



**County Judge**

**CHAD SIMS**

**Harrison County**

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

903-935-8401

903-935-4853 Fax

Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2021 MAR 12 AM 10: 22

ROBERT JAMES  
CLERK HARRISON CO.

BY Boyle DEPUTY

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a **REGULAR meeting of the Harrison County Commissioner's Court will be held at 9:00 a.m. on the 16<sup>th</sup> day of March, 2021, in the Commissioners' Courtroom at the Harrison County Historic Courthouse in Marshall, Texas, at which time the Commissioners' Court will consider all matters pertaining to Harrison County business and grant authorization for the County Judge to execute any and all documents as may come before said Commissioner's Court for approval, including by way of information but not limitation, the following matters:**

**INVOCATION**

**PLEDGE OF ALLEGIANCE:**

**AMERICAN FLAG**

**TEXAS FLAG:** "Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible"

**ANNOUNCEMENTS:** "RECOGNITION OF DEVELOPMENTAL DISABILITIES AWARENESS MONTH"

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**DECLARE A QUORUM PRESENT:**

**CALL TO ORDER:**

**AGENDA**

**A. AUDITOR:**

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll.

4. Consideration and approval of payment in the amount of \$52,857.45 with the incorporated cities within Harrison County will be disbursed \$42,946.65 and the County retaining \$9,910.80 as the admin fee for the Child Safety Fee – 2020 Collections.

**B. COUNTY CLERK:**

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s) for February 1, 2021 and February 16, 2021.

**C. ROAD AND BRIDGE DEPARTMENT:**

1. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.

2. Consideration and approval of the utility applications submitted to the Harrison County Road & Bridge Department as follows: NO UTILITY APPLICATIONS FOR APPROVAL

3. Consideration and approval of the Final Plat for the Private Subdivision "The Estates at Oakhill Farms" off of Noonday Road West, CR 3600, located in Pct. 4.

**D. SHERIFF'S DEPARTMENT:**

1. Consideration and approval to accept a donation from David M. Thomas in the amount of \$100.00 which will be used for the Harrison County Sheriff's Office K9 program.

**E. MAINTENANCE DEPARTMENT: NO ITEMS FOR APPROVAL**

**F. INFORMATION TECHNOLOGY:**

1. Consideration and approval to expend JP Technology funds (300.695.4572.10) to replace current printer at clerk's desk in the office of JP # 3 not to exceed \$600.

**G. FIRE MARSHAL: NO ITEMS FOR APPROVAL**

**H. PURCHASING:**

1. Consideration and action to declare the attached list of red tag and non-red tag assets (68 items total) surplus/salvage and to authorize the Purchasing Agent to dispose of the surplus/salvage property utilizing the following methods: on-line auction, recycling, trade in and/or destroying and to further authorize the Purchasing Agent to publish the same.

**I. HUMAN RESOURCES: NO ITEMS FOR APPROVAL**

**J. TREASURER: NO ITEMS FOR APPROVAL**

**K. ELECTIONS: NO ITEMS FOR APPROVAL**

**L. NEW BUSINESS:**

1. Consideration and action subject to ratification in Open Court, approval of William Hatfield, Commissioner, Precinct 1 to serve as the Presiding Judge for the Commissioner's Court Meeting of March 16, 2021 in the absence of County Judge Chad Sims.

2. Consideration and action regarding the approval of the Proclamation declaring March 22-25, 2021 as Farm-City Week in Harrison County.

ADJOURN


  
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CHAD SIMS, COUNTY JUDGE

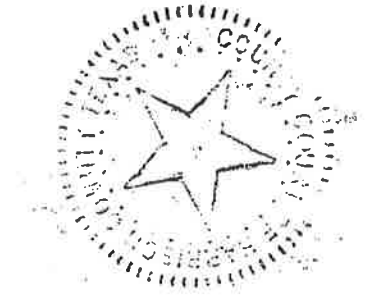
This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: March 12, 2021

COUNTY CLERK  
HARRISON COUNTY, TEXAS

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

  
Deputy Clerk



**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 16TH DAY OF MARCH 2021**

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**BE IT REMEMBERED** that at 9:00 a.m. on the 16<sup>th</sup> day of March 2021, the Honorable Commissioners' Court of Harrison County, Texas met in 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.

Invocation was led by County Commissioner for Precinct #1, William Hatfield.

Pledge of Allegiance:

American Flag

Texas Flag: "Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God, One and Indivisible"

The following were present:

William Hatfield,	Commissioner, Precinct #1
Zephaniah Timmins,	Commissioner, Precinct #2
Phillip Mauldin,	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4
Liz James,	County Clerk
Becky Haynes,	County Auditor

**ANNOUNCEMENTS:**

**"RECOGNITION OF DEVELOPMENTAL DISABILITIES AWARENESS MONTH"**

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**Declare A Quorum Present:**

When the following were heard and the following Orders passed:

Call to Order by Commissioner of Precinct 1, William Hatfield, at 9:04 a.m.

**ITEM L: New Business**

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2021-81

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve William Hatfield, Commissioner Precinct 1, to serve as the Presiding Judge for the Commissioners Court Meeting March 16, 2021 in the absence of County Judge Chad Sims. Exhibit L-1

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**ITEM A: County Auditor:**

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers. (NO LINE ITEM TRANSFERS)

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Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2021-82

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Payment of Regular Bills. Exhibit A-2

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Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2021-83

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve County Payroll as submitted. Exhibit A-3

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2021-83

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve of payment in the amount of \$52,857.45 with the incorporated cities within Harrison County, \$42,946.65 will be disbursed to Marshall, Hallsville, Waskom, Uncertain, Scottsville, and Longview and the County Tax Assessor retaining \$9,910.80 as the 10% admin fee for the Child Safety Fee- 2020 Collections. Exhibit A-4

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**ITEM B: County Clerk:**

Motioned by Comm. Mauldin  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2021-84

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the minutes of Commissioner's Court Meeting(s) for February 1, 2021 and February 16, 2021. Exhibit B-1

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**ITEM C: Road and Bridge Department: Luke Davis  
Administrative Report--No Administrative report submitted**

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2021-85

**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 C-1

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**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 follows;  
**NO UTILITY APPLICATIONS FOR APPROVAL**

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Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2021-86

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Final Plat for the private subdivision "The Estates at Oakhill Farms" off of Noonday Road West, CR 3600, located in Pct.4. Exhibit C-3

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**ITEM D: Sheriff Department: B.J. Fletcher**  
**Administrative Report: No Administrative Report Submitted**

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2021-87

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to accept a donation from David M. Thomas in the amount of \$100.00 which will be used for the Sheriff's Office K9 Program. Exhibit D-1

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**ITEM E: Maintenance Department: Brad Thomas**  
**Administrative Report: No Report Submitted**

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**ITEM F: Information Technology**

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Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2021-88

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to extend JP Technology funds (300.695.4572.10) to replace current printer at clerk's desk in the office of JP #3 not to exceed \$600. Exhibit F-1

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**ITEM G: Fire Marshal: No Items for Approval**

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**ITEM H: Purchasing**

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Motioned by Comm. Mauldin  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2021-89

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to declare the attached list of red tag assets (68 items total) surplus/salvage and to authorize the Purchasing Agent to dispose of the surplus/salvage property utilizing the following methods: on-line auction, recycling, trade-in and/or destroying and to further authorize the Purchasing Agent to publish the same. Exhibit H-1

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**ITEM I: Human Resources: No Items For Approval**

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**ITEM J: Treasurer: No Items For Approval**

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**ITEM K: Elections: No Items for Approval**

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2021-91

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Proclamation declaring March 22-25, 2021 as Farm-City Week in Harrison County.  
Exhibit L-2

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**ADJOURNMENT:**

**With no further business to come before the Court for consideration and action, the motion was made by Commissioner Timmins and seconded by Commissioner Mauldin to adjourn the meeting. Motion carried unanimously (4-0). Meeting adjourned at 9:26 a.m.**

**ATTEST:**



**Elizabeth James, County Clerk  
Harrison County, Texas**

**APPROVED:**



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

Minutes approved on

4/27/2024.