



**County Judge**

**CHAD SIMS**

**Harrison County**

#1 Peter Whetstone Square, Room 314  
Marshall, Texas 75670  
903-935-8401  
903-935-4853 Fax  
Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2023 JUN -2 PM 12: 05

ELIACENT JAMES  
CC. CLERK HARRISON CO

BY J. Black DEPUTY

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a **REGULAR** meeting of the **Harrison County Commissioner's Court** will be held at 9:00 a.m. on the 6<sup>th</sup> day of June, 2023, in the **Commissioners' Courtroom at the Harrison County Historic Courthouse in Marshall, Texas**, at which time the Commissioners' Court will consider all matters pertaining to Harrison County business and grant authorization for the County Judge to execute any and all documents as may come before said Commissioner's Court for approval, including by way of information but not limitation, the following matters:

**INVOCATION**

**PLEDGE OF ALLEGIANCE:**

**AMERICAN FLAG**

**TEXAS FLAG:** "Honor the Texas Flag; I Pledge Allegiance to Thee, Texas,  
One State Under God, One and Indivisible"

**ANNOUNCEMENTS:**

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**DECLARE A QUORUM PRESENT:**

**CALL TO ORDER:**

**AGENDA**

**A. AUDITOR:**

**Administrative Report: No action to be taken** — Submission of financial reports

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.

3. Consideration and approval of Payroll for May 26, 2023.

**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.

1. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.

2. Consideration and approval of the utility applications submitted to the Harrison County Road & Bridge Department as follows:

Eastex Telephone Cooperative	Old Town Road, CR 1202
Eastex Telephone Cooperative	Waskom Elysian Fields Road, CR 1214
Eastex Telephone Cooperative	Old Town Road, CR 1202

**C. SHERIFF'S DEPARTMENT:**

✓ **Administrative Report: No action to be taken** --- concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners.

✓ 1. Consideration and approval to accept a donation from Tom Whaley, Jr. Investments and Harry W. McGee IV each in the amount of \$5025 to be used to purchase a rifle, scope and ammunition for the Harrison County Sheriff's Office ERT.

✓ 2. Consideration and approval to accept the State Plan of Operation between the State/United States (US) Territory (LESO Program) and the Harrison County sheriff's Office.

**D. MAINTENANCE DEPARTMENT:**

**Administrative Report: No action to be taken** ---- concerning repairs and maintenance performed upon county owned premises and equipment; status of ongoing projects, and information concerning planned projects.

**E. INFORMATION TECHNOLOGY:**

**Administrative Report: No action to be taken** ---- concerning the status of all existing/required communication and information services and equipment, including phones, computers, audio/visual aids and security equipment.

**F. PURCHASING:**

✓ 1. Consideration and approval of the Rental Service Agreement between Cintas and Harrison County for uniform services regarding the Building Maintenance Department.

✓ 2. Consideration and action regarding the approval of the bond for Sadie Harkins, Purchasing Agent, in the amount of \$5,000.

✓ 3. Consideration and action regarding the approval of the Contract Agreement between Harrison County and Rayford's Truck and Tractor for the award of Bid #2023-13 and authorization for the County Judge to execute said contract.

1. Consideration and approval of 2022-2023 Annual Contract for Twelve Way Foundation and ESD No. 2 and authorization of payment of budgeted amounts in the FY 2022-2023 budget for each contract and authorization for the County Judge to execute said contracts.
2. Consideration and action regarding the approval of the corrections to the Resolution and AFA regarding Eight Mile Creek, CR 1301 at the request of James Moore, Bridge Inspection Coordinator, Atlanta District, Texas Department of Transportation due to their processing errors.
3. Consideration and action regarding the approval of the Agreement for the Operations & Maintenance of AWOS System between The Federal Aviation Administration (FAA) and Harrison County, Texas Airport and authorization for the County Judge to execute said agreement.

ADJOURN

*Chad Sims*

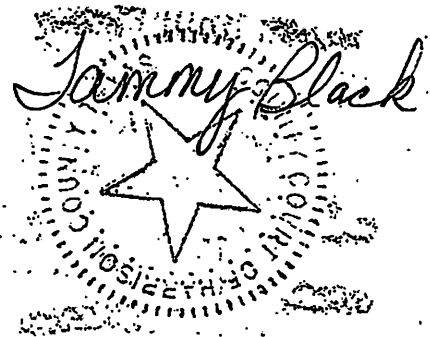
CHAD SIMS, COUNTY JUDGE

This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: June 2, 2023

COUNTY CLERK  
HARRISON COUNTY, TEXAS

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)



**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 6TH DAY OF JUNE, 2023**

---

**BE IT REMEMBERED** that at 9:00 a.m. on the 6<sup>th</sup> of June, 2023, 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:

Invocation was led by County Judge

Pledge of Allegiance:

American Flag

Texas Flag: "Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God, One and Indivisible"

The following were present:

Chad Sims,	County Judge
William Hatfield,	Commissioner, Precinct #1
Zephaniah Timmins,	Commissioner, Precinct #2
Phillip Mauldin,	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4
Liz James,	County Clerk
Becky Haynes,	County Auditor

**ANNOUNCEMENTS:**

**Declare A Quorum Present:**

When the following were heard and the following Orders passed:

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

---

**ITEM A: County Auditor: Becky Haynes gave Administrative Report: No action to be taken concerning Submission of financial reports. Exhibit A**

---

Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2023-207

**Item #1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers. Exhibit A-1

---

Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2023- 208

**Item #2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the payment of Regular Bills. Exhibit A-2

---

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2023-209

**Item #3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Payroll for May 26, 2023. Exhibit A-3.

---

**Item B: Road and Bridge Department:** Administrative Report submitted: Luke Davis gave administrative report-- 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 #2023- 210

**Item #1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for May 3, 2023 through May 30, 2023, for the Harrison County Road & Bridge Department. Exhibit B-1.

---

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2023- 211

**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 follows:  
Exhibit B-2.

Eastex Telephone Cooperative  
Eastex Telephone Cooperative  
Eastex Telephone Cooperative

Old Town Road, CR 1202  
Waskom Elysian Fields Road, CR 1214  
Old Town Road, CR 1202

---

**ITEM C: SHERIFF'S DEPARTMENT:** Administrative Report submitted:  
Sheriff B. J. Fletcher gave report for 05-03-2023 to 05-31-2023. 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

---

Total Calls **2404**      Criminal Reports (CID) **33** (Assigned Cases)

Reports Taken: **208**      (Incident/Investigation/Arrest)

Arrest HCSO **64** (figure includes Deputies & booking Jailers)

Traffic Citations Issued **24**      Mental **7**

Transport/Warrants Office **35** Transports  
4440 Mileage

Civil Process: Legal Documents Received **222**

Served: **81** Personal Service  
11 Indictment Precepts served in Jail  
31 Tax Postings  
18 CCL/DC Postings  
1 Harrison Central Appraisal District Tax Sales

Total Served      **142**

Juror Notices      **800**  
Grand Juror Notices      **0**

**06-02-2023 Jail Population: 229**  
**05-03 to 05-31-2023 Contract Inmates**

**Marion County (2) US Marshall (17) Total 19**

Citations:	00	Inspections:	14
Fire reports requested	0	Fire cases recorded	
Illegal Dumping Cases	29	Pickup order tickets for litter	

Litter picked up (cubic feet)

Fire Marshal	6,250
Adult Probation	1,250
Willoughby	750
Sheriff	<u>1,250</u>
Team Total CF	9,500

**Harrison County Sheriff Fire Marshal & OSSF Division: No action to be taken.**

---

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2023- 212

**Item #1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the donation from Tom Whaley, Jr. Investments and Harry W. McGee IV each in the amount of \$5025 to be used to purchase a rifle, scope and ammunition for the Harrison County Sheriff's Office ERT. Exhibit C-1

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2023- 213

**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

---

**ITEM D: Maintenance Department: No Administrative Report Submitted:**

---

**ITEM E: Information Technology: No Administrative Report Submitted:**

---

**ITEM F: Purchasing**

Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2023-214

**ITEM #1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Rental Service Agreement between Cintas and Harrison County for uniform services regarding the Building Maintenance Department. Exhibit F-1

---

Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2023-215

**ITEM #2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the bond for Sadie Harkins, Purchasing Agent, in the amount \$5,000.00  
Exhibit F-2

---

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2023-216

**ITEM #3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Contract agreement between Harrison County and Rayford's Truck and Tractor for the award of Bid #2023-13 and authorization for the County Judge to execute said contract.  
Exhibit F-3

---

**ITEM G: Human Resources: No Items Submitted**

---

**ITEM H: Treasurer: No Administrative Report Submitted:**

---

**ITEM I: Elections: No Items Submitted**

---



**ITEM J: New Business:**

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2023-217

**ITEM #1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the 2022-2023 Annual Contract for Twelve Way Foundation and ESD No 2 and authorization of payment of budget for each contract and authorization for the County Judge to execute sat contracts. No Exhibit

---

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2023-218

**ITEM #2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the corrections to the Resolution and AFA regarding Eight Mile Creek, CR 1301 at the request of James Moore, Bridge Inspection Coordinator, Atlanta District, Texas Department of Transportation due to their processing errors.. Exhibit J-2

---

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2023-219

**ITEM #3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Agreement for the Operations & Maintenance of AWOS System between The Federal Aviation Administration (FAA) and Harrison County, Texas Airport and authorization for the County Judge to execute said agreement. Exhibit J-3

---

**ADJOURNMENT:**

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Mauldin and seconded by Commissioner Hatfield to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 9:31 a.m.

ATTEST

Elizabeth James, County Clerk  
Harrison County, Texas

Date: 6/13/2023

