

ORIGINAL

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 8th DAY OF APRIL, 2025**

BE IT REMEMBERED that at 9:00 a.m. on the 8th 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
APR 22 2025
☒ APPROVED lcg

ANNOUNCEMENTS: "PROCLAMATION DECLARING APRIL, 2025 AS SEXUAL ASSUALT AWARENESS AND PREVENTION MONTH IN HARRISON COUNTY"

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Call to Order by the County Judge, Chad Sims, at 9:08 a.m.

ITEM A.

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

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Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-100

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the line item transfer in the amount of \$18,104.75. Exhibit A-1

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-101

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$302,275.46. Exhibit A-2

Motioned by Comm. Hatfield
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-102

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for March 28, 2025. Exhibit A-3

Motioned by Comm. Koos
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-103

ITEM #4

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification of payment to Texas Juvenile Justice Department for \$20,435.84 for the refund of the salary adjustment due to the county not spending all funds. Exhibit A-4

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-104

ITEM #5

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Business Associate Agreement with Gabriel Roeder Smith & Company to provide Harrison County a GASB 74/75 OPEB Actuarial Valuation for FY2025 and FY2026 and authorization for the County Judge to execute said business associate agreement. Exhibit A-5

ITEM B.

ROAD AND BRIDGE DEPARTMENT: Administrative Report given by Luke Davis. **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. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-105

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: 3/24/2025 Monica Cardenas Custodian/\$13.0308

RETIREMENTS: None

TRANSFER: None

Full Time Employees (53) 50 (Includes the Road Administrator)

F/T Vacancies: 3

Part Time Employees (4) 3

Part Time Vacancy: 1

Temporary (6) 0

Temp. Vacancies: 6

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-106

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of the utility applications submitted to the Harrison County Road & Bridge Department as follows. Exhibit B-2

Spectrum Gulf Coast:	Bertha Jackson Road, CR 4005
Sue Belle lake Road, CR 4000	Alice Calloway Road, CR 2007
Buchanan Road, CR 3801	Blackjack Road, CR 2009
Buckville Road West, CR 3806	Pine Tree Terrace, CR 4023
Woodlawn Estates Road, CR 4022	Toliver Road, CR 4011

Macedonia Road, CR 4103

Sue Belle lake Road, CR 4000

Red Fox Road, CR 4037

Jewell Gooch Road, CR 4004

White Fox Road, CR 4040

Lee Island Road, CR 4008

Woodlawn Estates Road, CR 4022

Log Road, CR 4014

Baker Bridge Road, CR 4024

Old Leigh Island Road, CR 4009

Blue Fox Road, CR 4041

Sue Belle Lake Road, CR 4000

Chapparral Ranch Road CR 4036

Holmes Road n, CR 4029

Gray Fox Road, CR 4038

Standpipe Road w, CR 4013

Hollis Road, CR 4025

Hatley Road, CR 4001

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-107

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of Private road Issuance Order #88 for PR #3333, running south off of FM 968, approximately 460 feet west of the intersection of FM 968 and PR 3441(Gum Valley Circle), located in PCT 3. Exhibit B-3

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-108

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Private Road Issuance Order #89 for PR #1316, running west off of Taylor Road (CR1324), approximately 600 feet north of the intersection of Cargill Road East (CR1301) and Taylor Road (CR 1324), located in PCT 1.. Exhibit B-4

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Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-109

ITEM #5.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the agreement with Brett Misenheimer for the purchase and mining of clay (\$1.00 per cubic yd) and iron ore gravel (\$5.00 per cubic yd) from the site on his property on Muntz Cutoff in PCT 3 to be used in the repair and maintenance of Harrison County roadways and right of ways. Exhibit B-5

ITEM C.

SHERIFF: Administrative report given by Hall Reavis. **No action to be taken** -concerning statistics reflecting law enforcement activity execution; of civil responsibilities; jail population and location of and turnover in prisoners. Exhibit C

HARRISON COUNTY SHERIFF'S OFFICE ACTIVITY SUMMARY

DATES: 3-5-2025 TO 4-1-2025

Total Calls for Service: **2919** Criminal Reports Taken: **192**

Criminal Investigation Assigned Cases: **65**

Arrest HCSO: **78 (Figure Includes Deputies & Booking Jailers)**

Traffic Citations Issued: **523** Mental: **4**

Transport/Warrants Office: **39** Transports

11,114 Mileage

Civil Process: Legal Documents Received **121**

Served: **44** Personal Service

12 Indictment Precepts served in Jail
14 Tax Postings
24 CCL/DC Postings
1 Harrison Central Appraisal District Tax Sales

Total Served: 95

Juror Notices: 850

4-2-2025 @ 1028am Jail Population: 263
3-5 to 4-1-25 Contract Inmates
Marion County (0) US Marshall (27) Total: 27

FIRE MARSHALL DIVISON
03/01/2025 TO 03/31/2025

Citations/Warrants:	03
Fire Inspections:	06
Illegal Dumping Cases:	12
Loads:	08
Litter picked up (cubic feet):	5,000
Structure Fires:	05
Complaints:	14
Notice of Violations:	03
Citations:	00
Inspections:	20
Utility Hookups-Upshur Rural Electric:	17
Utility Hookups- Panola- Harrison Electric:	08
Single Family Permits: \$360.00	21 = \$ 7,560.00
Commercial Permit: \$560.00	03 = \$1,680.00
Multifamily Permit: \$560.00	0 = \$0.00
Subdivision Review: \$50.00	0 = \$0.00
Re-Inspection Fee: ½ of Permit Fee	0 = \$0.00
Total Money Collected:	\$9,240.00

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-110

ITEM #1

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve for submission of application to Texas Motor Vehicle Crime prevention Authority for a grant in the amount off \$112,250.00 with said FY 2026 grant year scheduled to fund in fall of 2026 to help combat motor vehicle theft in Harrison County. Said grant is renewable annually and is an 80/20 split with Harrison County's portion to be \$22,450 the first year and subsequent years reduce to 20% of \$83,000.00 with county portion being \$16,600.00 Exhibit C-1

ITEM D.
COUNTY CLERK:

Motioned by Comm. Koos
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-111

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the transcribed minutes of Commissioner's Court meeting March 25, 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 #2025-112

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the award RFP 2025-01 Bank Depository and Sub-Depository Contract to Texas Bank and Trust with the exception of retaining the current classification of interest and non interest accounts per recommendation of the purchasing Agent, Darla Haynes. Exhibit F-1

ITEM G.
INFORMATION TECHNOLOGY: NO ACTION

ITEM H.
NEW BUSINESS:

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-113

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the physical year 2024-2025 Animal Shelter Interlocal Agreement between Harrison County and the City of Marshall Pursuant to the approval and execution of the Interlocal Agreement by the Marshal Texas City Commission. Exhibit H-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-114

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request by Brad Thomas, Maintenance Supervisor, regarding the upgrade of the jail elevator due to the elevator being broken and replacement part not available for months with said upgrade to be approximately \$285k as repair needs to be done immediately with approval of a budget amendment if need for upgrade. Exhibit H-2

ITEM#3

NO ACTION TAKEN Presentation by Benton Blaine of Cushwake for client Peregrine Energy regarding proposed energy storage system (ESS) in Harrison County.

Public Comments By: Lee Lester ,Fuzzy Harmon ,Nancy White

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 10:46a.m.

ATTEST:

Heather Henigan, County Clerk
Harrison County, Texas



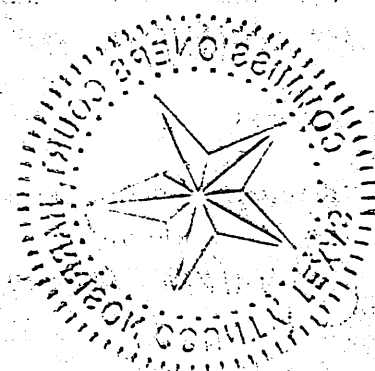
Chad Sims, County Judge
Harrison County, Texas



Minutes approved on: April 23, 2025

THE STATE OF TEXAS
COUNTY OF DALLAS
CITY OF DALLAS

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