

**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 17th DAY OF JUNE, 2025**

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**BE IT REMEMBERED** that at 9:00 a.m. on the 17th 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

JUL 01 2025



APPROVED /cg

**ANNOUNCEMENTS:**

**"RECOGNITION OF REPUBLIC ELITE'S NATIONAL PACESETTER AWARD"**

**"THE HARRISON COUNTY COURTHOUSE WILL BE CLOSED ON JUNE 19, 2025 (HOLIDAY) AND JUNE 20, 2025 FOR SCHEDULED MAINTENANCE WORK"**

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

**Call to Order by the County Judge, Chad Sims, at 9:09 a.m.**

**ITEM A**

**AUDITOR: Administrative Report: No financial Report given.**

Motioned by Comm. Ebarb  
Seconded by Comm. Koos  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-237

**ITEM #1.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, to approve the line item transfer of \$205,353.20 Exhibit A-1

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-238

**ITEM #2.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$783,455.77. Exhibit A-2

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-239

**ITEM #3.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Payroll for June 6, 2025. Exhibit A-3

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**ITEM #4.**

Presentation of FY 2023-2024 outside audit by Jacob Harrison. Exhibit A-4

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**ITEM 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.

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-240

**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:**

6.2.25	Tristan Barringer	Temporary/\$10.3476
6.2.25	Javarius Mitchell	Temporary/\$10.3476
6.2.25	Payton Morrison	Temporary/\$10.3476
6.2.25	Johnavin McCray	Temporary/\$10.3476
6.2.25	Jaden Reaves	Temporary/\$10.3476
6.2.25	Mark Sarubbi	Temporary/\$10.3476

**RANGE/STEP CHANGES:** None

**RESIGNATIONS:** None

**TERMINATIONS:** None

**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)	6
Temp. Vacancies:		0

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Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025- 241

**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, Bois D'Arc Midstream, LLC, CenterPoint Energy, and Gum Springs Water as attached. Exhibit B-2

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**ITEM C:**

**SHERIFF: Administrative Report: No action to be taken. Comments made by Dwight Mays-** Concerning statistics reflecting law enforcement activity, execution of civil responsibilities, jail population, also location of and turnover in prisoners.

Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-242

**ITEM #1.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to amend the Texas State University Agreement dated October 22, 2024 between Harrison County and Texas State University, from 125 buys/stings to 225 buys/stings at a rate of \$125.00 per buy/sting effective June 17, 2025. Exhibit C-1

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Motioned by Comm. Koos  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-243

**ITEM #2.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the submission of the Application to U.S. Department of Justice for COPS Grant o-COPS-2025-172379, entitled "School Violence Prevention Program" (SVPP). The program is a 75/25 split. The total project (below) is \$145,849.82. The Harrison County share would be \$36,462.46 with said amount to be included in the 2025-2026 budget, also, some assistance from the D.A.'s office may be available. Exhibit C-2

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Motioned by Comm. Timmins  
Seconded by Comm. Koos  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-244

**ITEM #3.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the rescind order no. 2025-87, dated March 25, 2025 for Quote 8721783 and Quote 8721768, 2024 Ford Police Interceptor Utility vehicles that were replacement vehicles for the Sheriff's Department as they did not have rear air conditioning. Exhibit C-3

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-245

**ITEM #4.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the purchase of Enterprise Fleet management Quote No. 8939839 2025 Ford Police Interceptor Utility Vehicle (replacement vehicle for unit 27W8HT) and Quote No. 8975596 2025 Ford Police Interceptor Utility Vehicle (replacement for unit 23TXG3) for the Harrison County Sheriff's Department. Exhibit C-4

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**ITEM D**  
**COUNTY CLERK:**

Motioned by Comm. Koos  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-246

**ITEM #1.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, to approve the transcribed minutes of Commissioner's Court meeting on June 3, 2025. Exhibit D-1

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**ITEM E.**  
**TREASURER:**

Motioned by Comm. Ebarb  
Seconded by Comm. Koos  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-247

**ITEM #1.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Renewal of the resolution of the Annual Review and Adoption of the Investment Policy of Harrison County, Texas pursuant to Section 2256.005 of the Texas Government Code. Exhibit E-1

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**ITEM F.**  
**PURCHASING:**

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-248

**ITEM #1.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to have list of items declared as surplus and be destroyed. Exhibit F-1

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Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-249

**ITEM #2.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to declare attached list of multiple units as surplus. Exhibit F-2

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-250

**ITEM #3.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to enter into an agreement between Harrison County and Rene Bates Auctioneers to conduct Online Auctions of surplus items and will charge and retain a 10% buyer's Premium in lieu of a commission on items sold with auctions to be conducted on an as needed basis. Exhibit F-3

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**ITEM G.**  
**NEW BUSINESS:**

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried (4-1 with Commissioner Hatfield no vote)  
Order #2025-251

**ITEM #1.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, to approve the Economic Development Incentive 381 Agreement between Harrison County, Texas and Rocky Mountain Energy Development, LLC, an affiliate of Peregrine Energy Solutions, LLC for said company to purchase an approximately 42.624 acre parcel for the construction and operation of electric energy storage facility to be located at or near the northeast corner of the intersection of Texas Highway 3251 and Fyffe Cutoff. Exhibit G-1

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-252

**ITEM #2.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, to approve the Facility Use Agreement between Harrison County and the United States District Court for the Eastern District of Texas to extend the period for use of the Historic Courthouse Courtroom facilities through May 31, 2026 based upon the usage agreement in the original agreement signed May 31, 2023. Exhibit G-2

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Motioned by Comm. Ebarb  
Seconded by Comm. Koos  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-253

**ITEM #3.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, to approve of the submission to the Texas Comptroller of public Accounts of the request form for Unclaimed Property Capital Credits for Harrison County. Exhibit G-3

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2025-254

**ITEM #4.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, to approve the 2024-2025 annual Contract and authorization of payment in the amount allotted in the FY 2024-2025 budget for East Texas CASA. Exhibit G-4

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Motioned by Comm. Koos  
Seconded by Comm. Ebarb  
All members voting in favor



Motion carried unanimously (5-0)  
Order #2025-255

**ITEM #5.**

**IT IS ORDERED** by the Commissioners' Court of Harrison County, to approve of authorizing the resolution requesting the Sheriff to resell tax properties previously bid in trust. Exhibit G-5

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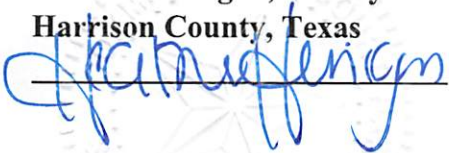
**ITEM #6.** Discussion and receipt of the delinquent tax collection report from McCreary, Veselka, Bragg & Allen PC Attorneys at Law. Exhibit G-6

**ADJOURNMENT:**

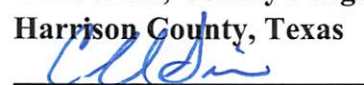
With no further business to come before the Court for consideration and action, the motion was made by Commissioner Hatfield and seconded by Commissioner Koos to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:23 a.m.

**ATTEST:**

Heather Henigan, County Clerk  
Harrison County, Texas



Chad Sims, County Judge  
Harrison County, Texas



Minutes approved on:

July 1, 2025