



**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.

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 18th day of January, 2022, 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:

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 for. _____

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Commissioner's Court Meetings of
No Minutes for Approval

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:

D. SHERIFF'S DEPARTMENT:

E. MAINTENANCE DEPARTMENT:

G. FIRE MARSHAL:

H. PURCHASING:

I. HUMAN RESOURCES:

J. TREASURER:

K. ELECTIONS:

L. NEW BUSINESS:

ADJOURN

WILLIAM HATFIELD, COUNTY JUDGE PRO TEM

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: _____, 2022

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 18TH DAY OF JANUARY, 2022**

BE IT REMEMBERED that at 9:00 a.m. on the 18th of January, 2022 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 / Zoom |
| Zephaniah Timmins, | Commissioner, Precinct #2 / Zoom |
| Phillip Mauldin, | Commissioner, Precinct #3 |
| Jay Ebarb, | Commissioner, Precinct #4 |
| Liz James, | County Clerk |
| Becky Haynes, | County Auditor |

ANNOUNCEMENTS: "RECOGNITION OF HARRISON COUNTY RETIREE, VELMA MCGLOTHIN, HUMAN RESOURCES FOR HER DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY"

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by Commissioner Hatfield, at 9:05 a.m.

ITEM A: County Auditor No Administrative Report

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers. **No Line Item Transfers for Approval**

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-16

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

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-17

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the January 7, 2022 County Payroll as submitted. Exhibit A-3

ITEM B: County Clerk: No Minutes for Approval

ITEM C: Road and Bridge Department: No Administrative Report

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-18

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for December 29, 2021 thru January 12, 2022 for the Harrison County Road & Bridge Department. Exhibit C-1

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-19

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

ITEM D: Sheriff Department: No Items for Approval

ITEM E: Maintenance Department: No Items for Approval

ITEM F: Information Technology: No Items for Approval

ITEM G: Fire Marshal: No Items for Approval

ITEM H: Purchasing: No Items for Approval

ITEM I: Human Resources: No Items for Approval

ITEM J: Treasurer: No Items for Approval

ITEM K: Elections: No Action Taken

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the election judges for the 2022 Election Cycle. No Exhibit

ITEM L: New Business

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-20

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court the authorization to appoint Commissioner William Hatfield, Precinct 1 to serve as Judge Pro Tem for Commissioner Court Meeting of January 4, 2022 due to the absence of County Judge Chad Sims. Exhibit L-1

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-21

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open CXourt of the amendment to the Harrison County New Hire Policy for the payment of wages for 01-07-2022 payroll to new hire Anjel De La Cruz-Roman. Exhibit L-2

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-22

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request from Judge Brad Morin, 71st District Court and Judge Joe Black, County Court at Law for a \$50.00 increase regarding the Indigent Defense Flat Fee (Felony and Misdemeanor Pleas and revocations on Flat Fee cases only). Exhibit L-3

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 Ebarb to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 9:16 a.m.

ATTEST:



Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:

Chad Sims, County Judge
Harrison County, Texas

Minutes approved on March 1, 2022.

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
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Motion carried unanimously (5-0)
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Seconded by Comm. Ebarb
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Motion carried unanimously (5-0)
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Rockcliff Energy Management L.L.C.
CenterPoint Energy

American Plant Road, CR 1104
E. Country Club, CR 3417

ITEM D: Sheriff Department: No Items for Approval

ITEM E: Maintenance Department: No Items for Approval

ITEM F: Information Technology: No Items for Approval

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Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
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1. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court the authorization to appoint Commissioner William Hatfield, Precinct 1 to serve as Judge Pro Tem for Commissioner Court Meeting of January 4, 2022 due to the absence of County Judge Chad Sims. Exhibit L-1

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
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3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request from Judge Brad Morin, 71st District Court and Judge Joe Black, County Court at Law for a \$50.00 increase regarding the Indigent Defense Flat Fee (Felony and Misdemeanor Pleas and revocations on Flat Fee cases only). Exhibit L-3

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Elizabeth James, County Clerk
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APPROVED:



Chad Sims, County Judge
Harrison County, Texas

Minutes approved on March 1, 2022.