

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 31st DAY OF DECEMBER, 2024**

BE IT REMEMBERED that at 9:00 a.m. on the 31st of December 2024, 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
Phillip Mauldin,	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4

ANNOUNCEMENTS: NONE

PUBLIC COMMENTS - AGENDA ITEMS ONLY

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

AUDITOR:

ITEM #1. NO ITEMS TO BE APPROVED by the Commissioners' Court of Harrison County,

EXHIBIT

JAN 14 2025



APPROVED *icg*

//////////

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-594

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$1,066,841.46. Exhibit A-2

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-595

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for December 17, 2024. Exhibit A-3

//////////

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-596

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve transfer of funds to Group Health Insurance for medical claims for \$300,000.00. Exhibit A-4

ROAD AND BRIDGE DEPARTMENT:

//////////

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

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

TRANSFER: None

Full Time Employees (53)	49 (Includes the Road Administrator)
F/T Vacancies:	4
Part Time Employees (4)	4
Part Time Vacancy:	0
Temporary (6)	0
Temp. Vacancies:	6

//////////

Motioned by Comm. Timmins
 Seconded by Comm. Mauldin
 All members voting in favor
 Motion carried unanimously (5-0)
 Order #2024-598

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 follow. Exhibit B-2

Eastex Telephone Co-op	Candyman Road – CR1219
Eastex Telephone Co-op	Don Long Road - CR1220
Eastex Telephone Co-op	Boggy Road – CR 1222
Spectrum/Charter	Suburban Acres Road –CR 2000
Spectrum/Charter	Blackjack Road – CR 2009
Spectrum/Charter	Pope City Road- CR 2012

Spectrum/Charter	Fernbrook Lane – CR 2102
Spectrum/Charter	Gainsville Road – CR 2103
Spectrum/Charter	Pine Bluff Road – CR 2115
Spectrum/Charter	Murphy Drive – CR 2206
Spectrum/Charter	Sherwood Place – CR 2207
Spectrum/Charter	Byrd Circle – CR 2219
Spectrum/Charter	Memory Lane North – CR 4020

//////////

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-599

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the release of the road maintenance bond for Sweet Pea Lane, located in PCT 4, and addition of the 0.194 miles of associated roadway to be added to the Harrison County Road Inventory located in Noonday Estates Subdivision . Exhibit B-3

//////////

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-600

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the "County Maintenance Certification" as of December 31, 2024 for the Harrison County Road & Bridge Department with the addition of Sweet Pea Lane. Exhibit B-4

SHERIFF: NO ITEMS

TREASURER :

//////////

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-601

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Treasurer's Monthly Report for November 2024 and the authorization to publish on the county website pursuant to the LGC Section 114.026. Exhibit D-1

//////////

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-602

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Harrison County Treasurer's Investment report for the month of November 2024. Exhibit D-2

NEW BUSINESS:

//////////

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0) - _____
Order #2024-603

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas approve the following 2024-2025 Annual Contracts and authorization of payment in the amount allotted in the FY 2024-2025 Budget. Exhibit E-1

- ETCOG -
- ESD No. 1
- ESD No. 4
- ESD No. 5
- ESD No. 6
- ESD No. 7
- ESD No. 8

//////////

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-604

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the firm proposal for financing on the Homeland Security Seri Grant \$750,000 for Equipment from Motorola Solutions regarding the "Site Add" Agreement for Smyrna Tower. Exhibit E-2

//////////

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-605

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification for the Statement of Work (SOW) for the professional services between Harrison County and CDW Government LLC for the voicemail issues for Harrison County as requested by Charles Nenner, IT Manager. Exhibit E-3

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb

All members voting in favor
Motion carried unanimously (5-0)
Order #2024-606

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the appointment of Becky Haynes as Harrison County Auditor by Brad Morin, District Judge for two (2) year term effective January 3, 2025 January 3, 2027 and approval of the bond in the amount of \$5,000.00. Exhibit E-4

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-607

ITEM #5.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the appointment of Elizabeth Cook to serve as the Harrison County Tax assessor Collector for a term of two (2) years effective January 1, 2025-December 31, 2026 and approval of a bond in the amount of \$100,000 payable to the Governor of Texas and a bond in the amount of \$100,000.00 payable to the Harrison County Commissioner's Court. Exhibit E-5

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-608

ITEM #6.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to enter into an agreement with RingCentral for the configuration and setup of the new phone system which is associated with the Interlocal Agreement with East Texas Council of Governments (ETCOG) services for the RingCentral Cloud-based telephone solutions and it was noted by

Charles Nenninger, IT Department, that the setup should be started in about 1 ½ weeks. Exhibit E-6

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-609

ITEM #7.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of the reappointment of current Harrison County Historical Commission Members (attached) for another two (2) years term effective January 1, 2025 and ending December 31, 2026, however, Mr. Ebarb asked about Bea White listed who is deceased and to contact Barbara Judkins Chair, for correction and name of new member. Exhibit E-7

//////////

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2024-610

ITEM #8.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the recall, review, approval and execution of the TDEM letter agreeing to accept/incur 10% (10 percent) of the total project costs for the 200kw Generac generator to be installed at the Harrison County road & bridge Department in the amount of \$99,138.00 with the local match to be \$9,913.80. Exhibit E-8

Conversation was held by the Court Members to recognize and honor Mr. Phillip Mauldin, Commissioner, Pct. 3 who is retiring at the end of his term in 2024. Also, the Court welcomed the newly elected Commissioner, Pct. 3, Austin Koos as a member of the Court.

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 Ebarb to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 9:42a.m.

ATTEST:

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

Heather Henigan 1.13.25

Minutes approved on: *January 14, 2025*

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

Chad Sims