

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 26th DAY OF FEBRUARY 2026**

BE IT REMEMBERED that at 9:00 a.m. on the 26th of February 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

MAR 12 2026



APPROVED

icg

ANNOUNCEMENTS:

PUBLIC COMMENTS: Any member of the public is welcome to address the Harrison County Commissioners Court regarding agenda items only. You may submit a public participation form in-person using the forms available on the table at back of courtroom.

DECLARE A QUORUM OF MEMBERS PRESENT and VOTING:

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

ITEM A
AUDITOR:

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers **NO LINE ITEMS TRANSFERS**. Exhibit A-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-57

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$905,743.89. Exhibit A-2

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-58

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for February 13, 2026. Exhibit A-3

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-59

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the transfer of funds to Group Health Insurance for medical claims in the amount of \$100,000.00 Exhibit A-4

ITEM B

ROAD AND BRIDGE DEPARTMENT:

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-60

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) | 43 (Includes the Road Administrator) |
| F/T Vacancies: | 11 |
| Part Time Employees (4) | 4 |
| Part Time Vacancy: | 0 |
| Temporary (6) | 0 |
| Temp. Vacancies: | 6 |

Motioned by Comm. Koos
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-61

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

Sabine Oil and Gas: Firetower Rd- CR 3804
Gum Springs Water Supply Corporation: Lansing Loop- CR 3525 Price Ln- CR 4414
Frontier Southwest: Amos Drive- CR 3433 Blalock Rd- CR 3503
Brookside Drive- CR 3463 Brush Arbor Trail- CR 3717 Buchanan Road- CR 3801
Cal Young Road- CR 3500 Cedar Ridge Rd- CR 3464 Collins Creek Rd- CR 3818
E Country Club Rd- 3417 Hickey Road- CR 3803 Lansing Switch Rd- CR 3424
Noonday Road E- CR 3700

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-62

ITEM #3.
IT IS ORDERED by the Commissioners’ Court of Harrison County, Texas to approve the preliminary plat for “Southern Pines Addition, Phase 2” Subdivision off of FM 2208, in PCT 4. Exhibit B-3

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-63

ITEM #4.
IT IS ORDERED by the Commissioners’ Court of Harrison County, to approve the final plat for “Sunset Acres” Subdivision at the intersection of Holcomb Rd (CR1308) and FM 1186, in PCT 1. Exhibit B-4

Motioned by Comm. Hatfield
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-64

ITEM #5.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve authorization to publish a public notice and set a public hearing for the purpose of stop sign issuance order #26-115, on Maple Springs Road (CR 3405) at Lansing Switch Road (CR 3424) in PCT 3, as required by Local Government Code. Exhibit B-5

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-65

ITEM #6.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve to accept a donation of salvage base material from North American Coal Sabine Mine by Harrison County Road and Bridge Department for use in county maintained roadways and right of ways, with an estimated value of \$250,000. Exhibit B-6

ITEM C:

SHERIFF DEPARTMENT:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-66

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request by the Sheriff's Department to retire K9 Pato due to health and age concerns and to allow K9 Pato to live with his handler, Deputy Bailey Trice, who will be responsible for his medical care and food. Exhibit C-1

ITEM D

COUNTY CLERK:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-67

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the transcribed minutes of the Commissioner's Court meeting on February 12, 2025. Exhibit D-1

ITEM E.

PURCHASING: NO ITEMS

ITEM F.

NEW BUSINESS:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-68

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the recommendation of the Selection Review Committee to award by resolution the negotiation of a contract with Stephens Engineering for engineering services pertaining to the application and implantation, if awarded, of the County's 2025-2026 Texas Community Development Block Grant Program – Community Development Fund (TxCDBG-CD) grant of the Texas Department of Agriculture (TDA) on behalf of Gum Springs Water Supply Corporation (WSC) under application number CDV25-0018 and authorizing the execution of a contract. Exhibit F-1

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-69

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the following 2025-2026 Annual Contract for Community Healthcore, ESD 4, ESD 5, ESD 6, and ESD 8, and authorization of payment in the amount allotted in the FY 2025-2026 Budget. Exhibit F-2

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-70

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve THE Resolution supporting legislation to improve county road infrastructure and safety by reallocating 5% of the State Motor Fuels Tax to the County and Road District highway Fund and allocated 5% of Electronic Vehicle Registration Fee revenues to the County and Road District Highway Fund. Exhibit F-3

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-71

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Rules and Decorum of the Commissioner's Court to include the Public Comment Form. Exhibit F-4

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2026-72

ITEM #5.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the agreement with B&D Healthcare Solutions (original agreement May 2023), and action for amendment #2 Exhibit F-5

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

ITEM #6.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the contract between Harrison County and Willet Stain Glass Studios with the cost of services to be \$244,722.00 with Harrison County and HCIDA each to pay one half of the cost of said services. Exhibit F-6

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 9:37a.m.

ATTEST:


Heather Henigan, County Clerk
Harrison County, Texas



Chad Sims, County Judge
Harrison County, Texas

Minutes approved on: March 12, 2026

