

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 25th DAY OF MARCH, 2025**

BE IT REMEMBERED that at 9:00 a.m. on the 25th of March 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 NOT PRESENT
Zephaniah Timmins,	Commissioner, Precinct #2
Austin Koos,	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4

EXHIBIT

APR 08 2025

APPROVED /cq

**ANNOUNCEMENTS: "PROCLAMATION DECLARING MARCH 2025 AS
DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN HARRISON COUNTY"**

**"PROCLAMATION DECLARING APRIL, 2025 AS CHILD ABUSE AWARENESS AND
PREVENTION MONTH IN HARRISON COUNTY"**

PUBLIC COMMENTS: AGENDA ITEMS ONLY

Call to Order by the County Judge, Chad Sims, at 9:10a.m.

ITEM A.
AUDITOR:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-80

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the line item transfer of \$285,092.00. Exhibit A-1

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-81

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$751,840.51. Exhibit A-2

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-82

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for March 14, 2025. Exhibit A-3

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-83

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of the Budget Amendment in the Constables Train/Forfeiture Fund for FY25 pursuant to LGC 111.0108. Exhibit A-4

ITEM B.

ROAD AND BRIDGE DEPARTMENT:

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-84

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: 3/10/2025 Marcus Lacy

Eq. Operator 11/29-3/\$16.6094

RANGE/STEP CHANGES: None

RESIGNATIONS: None

TERMINATIONS: None

RETIREMENTS: None

TRANSFER: None

Full Time Employees (53) 50 (Includes the Road Administrator)

F/T Vacancies: 3

Part Time Employees (4) 4

Part Time Vacancy: 0

Temporary (6) 0

Temp. Vacancies: 6

Motioned by Comm. Koos
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-85

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

Gum springs Water Supply Corporation

Carrie Ln E- CR 3611

Spectrum Gulf Coast, LLC

Haynes Road- CR 4308

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-86

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the publication of the Public Notice and set a Public Hearing for April 22, 2025 @ 9:00 for the purpose of abandonment of 353.8 feet of Riley Road, PCT 1, as required by Local Government Code. Exhibit B-3

ITEM C.
SHERIFF:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-87

ITEM #1

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the following Enterprise Fleet Management quotes: Quote 8721783 2024 Ford Police Interceptor utility, Quote 8713139 2024 Dodge Durango and Quote 8721768 2024 Ford police Interceptor utility, as replacement vehicles for the Sheriff's Department. Exhibit C-1

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-88

ITEM #2

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve for out-of-state travel for investigators Matt Wright and Cody Hargrove to travel to Laplace, LA to attend the 2025 Louisiana Forgery and Fraud investigators Association Training Conference. Exhibit C-2

ITEM D.
COUNTY CLERK:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-89

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the transcribed minutes of Commissioner's Court meeting March 11, 2025. Exhibit D-1

ITEM E.
TREASURER:

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-90

ITEM #1

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Report for February 2025 and the authorization to publish on the county website pursuant to LGC Section 114.026. Exhibit E-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-91

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Treasurer's Investment Report for the Month of February 2025. Exhibit E-2

ITEM F.

PURCHASING:

Motioned by Comm. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-92

ITEM #1.

IT IS ORDERED THAT TABLED ITEM by the Commissioners' Court of Harrison County, Texas to approve payment in advance by Imperial Family Dentistry for \$3,179.00 for the extraction of existing teeth and new dentures for inmate, Ronald Fultz, in Harrison County Jail due to his partial denture being damaged as requested by the Sheriff's Department jail that was brought forward for action by the Court pertaining to said agenda item on March 11, 2025. **"Be amended and ordered to approve replacement of partial dentures by the original dentist if available and only replaces denture that was Broken."** Exhibit F-1

ITEM #2.

NO ACTION WAS TAKEN REGARDING ITEM by the Commissioners' Court of Harrison County, Texas to approve regarding payment in advance to Imperial Family Dentistry for \$226.00 for exam x-rays for damages front teeth and additional charges for the restoration front teeth for inmate, Tyson Smith, in Harrison County jail as requested by the Sheriff's Office. **"Due to inmate being release from jail."**
Exhibit F-2

ITEM G.

INFORMATION TECHNOLOGY:

ITEM #1.

Presentation by Charles Nenninger, IT Manager, on the update regarding the new Ring Central Phone system for Harrison County. Exhibit G-1

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-93

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the designation of Charles Nenninger, IT Manager, as the web accessibility coordinator. Exhibit G-2

Court recessed at 9:54am

Court reconvened at 10:01am

ITEM H.

NEW BUSINESS:

Motioned by Judge. Sims
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-94

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Cypress Valley Navigation District 2024-2025 Annual Contract as amended by "**Judge Chad Sims to strike through the wording per year on page 2**" and authorization of payment in the amount allotted in the FY 2024-2025. Exhibit H-1

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-95

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the contract between Harrison County and Triple R Management, LLC for the purchase by Harrison

County of approximately 22.428 acres of the Marshall Nursing Home Subdivision, with said purchase of 22.428 acres being \$49,000.00 with closing cost in the amount of \$5,878.00 for a total purchase price of approximately \$54,878.00. Exhibit H-2

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-96

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Discretionary Exemption of the purchase by Harrison County for approximately 22.428 acres of the Marshall Nursing home Subdivision for approximately \$54,878.00. Exhibit H-3

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-97

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the payment of \$500.00 as earnest Money for the free to escrow agent, Central title Escrow regarding the purchase by Harrison County for approximately 22.428 acre of the Marshall Nursing Home Subdivision. Exhibit H-4

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (4-0)
Order #2025-98

ITEM #5.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the appointment of Zephaniah Timmins, Pct. 2 Commissioner to serve on a steering Committee Composed of officials and community leaders to help ensure the sustainability of Marshall Depot and Amtrak station into the future. Exhibit H-5

Motioned by Comm. Ebarb
Seconded by Comm. Koos

All members voting in favor
Motion carried unanimously (4-0)
Order #2025-99

ITEM #6.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the rescind Order #2024-462 the ILA with Harris County TXWARN radio system and to approve action to review, approve and execute the updated Interlocal Agreement between Harrison County and TXWARN (Harris County, Texas) radio System to establish Harrison County as a "partner" instead of "user" only status. Exhibit H-6

ITEM #7.

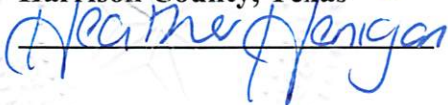
Item was for notification purpose only, there for NO ACTION TAKEN acknowledgement only of the contract as presented by Donald Robinette, Elections administrator between Emergency Service District 1 and Harrison County Elections office for the purpose of conducting an election to be held May 3, 2025 for the adoption of sales and tax pursuant to Texas Health and Safety Code, Chapter 775.

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Ebarb and seconded by Commissioner Koos to adjourn the meeting. Motion carried unanimously (4-0). Meeting adjourned at 10:24a.m.

ATTEST:

Heather Henigan, County Clerk
Harrison County, Texas

A handwritten signature in blue ink, appearing to read "Heather Henigan", is written over a faint circular official seal of Harrison County, Texas.

Chad Sims, County Judge
Harrison County, Texas

A handwritten signature in blue ink, appearing to read "Chad Sims", is written over a horizontal line.

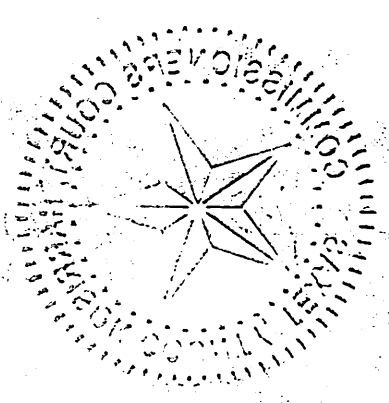
Minutes approved on: April 8, 2025

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