

ORIGINAL

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 6th DAY OF MAY, 2025**

BE IT REMEMBERED that at 9:00 a.m. on the 6th of May 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 20 2025
 APPROVED / CJS

ANNOUNCEMENTS:

"PROCLAMATION DECLARING MAY, 2025 AS MENTAL HEALTH AWARENESS MONTH IN HARRISON COUNTY"

"PRESENTATION BY MATT GARRETT, COUNTY EXTENSION AGENT – AG/NR REGARDING RECAP OF 2025 FARM CITY WEEK"

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Call to Order by the County Judge, Chad Sims, at 9:16a.m.

ITEM A

AUDITOR: Administrative Report given by Becky Haynes. No action to be taken submission of financial reports. Exhibit A

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-139

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the line item transfer of \$71,857.23 Exhibit A-1

Court recessed at 9:20 a.m.
Court reconvened at 9:27 a.m.

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-140

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$440,981.30. Exhibit A-2

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-141

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for April 25, 2025. Exhibit A-3

ITEM B

ROAD AND BRIDGE DEPARTMENT: Luke Davis gave 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. Exhibit B

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-142

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:

4/25/25	Johnathon Edwards	Eq. Operator 11/29-3/\$16.1650
4/29/25	Marcus Lacy	Eq. Operator 11/29-3/\$16.1650

RETIREMENTS: None

TRANSFER: None

Full Time Employees (53)	47 (Includes the Road Administrator)
F/T Vacancies:	6
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 #2025-143

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 attached for Spectrum Gulf Coast. West Harrison WSC, Gum springs WSC, CenterPoint Energy and Etex Telephone Coop. Exhibit B-2

Spectrum:

Memory Lane - CR 4020

Oak Lawn Ter - CR 4021

West Harrison Water Supply:

Pope Ford Road, CR 3625

Maple Springs Road, CR 3405

Gun Springs Water Supply:

Hunt Cutoff, CR 3630

CenterPoint Energy:

N Page Road, CR 3531

Etex Telephone Coop:

Community St, CR 4335

ITEM C:

SHERIFF: Administrative Report by Hall Reavis: No action to be taken concerning statistics reflecting law enforcement activity, execution of civil responsibilities, jail population, also location of and turnover in prisoners. Exhibit C

HARRISON COUNTY SHERIFF'S OFFICE ACTIVITY SUMMARY

DATES: 04-2-2025 TO 04-29-2025

Total Calls for Service: **3001** Criminal Reports Taken: **85**

Criminal Investigation Assigned Cases: **55**

Arrest HCSO: **90** (Figure: Arresting Deputy & Booking Jailer)

Traffic Citations Issued: **597** Mental: **8**

Transport/Warrants Office: **48** Transports

11,244 Mileage

Civil Process: Legal Documents Received: **144**

Served: **83** Personal Service

30 Indictment Precepts served in Jail

11 Tax Postings

22 CCL/DC Postings

1 Harrison Central Appraisal District Tax Sales

Total Served: **147**

Juror Notices: **NONE**

4-30-2025 @ 9:36 AM JAIL POPULATION: **269**

4-2-25 TO 4-29-25 CONTACT INMATES

MARION COUNTY (8) US MARSHALL (30) TOTAL **38**

HARRISON COUNTY SHERIFF'S OFFICE FIRE MARSHALL AND OSSF DIVISION ACTIVITY SUMMARY

04-01-2025- 04-30-2025

FIRE MARSHALL DIVISION

Citations/warrants: 01

Fire inspections: 08

Illegal dumping cases: 05

Loads: 05

Litter picked up (cubic feet): 3,150

Structure fires: 01

ENVIRONMENTAL HEALTH DIVISION

Complaints: 17

Notice of violations: 04

Citations: 0

Inspections: 28

Utility Hookups- Upshur Rural Electric:	11
Utility Hookups- Panola – Harrison Electric:	10
Single Family Permit: \$360.00	18=\$6,480.00
Commercial Permit: \$560.00	02= \$1,120.00
Multifamily Permit: \$560.00	0= \$0.00
Subdivision Review: \$50.00	1=\$50.00
Re-Inspection Fee: ½ of Permit fee	0=\$0.00
 Total money Collected	 \$7,650.00

Motioned by Comm. Ebarb
 Seconded by Comm. Koos
 All members voting in favor
 Motion carried unanimously (5-0)
 Order #2025-144

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the donation in the amount of \$200.00 from David Thomas to be used for the Harrison County K9 program. Exhibit C-1

ITEM D
COUNTY CLERK:

Motioned by Comm. Timmins
 Seconded by Comm. Hatfield
 All members voting in favor
 Motion carried unanimously (5-0)
 Order #2025-145

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the transcribed minutes of Commissioner's Court meeting on April 22, 2025. Exhibit D-1

ITEM E.

TREASURER:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-146

ITEM #1.

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

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-147

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Investment report for March 2025. Exhibit E-2

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-148

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 January-March 2025. Exhibit E-3

ITEM F.
PURCHASING:

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-149

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the submittal of a CPIU price redetermination on meal services with Five Star Correctional Services with Five Star Correctional Services, Inc. for the jail to be effective at the breakfast meal on June 11, 2025 for a three (3) month period until a new contract has been bid out and awarded as the original contract expired in 2021 with Five Star Correctional Services, Inc. Exhibit F-1

ITEM G.
INFORMATION TECHNOLOGY: No Action

ITEM H.
NEW BUSINESS:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-150

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the SAVNS Service Agreement per the letter from Ken Paxton. H-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-151

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the purchase of a new copier for the 4th floor courtroom at the request of JP 2 Demisha Crawford to be paid from the JP Tech Fund. H-2

Motioned by Comm. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-152

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the monthly T-Hangar lease for Ethan Ford - Hangar 21. Exhibit H-3

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-153

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Modernization proposal for the repair of the Old Jail Elevator with TK Elevator of which required an upfront payment of \$156,243.41 which is 50% of original proposal as set out in the proposal as set out in the proposal before any work could begin. Exhibit H-4

Court recessed at 10:17 a.m.
Court reconvened at 10:25 a.m.

1. **Call of Court to Executive Session at 10:25 a.m.** pursuant to Texas Government Code Section 551.071 Personnel Matters, to deliberate and discuss personnel issues.

Executive Session Closed at 11:25 a.m.

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 (5-0). Meeting adjourned at 11:25a.m.

ATTEST:

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



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



Minutes approved on: May 20, 2025