



**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 JUL 29 PM 12:12

CHAD SIMS  
CO. 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 3<sup>rd</sup> day of August, 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 HARRISON COUNTY RETIREE, MICHAEL TRAMEL, ENVIRONMENTAL DR FOR HIS DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY"

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**DECLARE A QUORUM PRESENT:**

**CALL TO ORDER:**

**AGENDA**

**A. AUDITOR:**

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

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

**B. COUNTY CLERK:**

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s) of July 6, 2021 and July 20, 2021.

**C. 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.

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:

Talley WSC                      James Marshall Rd, CR 4109

3. Consideration and approval of the Final Plat for the Private Subdivision "Big Rock Lake" off of Walkers Mill Road, CR 3705, Pct. 3.

4. Consideration and action regarding the approval of the Right of Entry Agreements for the Haggerty Creek Project, Pct. 1.

**D. SHERIFF'S DEPARTMENT:**

**Administrative Report: No action to be taken** --- concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners.

1. Consideration and action regarding Office of the Comptroller – State Energy Conservation Office – LED Conversion Grant as requested by the Sheriff's Department.
2. Consideration and approval of the acceptance of the K-9 donation from David Thomas in the amount of \$100.00.

**E. MAINTENANCE DEPARTMENT: NO ADMINISTRATIVE REPORT RECEIVED**

**Administrative Report: No action to be taken** ---- concerning repairs and maintenance performed upon county owned premises and equipment; status of ongoing projects, and information concerning planned projects.

**F. INFORMATION TECHNOLOGY: NO ADMINISTRATIVE REPORT RECEIVED**

**Administrative Report: No action to be taken** --- concerning the status of all existing/required communication and information services and equipment, including phones, computers, audio/visual aids and security equipment.

**G. FIRE MARSHAL:**

**Administrative Report: No action to be taken** --- concerning status of OSSF permits; emergency management; solid waste site investigations.

**H. PURCHASING: NO ITEMS FOR APPROVAL**

**I. HUMAN RESOURCES: NO ADMINISTRATIVE REPORT RECEIVED**

**Administrative Report: No action to be taken** ---- concerning the status relating to personnel activities.

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

**K. ELECTIONS: NO ADMINISTRATIVE REPORT RECEIVED**

**Administrative Report: No action to be taken** ---- concerning the status relating to election activities.

**L. NEW BUSINESS:**

**EXECUTIVE SESSION:**

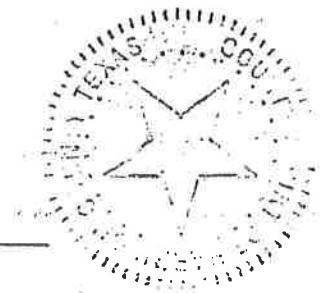
1. Call of Court to Executive Session pursuant to Government Code Section 551.072 (real property) relating to Harrison County.
2. Consideration and action relating to items discussed in executive session.

**BUDGET WORKSHOP – DEPARTMENTAL BUDGET HEARINGS**

**ADJOURN**

*Chad Sims*

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.

*Stephanie Coyle*

Executed on: August 2, 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.)

**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 3RD DAY OF AUGUST, 2021**

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**BE IT REMEMBERED** that at 9:00 a.m. on the 3rd day of August, 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 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"

The following were present:

Chad Sims,	County Judge
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 HARRISON COUNTY RETIREE, MICHAEL TRAMEL, ENVIRONMENTAL DR FOR HIS DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY"**

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**Declare A Quorum Present:**

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:08 a.m.

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**ITEM A: County Auditor**

**Administrative Report:** No Action to be taken. Harrison County Auditor Becky Haynes, presented the Submission of financial reports.  
Exhibit A

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Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-242

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers. Exhibit A-1

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-243

**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. Hatfield  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-244

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

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**ITEM B: County Clerk:**

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-245

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the minutes of Commissioner's Court Meeting(s) for July 6, 2021 and July 20, 2021. Exhibit B-1

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**ITEM C: Road and Bridge Department:**

**Administrative Report:** ---Luke Davis, Harrison County Road Administrator, presented a report concerning the status of construction, maintenance and repairs of county roads, bridges and right of ways; also concerning condition of equipment. Exhibit C

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-246

**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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Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-247

**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: Exhibit C-2

Talley WSA

James Marshall Rd, CR 4109

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Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-248

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Final Plat for the Private Subdivision "Big Rock Lake" off of Walkers Mill Road, CR 3705, Pct.3. Exhibit C-3

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-249

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Right of Entry Agreements for the Haggerty Creek Project, Pct, 1. Exhibit C-4

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**ITEM D: Sheriff Department: B.J. Fletcher**

Total Calls **2564** Criminal Reports (CID) **64**

Arrest HCSO **118** (Figure includes Deputies & booking Jailers)

Traffic Citations Issued **70** Mental **7**

Transport/Warrants Office **28** Transports

**3179** Mileage

Civil Process: Legal Documents Received **71**

Served:

**55** Personal Service

**0** Indictment Precepts served in Jail

**6** Tax Postings

**10** CCL/DC Postings

**1** Harrison Central Appraisal District Tax Sales

Total Served **72**

Juror Notices **1600**

Grand Juror Notices **0**

**7-28-21 @ 9:30 A.M. Jail Population: 271**

**Total from 06-29-to 7-27-21 Contract Inmate Billing Out of County:**

**Marion County (3) US MARSHALL (32) TOTAL 35**

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Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-250

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the action regarding Office of the Comptroller – State Energy Conservation Office- LED Conversion Grant as requested by the Sheriff's Department. Exhibit D-1  
Noted for Record: Amended Order to include Ark Building.

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-251

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the acceptance of the K-9 donation from David Thomas in the amount of \$100.00. Exhibit D-2

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

**Administrative Report: No action to be taken** ---- concerning repairs and maintenance performed upon county owned premises and equipment; status of ongoing projects, and information concerning planned projects. Waterline busted at Road & Bridge; busted pipe at airport.

**No Administrative Report Submitted**

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**ITEM F: Information Technology: No Administrative Report Submitted**

**Administrative Report: No action to be taken** --- concerning the status of all existing/required communication and information services and equipment, including phones, computers, audio/visual aids and security equipment. **No Report Submitted**

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**ITEM G: Fire Marshal:**

**Administrative Report: No action to be taken.** --- Concerning status of OSSF permits; emergency management; solid waste site investigations. Exhibit G

Dispatched Calls	<b>129</b>	Office Calls	<b>171</b>	Citations	<b>4</b>
Inspections	<b>58</b>	Fire Reports Requested	<b>1</b>	Fire Reports Written	<b>0</b>
Illegal Dumping Cases	<b>46</b>	Pick-up order tickets for litter	<b>12</b>		

Litter picked up (cubic feet)

Fire Marshal	<b>3,675</b>
Adult Probation	<b>1,250</b>
Willoughby	<b>1,250</b>
Sheriff	<b><u>1,250</u></b>
Team Total CF	<b>7,425</b>

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**ITEM H: Purchasing: NO ITEMS FOR APPROVAL**

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**ITEM I: Human Resources: NO ADMINISTRATIVE REPORT RECEIVED**

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**ITEMJ: Treasurer: NO ITEMS FOR APPROVAL**

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**ITEM K: Elections: NO ADMINISTRATIVE REPORT RECEIVED**

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**ITEM L: New Business: NO ITEMS FOR APPROVAL**

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**Court Recessed at 9:44 a.m.**

**Court reconvened at 9:54 a.m.**

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**ITEM M. Executive Session: No Items for Approval**

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**BUDGET WORKSHOP- DEPARTMENTAL BUDGET HEARINGS**

District Attorney: Reid McCain

**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 Timmins to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 11:04 a.m.**

**ATTEST:**

**APPROVED:**



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



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

Minutes approved on 8-31-2021.