Co-op-**

Jonesville Cutoff, CR 2727

**Comstock Resources-**

Blocker Road S, CR 1319

**City of Waskom-**

245 Restland Cemetery Rd, CR 2717

245 Restland Cemetery Rd, CR 2717

---

**ITEM #3.**

Public Hearing- the Permanent abandonment of the northernmost 353.88 feet of Riley Road (CR 1144), off of FM 9, in PCT 1. Exhibit B-3 No Public Comments

**Public Hearing Open: 9:20am**

**Public Hearing Closed: 9:22am**

---

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-120

**ITEM #4.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the order to close public access to a portion of Riley Road, CR 1144, in PCT 1, and authorization for the county judge to execute order. Exhibit B-4

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-121

**ITEM #5.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the 2025 Seal Coat Plan. Exhibit B-5

---

Motioned by Comm. Koos  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-122

**ITEM #6.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the 2025 road Construction Plan. Exhibit B-6

---

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-123

**ITEM #7.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the donation of soil cement from Sabine Oil and Gas for Waldron Ferry South and Red Oak Road in PCT 2 in the amount of \$263.50 per ton Exhibit B-7

---

**ITEM #8.**

Presentation and discussion of the current financial status of the Road and Bridge Department by Lisa Benson, Engineering aide and floodplain administrator. Exhibit B-8

**"Jay Ebarb would like to sit down and make a game plan and talk about it."**

---

**ITEM C.**

**SHERIFF DEPARTMENT:**

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-124

**ITEM #1**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the donation in the amount of \$200 from David Thomas, which is to be used for the 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 #2025-125

**ITEM #2**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the State Plan of Operation between the State/United States (US) Territory (LESO Program) and the Harrison County Sheriff's Office. Exhibit C-2

---

Motioned by Comm. Ebarb  
Seconded by Comm. Koos  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-126

**ITEM #3**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the acceptance of the K9s4Cops Award. Exhibit C-3

---

**ITEM D.**  
**COUNTY CLERK:**

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-127

**ITEM #1.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, to approve the transcribed minutes of Commissioner's Court meeting April 8, 2025. Exhibit D-1

---

**ITEM E.**  
**TREASURER: No Action**

---

**ITEM F.**  
**PURCHASING:**

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-128

**ITEM #1.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Following units as surplus and disposal of said items: Unit 11458, Unit 11508, Unit 11463, Unit 11913. Exhibit F-1

---



Motioned by Comm. Ebarb  
Seconded by Comm. Koos  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-129

**ITEM #2.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the list of Motorola Model AAM79KTD9PW5AN two way radios as surplus and disposal, upon approval the radios will be exchanged with the Nesbitt Volunteer Fire Department for four new tires for the Harrison County ERT Teams' MRAP armored Vehicle.

Exhibit F-2

---

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-130

**ITEM #3.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the list of Motorola Model AAM79KTD9PW5AN two way radios and IC-F9511HT as surplus and disposal, upon approval the radios will be transferred to various Harrison County ESD's by direction of Fire Marshall McConnell. Exhibit F-3

---

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-131

**ITEM #4.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the following items as surplus and disposal of said items: #13272 and #13273 ARROWCLEAN DEVICE SYSTEM KIT. Exhibit F-4

---

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

Motion carried unanimously (5-0)  
Order #2025-132

**ITEM #5.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the specification for Seal Coat Bid 2025-03, Road and Bridge Department and authorization of publication for said Notice to Bidders in the Marshall News Messenger and the Longview News Journal on April 23, 2025 and April 30, 2025 and posting on the Harrison County website. Exhibit F-5

---

**ITEM G.**  
**INFORMATION TECHNOLOGY: No Action**

---

**ITEM H.**  
**NEW BUSINESS:**

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-133

**ITEM #1.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, to approve the updated TDEM-147 Form for the City of Scottsville. Exhibit H-1

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-134

**ITEM #2.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the updated TDEM-147 Form for Harrison County. Exhibit H-2

---

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

Motion carried unanimously (5-0)  
Order #2025-135

**ITEM #3.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Statement of Work to be completed by GovConnection in the implementing of new Microsoft 365 products. Exhibit H-3

---

Motioned by Comm. Koos  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-136

**ITEM #4.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, to approve the termination of the Ground Lease between Harrison County Airport and Piney Woods Land Group LLC, Hangar 1A which was approved May 7, 2024. Exhibit H-4

---

Motioned by Comm. Ebarb  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-137

**ITEM #5.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the acceptance of the donation of payment in the amount of \$17,850.00 from the Courthouse Preservation Council regarding the repair of the Harrison County Historic Courthouse Bell. Exhibit H-5

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried (4-0 with Commissioner Hatfield abstaining)  
Order #2025-138

**ITEM #6.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve of MOU between HealthPlan Freedom,, Inc. ("HPF") and Harrison County, TX ("Facility") to administer the Pre-Trial Inmate Insurance Program (PRE-TRIIP).Exhibit H-6

---

**Court recessed at 10:45 a.m.**

**Court reconvened at 10:52 a.m.**

---

1. **Call of Court to Executive Session at 10:53 a.m.** pursuant to Texas Government Code Section 551.071 Consultation with Attorney to discuss lawsuit as related to Harrison County.

**Executive Session Closed at 11:10 a.m.**

**Back to Regular Session at 11:11 a.m.**

**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 11:11a.m.**

**ATTEST:**

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



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



**Minutes approved on:** May 6, 2025

...the ... of ...  
...the ... of ...  
...the ... of ...  
...the ... of ...

...the ... of ...  
...the ... of ...  
...the ... of ...  
...the ... of ...

...the ... of ...  
...the ... of ...  
...the ... of ...  
...the ... of ...

...the ... of ...  
...the ... of ...

...the ... of ...

