



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 JUL 17 AM 10:33

ELIZABETH JAMES
CLERK OF HARRISON COUNTY

BY DB 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 SPECIAL meeting of the Harrison County Commissioners' Court will be held at 9:00 a.m. on the 21st day of July, 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:

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

AGENDA

1. DEPARTMENTAL BUDGET WORKSHOP – FY 2023-2024

A handwritten signature in blue ink that reads "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 July 17, 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.)

A handwritten signature in blue ink that reads "Tammy Black".



**SPECIAL MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 21ST DAY OF JULY, 2023**

BE IT REMEMBERED that at 9:00 a.m. on the 21st of July, 2023, Special 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

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

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:00 a.m.

Budget Workshop - Departmental Budget Hearings. FY 2023-2024

Road & Bridge Department/Luke Davis, Building/Maintenance Supervisor Brad Thomas,
Sheriff's Department/B.J. Fletcher/Hilton Poindexter.

Court Recessed at 9:56 a.m.

Court Reconvened at 10:04 a.m. (Budget Workshop) with all members present.

Information Technology Charles Nenninger, J.P. Precinct. 3 Gregg Greer, Indigent Health Administrator Debra Deen, County Treasurer Sherry Rushing, District Judge Brad Morin, County Elections Donald Robinette Elections Administrator, Environmental Health, Juvenile Service,

Court Recessed at 11:24 a.m.

Court Reconvened at 12:46 p.m. (Budget Workshop) with all members present.

District Attorney Reid McCain

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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 Timmins to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 1:30 p.m.

ATTEST:


Elizabeth James, County Clerk
Harrison County, Texas

Date: 8/8/23

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HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 21ST DAY OF JULY, 2023**

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Elizabeth James
Elizabeth James, County Clerk
Harrison County, Texas

Date: 8/8/23

