



**County Judge**  
**CHAD SIMS**  
**Harrison County**  
#1 Peter Whelstone Square, Room 314  
Marshall, Texas 75670  
903-935-8401  
903-935-4853 Fax  
Charlene Graff, Judicial Admin. Assist.

FILED  
2022 MAR 11 AM 11:53

A.T

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 15<sup>th</sup> day of March, 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 March 4, 2022.

**B. COUNTY CLERK:**

1. Consideration and approval of transcribed minutes of Commissioner's Court Meetings of

February 1, 2022.

**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:

Eastex Telephone Coop	Strickland Springs Road, CR 1205
CenterPoint energy	San Salvador, CR 3416
Etex Telephone Cooperative	Liberty West Road, CR 4718

3. Consideration and approval of the Final Plat for the Subdivision "Noonday Estates" with all lots facing Sweet Pea Lane located off of Noonday Road West, CR 3600, Pct. 4.

4. Consideration and approval of a School Bus Turn Around on Buckville Road West, Cr 3805, Pct. 2.

5. Consideration and authorization to publish a Public Notice and set a Public Hearing for STOP Sign Placement on Blalock Road, CR 3503 at the intersection with Cal Young Road, CR 3500, Pct. 4 as requested by the Texas Transportation Code.

6. Consideration and action to approve a budget amendment for FY 2022 to allocate funds (\$207,825.68) for the Seal Coat Project, Bid 2021-1 that was extended to FY 2022 subsequent to the creation of the current budget.

**D. SHERIFF'S DEPARTMENT:**

1. Consideration and action regarding the request by the Sheriff's Department of approval to submit a purchase order in the amount of \$341,293.00 to LENCO Armored Vehicles for One MedEvac Armored Response and Rescue Vehicle as described in LENCO Quote #19481D proposal with said expense to be in the next FY budget.

**E. MAINTENANCE DEPARTMENT:**

**F. INFORMATION TECHNOLOGY:**

**G. FIRE MARSHAL:**

**H. PURCHASING:**

1. Consideration and action regarding the approval of the ETCOG COGWORKS purchasing cooperative which is a free service to all ETCOG entities.

**I. HUMAN RESOURCES:**

**J. TREASURER:**

**K. ELECTIONS:**

**L. NEW BUSINESS:**

1. Consideration and action subject to ratification in Open Court, approval of the authorization to appoint William Hatfield, Commissioner Pct. 1, to serve as Judge Pro Tem for the Commissioner's Court meeting of March 15, 2022.
2. Consideration and action subject to ratification in Open Court, the request by the Auditor's office for approval of the transfer of funds in the amount of \$200,000.00 for payment of medical claims due on March 10, 2022.
3. Consideration and action subject to ratification in Open Court, of the request of East Texas Housing Finance Corporation for approval of the General Certificate of Harrison County.
4. Consideration and action regarding the approval of the Order appointing William Hatfield, Commissioner Pct. 1 to serve as Judge Pro Tem in the absence of County Judge Chad Sims during the period of March 14, 2022 through March 18, 2022.
5. Consideration and approval of the Proclamation observing Stagecoach Festival Days May 20-22, 2022 in Marshall, Texas.
6. Consideration and approval of the Proclamation declaring April, 2022 as Sexual Assault Awareness Month in Harrison County, Texas as requested by the Women's Center of East Texas.
7. Consideration and approval of 2021-2022 Annual Contracts to include American Red Cross, Boy's & Girl's Club of Big Pines, The Martin House Children's Advocacy Center, East Texas Casa, East Texas Open Door, ETCOG Aging Match/ETAA, Twelve Way Foundation, Harrison County CASA, Longview Public Library, East Texas Council on Alcoholism and Drug Abuse and with payment of budgeted amounts in the FY 2021-2022 budget for each contract and authorization for the County Judge to execute said contracts.
8. Consideration and action regarding the approval of payment to Caddo Lake WSC, Waskom WSC Talley WSC, Gill WSC, North Harrison WSC and West Harrison WSC each in the amount of \$100,000.00 and Harleton WSC and Leigh WSC in the amount of \$200,000.00 each as the allotted amounts provided in the ARP Grant for the Water Supply Corporations

**EXECUTIVE SESSION:**

1. Call of Court to Executive Session pursuant to Government Code Section 551.071 (consultation with attorney – tax incentive) relating to Harrison County.

**ADJOURN**

*Chad J 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.

Executed on: March 11, 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.)

*Aaron Turner*  
 Senior Deputy Clerk



**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 15<sup>th</sup> DAY OF MARCH, 2022**

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**BE IT REMEMBERED** that at 9:00 a.m. on the 15<sup>th</sup> of March, 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 Commissioner 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:

Chad Sims,	County Judge	Not 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:**

**Declare A Quorum Present:**

When the following were heard and the following Orders passed:

Call to Order by the Commissioner Precinct # 1, William Hatfield, at 9:05 a.m.

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**ITEM A: County Auditor No Administrative Report**

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-76

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

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**ITEM L: Ratification under New Business**

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-77

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Consideration and action subject to ratification in Open Court, the authorization to appoint William Hatfield, Commissioner Pct. 1, to serve as Judge Pro Tem for the Commissioner's Court meeting of March 15, 2022. Exhibit L-1

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Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-78

**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. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-79

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the March 4, 2022 County Payroll as submitted. Exhibit A-3

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**ITEM B: County Clerk:**

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-80

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the transcribed minutes of Commissioner's Court Meeting of February 1, 2022. Exhibit B-1.

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**ITEM C: Road and Bridge Department: No Administrative Report**

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-81

**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. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-82

**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.

Eastex Telephone Coop  
CenterPoint Energy  
Etex Telephone Cooperative

Strickland Springs Road, CR 1205  
San Salvador, CR 3416  
Liberty West Road, CR 4718

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Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-83

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Final Plat for the Subdivision "Noonday Estates" with all lots facing Sweet Pea Lane located off of Noonday Road West, CR 3600, Pct 4. Exhibit C-3

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Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-84

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the School Bus Turn Around on Buckville Road West, CR 3805, Pct 2. Exhibit C-4

**Correction made in open court that this is located in Pct. 3.**

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Motioned by Comm. Mauldin  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-85

**5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to publish a Public Notice and set a Public Hearing for STOP Sign Placement on Blalock Road, CR 3503 at the intersection with Cal Young Road, CR 3500, Pct. 4 as requested by the Texas Transportation Code. Exhibit C-5.

**Correction made in open court that this is located in Pct. 3.**

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-86

**6. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the budget amendment for FY 2022 to allocate funds (\$207,825.68) for the Seal Coat Project, Bid 2021-1 that was extended to FY 2022 subsequent to the creation of the current budget. Exhibit C-6.

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**ITEM D: Sheriff Department: Administrative Report: No Administrative Report Given**

**1. Consideration and action regarding the request by the Sheriff's Department of approval to submit a purchase order in the amount of \$341,293.00 to Lenco Armored Vehicles for One MedEvac Armored Response and Rescue Vehicle as described in Lenco Quote #1481D proposal, with said expense to be in the next FY budget.**

**Item D1 was not heard.**

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

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**ITEM F: Information Technology: No Items Submitted**

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**ITEM G: Fire Marshal: Duana Couch: No Items Submitted**

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**ITEM H: Purchasing:**

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-87

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the ETCOG COGWORKS purchasing cooperative, which is a free service to all ETCOG entities. Exhibit H-1.

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**ITEM I: Human Resources: No Items Submitted**

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**ITEM J: Treasurer: No Items Submitted**

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**ITEM K: Elections: No Items Submitted**

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**ITEM L: New Business**

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Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-88

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Consideration and action subject to ratification in Open Court, the request by the Auditor's office the approval of the transfer of funds in the amount of \$200,000.00 for payment of medical claims due on March 10, 2022. Exhibit L-2.

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Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-89

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Consideration and action subject to ratification in Open Court, for the request of East Texas Housing Finance Corporation for approval of the General Certificate of Harrison County. Exhibit L-3.

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Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-90

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Order appointing William Hatfield, Commissioner Pct. 1, to serve as Judge Pro Tem in the absence of County Judge Chad Sims during the period of March 14, 2022 through March 18, 2022. Exhibit L-4.

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Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-91

**5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Proclamation observing Stagecoach Festival Days May 20-22, 2022 in Marshall, Texas. Exhibit L-5.

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-92

**6. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Proclamation declaring April, 2022 as Sexual Assault Awareness Month in Harrison County as requested by the Women's Center of East Texas. Exhibit L-6.

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Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-93

**7. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the 2021-2022 Annual Contracts to include American Red Cross, Boy's & Girl's Club of Big Pines, The Martin House Children's Advocacy Center, East Texas Casa, East Texas Open Door, ETCOG Aging Match/ETAA, Twelve Way Foundation, Harrison County CASA, Longview Public Library, and East Texas Council on Alcoholism and Drug Abuse, and with payment of budgeted amounts in the FY 2021-2022 budget for each contract and authorization for the County Judge to execute said contracts. Exhibit L-7.

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-94

**8. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the payment to Caddo Lake WSC, Waskom WSC Talley WSC, Gill WSC, North Harrison WSC and West Harrison WSC each in the amount of \$100,000.00 and Harleton WSC and Leigh WSC in the amount of \$200,000.00 each as the allotted amounts provided in the ARP Grant for the Water Supply Corporations. Exhibit L-8.

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**Regular Session recessed at 9:31 a.m.**

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**ITEM M. Executive Session**

Call of Court to **Executive Session at 9:33 a.m.** pursuant to Government Code Section 551.071 (consultation with attorney-tax incentive) relating to Harrison County.

**Executive Session Closed at 9:46 a.m.**

**Court called to Open Regular Session at 9:48 a.m.**

**No Action taken relating to Items discussed in executive session.**

**ADJOURNMENT:**

**With no further business to come before the Court for consideration and action, the motion was made by Commissioner Mauldin and seconded by Commissioner Timmins to adjourn the meeting. Motion carried unanimously (4-0). Meeting adjourned at 09:49 A.M.**

**ATTEST:**

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

**APPROVED:**

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

**Minutes approved on April 12, 2022**

