

ORIGINAL

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 29th DAY OF JULY 2025**

BE IT REMEMBERED that at 9:00 a.m. on the 29th of July 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

AUG 12 2025



APPROVED kg

ANNOUNCEMENTS:

PUBLIC COMMENTS - AGENDA ITEMS ONLY

Call to Order by the County Judge, Chad Sims, at 9:03a.m.

ITEM A

AUDITOR: Administrative Report: No action to be taken- Submission of financial reports.

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-290

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the line item transfer of \$639,475.11. Exhibit A-1

Motioned by Comm. Hatfield
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-291

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$500,850.91. Exhibit A-2

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-292

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payroll for July 18, 2025. Exhibit A-3

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-293

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve for Budget Amendment in the amount of \$250,000.00 per LGC 111.011 for seal coat contract road construction- changes to budget for county purposes: this subchapter does not prevent the commissioners court from making changes in the budget for county purposes. Exhibit A-4

ITEM B

ROAD AND BRIDGE DEPARTMENT:

Motioned by Comm. Koos
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-294

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:

7/21/25	Terry Davis	Eq. operator II/29-3/\$16.6094
---------	-------------	--------------------------------

RANGE/STEP CHANGES: None

RESIGNATIONS:

7/10/25	Mark Sarubbi	Temporary/\$10.3476
---------	--------------	---------------------

TERMINATIONS: None

RETIREMENTS: None

TRANSFER: None

Full Time Employees (53)	46 (Includes the Road Administrator)
F/T Vacancies:	6
Part Time Employees (4)	4
Part Time Vacancy:	0
Temporary (6)	5
Temp. Vacancies:	1

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-295

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, LLC as Follows: Exhibit B-2

N Stateline Rd- CR 2618	Buzzard Bay Rd- CR 2617	
Buckeye Hill Rd- CR 2615	Wiggins Rd- CR 2614	
Swansons Landing Rd- CR 2613	Plant Rd- CR 2607	
Meyers L- CR 2611	Long Point Rd- CR 2621	
Big Lake Rd- CR 2610	Tuckers Camp Rd- CR 2609	Old Swanson Landing- CR 2616

ITEM C:
SHERIFF:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-296

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve to accept the donation in the amount of \$200 from David Thomas, which is to be used for the Harrison County K9 program. Exhibit C-1

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

Motion carried unanimously (5-0)
Order #2025-297

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve to accept a Service Agreement with Motorola Solutions for the M500 Extended Warranty For \$575.00. Exhibit C-2

ITEM D
COUNTY CLERK:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-298

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the transcribed minutes of Commissioner's Court meeting on July 15, 2025. Exhibit D-1

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-299

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the transcribed minutes of Commissioner's Court meeting on July 17, 2025. Exhibit D-2

ITEM E.
TREASURER:

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-300

ITEM #1.

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

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-301

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 May 2025. Exhibit E-2

ITEM F.

PURCHASING:

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-302

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the list of items attached (copy in the court minutes) to be declared as surplus that were listed as destroyed or recycled in 2022 in the county asset records but were not presented for court approval as surplus. Exhibit F-1

ITEM G.

NEW BUSINESS:

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-303

ITEM #1.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of Ratification in Open Court of the Discretionary Exemption on amendment to the contract dated June 3, 2025, for the purchase by Harrison County from SNS Properties for the approximate 1.5 acres of the B Rogers Survey A-20, with said purchase being \$75,000.00 Exhibit G-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-304

ITEM #2.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of Ratification in Open Court of the Amendment of the Contract dated June 3, 2025, for the purchase of parts of lots 1-9 of the Orchards addition for the Airport Layout Drawing-TXDOT Aviation for the price to be modified to \$75,000.00 and include 6% paid to Clayton Allen with said purchase to be \$80,000.00 with seller to pay title policy, pro-rated taxes and survey for said property. Exhibit G-2

Motioned by Comm. Timmins
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-305

ITEM #3.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve of the interlocal agreement between the City of Marshall and Harrison County for the 2025-2026 Courthouse Light Display for a period of one hundred and fifty-three (153) days beginning on September 1, 2025, and ending January 31, 2026. Exhibit G-3

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-306

ITEM #4.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve to House Bill 1522 for compliance pertaining to posting requirements for Open Meeting to be effective on September 1, 2025, to move the commissioner's court meetings in September from Tuesday to Thursday with said meetings to be September 2nd to the 4th, September 9th to the 11th, and September 23rd to the 25th with cancellation of meeting scheduled for September 16th and September 30th and cancellation of meeting of August 2 and August 19, 2025. Exhibit G-4

Motioned by Comm. Ebarb
Seconded by Comm. Koos
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-307

ITEM #5.

IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the acceptance and donation of the 10 Commandments monument from the First Responders Prayer Force that was purchased by General Lewis. Exhibit G-5

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-308

ITEM #6.

IT IS ORDERED by the Commissioners' Court of Harrison County to approve the contract between Harrison County Juvenile and Counseling and Psychological Service of East Texas, PC. Exhibit G-6

Motioned by Comm. Koos
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2025-309

ITEM #7.

IT IS ORDERED by the Commissioners' Court of Harrison County to approve the agreement between Harrison County Juvenile and Kathy Leslie Smedley. Exhibit G-7

ITEM #8.

Presentation by Day Shelmire for an update on the activities of the UT Tyler-Longview SBDC.
Exhibit G-8

Court recessed at 9:48 a.m.

Court Reconvened at 10:07 a.m.

ITEM #9. FY 2025-2026 Department Budget Workshop

The Following Department Spoke:

1. SHERIFFS DEPARTMENT
2. DISTRICT CLERK
3. ROAD & BRIDGE

Court recessed at 11:04 a.m.

Court Reconvened at 11:14 a.m.


4. IT DEPARTMENT

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 11:30 a.m.

ATTEST:


Heather Henigan, County Clerk
Harrison County, Texas


Chad Sims, County Judge
Harrison County, Texas

Minutes approved on: August 1, 2023