

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 3th DAY OF JUNE, 2025**

BE IT REMEMBERED that at 9:00 a.m. on the 3th of June 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

JUN 17 2025



APPROVED

icg

ANNOUNCEMENTS: NONE

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Call to Order by the County Judge, Chad Sims, at 9:02a.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. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-219

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the line item transfer of \$30,548.81. Exhibit A-1

Motioned by Comm. Koos
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-220

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$618,426.42. Exhibit A-2

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-221

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for May 23, 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. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-222

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:

5/19/2025 Eric Roach Durapatcher operator/30-3/\$16.9155

RANGE/STEP CHANGES:

5/19/2025 Richard Bradshaw From/: Eq. Op. II/Mower/29-4/\$16.9155
To: Sr. Eq. Operator/Crew Leader/ROW Crew/33-3/\$17.8803

RESIGNATIONS:

5/15/2025 Brian Bolt Mechanic/36-4/\$19.2828

TERMINATIONS:

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. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-223

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 as attached. Exhibit B-2

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-224

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the contract #101816 with Iron Smart Machinery for the compactor at a monthly fee of \$4,754.87 for FY2025 construction season. Exhibit B-3

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-225

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the contract #101817 with Iron Smart Machinery for the compactor at a monthly fee of \$15,015.38 FY2025 construction season. Exhibit B-4

ITEM C:

SHERIFF: Administrative Report by Hilton Poindexter : 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: 04-30-2025 TO 05-27-2025

Total Calls for Service: **2991** Criminal Reports Taken: **76**

Criminal Investigation Assigned Cases: **58**

Arrest HCSO: **86** (Figure: Arresting Deputy & Booking Jailer)

Traffic Citations Issued: **468** Mental: **5**

Transport/Warrants Office: **36** Transports

5,588 Mileage

Civil Process: Legal Documents Received: **138**

Served: **42** Personal Service

27 Indictment Precepts served in Jail

15 Tax Postings

23 CCL/DC Postings

1 Harrison Central Appraisal District Tax Sales

Total Served: **108**

Juror Notices: **1600**

5-28-2025 @ 9:35 AM JAIL POPULATION: **282**

4-30-25 TO 5-27-25 CONTACT INMATES

MARION COUNTY (2) US MARSHALL (34) TOTAL **36**

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

05-01-2025- 05-27-2025

FIRE MARSHALL DIVISION

Citations/warrants: 02

Fire inspections: 05

Illegal dumping cases: 07

Loads: 11

Litter picked up (cubic feet): 6,930

Structure fires: 02

ENVIRONMENTAL HEALTH DIVISION

Complaints:

17

Notice of violations:	04
Citations:	0
Inspections:	25
Utility Hookups- Upshur Rural Electric:	19
Utility Hookups- Panola – Harrison Electric:	19
Single Family Permit: \$360.00	13=\$4,680.00
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	\$6,360.00

Motioned by Comm. Ebarb
 Seconded by Comm. Koos
 All members voting in favor
 Motion carried unanimously (5-0)
 Order #2025-226

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the rescind Order # 2025-110, for the Texas Motor Vehicle Crime Prevention Authority Grant that was executed April 8, 2025. Exhibit C-1

Motioned by Comm. Ebarb
 Seconded by Comm. Timmins
 All members voting in favor
 Motion carried unanimously (5-0)
 Order #2025-227

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the revised MVCPA Grant- SB224 Catalytic Converter Grant Program. Exhibit C-2

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-228

ITEM #3.

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-3

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-229

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Enterprise Fleet Management quote No: 8713139 for a 2024 Dodge Durango to replace a vehicle in the Sheriff's department. Exhibit C-4

ITEM D
COUNTY CLERK:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-230

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the transcribed minutes of Commissioner's Court meeting on May 20, 2025. Exhibit D-1

ITEM E.

TREASURER: No Action

ITEM F.

PURCHASING: No Action

ITEM G.

INFORMATION TECHNOLOGY: No Action

ITEM H.

ELECTIONS:

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-231

ITEM #1.

IT IS ORDERED TO TABLE ITEM UNTIL FURTHER INFORMATION HAS BEEN RECEIVED BY DONALD ROBINETTE, ELECTIONS ADMINISTRATOR TO BE GIVEN TO by the Commissioners' Court of Harrison County, to approve the subscription for TexMyGov for a period of three (3) years with the first of the subscription costing \$6,000.00 with each recurring two (2) costing \$5,500.00 to be taken out of line item Election expense, 100.407.4488.25.Exhibit H-1

ITEM I.

NEW BUSINESS:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-232

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the contract between Harrison County and SNC Properties for the purchase by Harrison County of property being part of lots 1-9 and also to include a 6% fee paid to Clayton Allen with said purchase price to be approximately \$45,000 with seller to pay title policy, pro-rated taxes and survey for said property. I-1

Motioned by Comm. Timmins

Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-233

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Discretionary Exemption of the purchase by Harrison County of property being part of lots 1-9 of the Orchards addition to the proposed Baker Estates Subdivision- Airport Layout Drawing- TXDOT Aviation, approved November, 2002 with said purchase price to be approximately \$45,000 with seller to pay title policy, pro-rated taxes and survey for said property.I-2

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-234

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the payment of \$400.00 as Earnest Money for the fee to escrow agent, Central Title Escrow regarding the purchase by Harrison County for the property being part of lots 1-9 of the Orchards addition to the proposed Baker Estates Subdivision- Airport layout Drawing- TXDOT Aviation, approved November, 2002 with said property purchase of \$40,000.00. Exhibit I-3

Motioned by Comm. Hatfield
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-235

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the selection of three (3) public members and three(3) alternate members to be appointed to serve on the salary grievance committee effective June 3, 2025 through September 30, 2025 for Harrison County in accordance with LCG Section 152.014 and 152.015.. Exhibit I-4

Public Members: Steven Legrand, Michael Hulen, James Newton
Alternate Members: Walker Plagge, James Carpenter, Rodney Blackwell

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-236

ITEM #5.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of a resolution per the request by Harleton Superintendent, Jay Ratcliff, for the distance of alcohol sales from the Harleton public schools be moved to 1,000 feet in accordance with and pursuant to the Texas Alcoholic Beverage Code, moved to 1,000 feet in accordance with and pursuant to the Texas Alcoholic Beverage Code, Section 109.33 this will be effective only if voters approve the sale of alcohol in PCT 4. Exhibit I-5

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 10:00 a.m.

ATTEST:

Heather Henigan, County Clerk
Harrison County, Texas



Chad Sims, County Judge
Harrison County, Texas



Minutes approved on: June 17, 2025



Case No. 1:00-cv-00000