



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

2022 DEC -2 AM 11:37

ELIZABETH JAMES
CO. CLERK HARRISON CO

BY J. Black 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 6th day of December, 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:

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 for November 23, 2022.
4. Consideration and approval to transfer debt payment of \$155,425.70 from General Fund to Interest & Sinking Fund for transparency purposes as debt was paid in October.

5. Consideration and action regarding approval, Subject to Ratification in Open Court, the request by the Harrison County Auditor for payment to the United State Treasury for payroll related taxes.

B. 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:

CenterPoint energy

Elysian Fields Cutoff, CR 1400

3. Consideration and action regarding the approval of Quote No. 6819106 2023 Chevrolet Silverado 3500HD Chassis Work Truck 4x2 Regular Cab 170.8 in WB DRW for said purchase for the Road & Bridge Department.

4. PUBLIC Hearing – Proposed No Thru Trucks – Web Rogers Road, CR 1103, Pct. 1.

5. Consideration and approval of No Thru Trucks Placement Order #22-15 for Web Rogers Road, CR 1103, Pct. 1 for the purpose of traffic control along the said roadway.

6. PUBLIC HEARING – Speed Limit Change – Mount Zion Baptist Church Road, CR 2711, Pct. 1.

7. Consideration and approval of Speed Limit Issuance Order #22-177 for Mount Zion Baptist Church Road, CR 2711 with said Speed Limit to be 30 miles per hour for entire road for traffic control along the said roadway.

8. Consideration and action to rescind Order 2022-310 approving the documents for the bridge replacement project over Eight-Mile Creek by the Texas Department of Transportation due to revisions on their part.

9. Consideration and action to reapprove Eight Mile Creek Bridge Replacement by Texas Department of Transportation on CR 1301, Cargill Road, in Pct. 1 and authorization for the County Judge to execute the documents relating to the project including Advance Funding Agreement, Resolution, Local Government Waiver, Affidavit, and Notification Letter to Harrison County with the revisions per the request of Texas Department of Transportation.

C. 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 the approval of Five (5) 2023 Ford Police Interceptor Utility Base All-Wheel Drive Vehicles Quote No. 6776889, Quote No. 6775379, Quote No. 6776935, Quote No. 6777003 and Quote No. 6793321 for the Sheriff's Department.

2. Consideration and approval to accept the Addendum to the LESO Program State Plan of Operation.

3. Consideration and approval to accept a donation from David M. Thomas in the amount of \$200.00 which will be used for the Harrison County Sheriff's Office K-9 program.

D. MAINTENANCE DEPARTMENT:

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.

E. INFORMATION TECHNOLOGY:

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.

F. FIRE MARSHAL:

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

G. PURCHASING:

1. Consideration and action regarding the approval, Subject to Ratification in Open Court, the request of the Purchasing Department to publish bid specifications for Bid #2022-09 – Right-of-Way Mowing Without Litter Removal for all County Maintained Roads in the Marshall News Messenger and Longview News Journal on November 25, 2022 and publish on county website.

H. HUMAN RESOURCES:

I. TREASURER:

1. Consideration and action regarding the approval of Treasurer's Monthly Report for October 2022 and authorization to publish on the county website pursuant to LGC Section 114.026.

2. Consideration and approval of the Harrison County Treasurer's Investment Report for the month of October 2022.

3. Consideration and approval of Quarterly Fees paid to the State Comptroller by the County Treasurer for July-September 2022.

J. ELECTIONS:

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

K. NEW BUSINESS:

1. Consideration and action on the reappointment of Travis Fuller and Patricia Long as Fire Commissioners for Harrison County Emergency Services District No. 1 for a term of two (2) years.

2. Consideration and action on the reappointment of Gary Curbey and John Morton as Fire Commissioners for Harrison County Emergency Services District No. 4 for a term of two (2) years.

3. Consideration and action on the reappointment of Faron Cain, Gary Wellburn, Tommy Pool, Mark McElroy and Jerry Pierce as Fire Commissioners for Harrison County Emergency Services District No. 5 for a term of two (2) years.

4. Consideration and action on the reappointment of Harry Thornton as Fire Commissioner for Harrison County Emergency Services District No. 6 for a term of two (2) years.

5. Consideration and action on the reappointment of Tim Culpepper, Billie Jean Collins and Tim Weglowski as Fire Commissioners for Harrison County Emergency Services District No. 7 for a term of two (2) years.

6. Consideration and action on the reappointment of Yancy Murray, Glen Ivey, Brodie Morrison and Randy Pilkington as Fire Commissioners for Harrison County Emergency Services District No. 8 for a term of two (2) years.

7. Consideration and approval of the reappointment of Reggie Cooper, Veronica King and Jack Redmon to serve on the Harrison County Industrial Development Authority (HCIDA) for an additional six (6) year terms.

8. Consideration and action regarding the approval of the 2022-2023 Interlocal Agreements with the City of Marshall to include:

a. Animal Shelter Services – Annual sum of \$39,100.00- Twelve (12) equal installments of \$3,258.33.

b. Ambulance/Rescue Service for Certain Areas in Harrison County (Uncertain) – Annual sum \$7,675.00 – Twelve (12) equal installments of \$639.59.

c. Sheriff's Department Inmate Services – Reimbursement by the City to the County for licensed correctional officer for supervision of inmate crew for time spent supervising said crew at a rate not less than \$25.00 per hour.

9.. Consideration and action regarding the approval of the Assignment of the Transfer of Hangar Lease #19 and Hangar Lease #20 from James Swilley to Shannon Swilley with said Assignment to be filed in the Harrison County Deed Records.

10. Consideration and action regarding the approval of the 2023-2024 new memberships and re-appointment memberships to the Harrison County Historical Commission for a two year term with those appointments being:

a. New Members: Veronique Ramirez, Dinora Harris, Cherry Fisher, Chip Arledge, William M. "Bill" Elliott, Randi Leffall, Scott Barmore and Steven R. McFarland.

b. Re-Appointment of Members: Barbara Cox, Steve Horton, Dr. Rose Mary Magrill, Helen G. Murray, Marty Vaughn, Sharon Dews, Barbara Judkins, Richard Magill, Thomas Richardson, Bea White, Gerald Gibson, Audrey Kariel, Roy Jack McCarroll, Thomas Speir, and Robert Wood with Thomas Speir to remain as Chairman, Veronique Ramirez, Vice-Chairperson and Richard Magrill, Secretary.

ADJOURN



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: December 2, 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.)

Jammy Black



**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 6TH DAY OF DECEMBER, 2022**

BE IT REMEMBERED that at 9:00 a.m. on the 6th of December, 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

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: Judge Sims made announcement that Thursday December 15, 2022 Senator Bryan Hughes is chairman of a committee. He has been ask to host their committee meeting here. It will be to discuss how these investment Bankers vote.

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:04 a.m.

ITEM A: County Auditor: Becky Haynes gave Administrative Report: No action to be taken concerning Submission of financial reports. Administrative Report Submitted. Exhibit A

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 477

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

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 478

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

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 479

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for November 23, 2022. Exhibit A-3.

Item #4 Consideration and approval to transfer debt payment of \$155,425.70 from General Fund to Interest & Sinking Fund for transparency purposes as debt was paid in October. Exhibit A-4

Noted for record: The Court is deferring on Item #4 so County Auditor Becky Haynes can get more information. This be heard on the 12-20-2022 Commissioners Court Meeting.

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 480

Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve subject to Ratification in Open Court, the request by the Harrison County Auditor for payment to the United State Treasury for payroll related taxes. Exhibit A-5

ITEM B: Road and Bridge Department: Luke Davis gave Administrative Report: -- concerning status of construction, maintenance and repairs of county roads, bridges and right-of-ways; also concerning condition of equipment. Exhibit B

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 481

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for November 16, 2022 through November 30, 2022, for the Harrison County Road & Bridge Department. Exhibit B-1.

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 482

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 follows: Exhibit B-2.

CenterPoint Energy

Elysian Fields Cutoff, CR 1400

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 483

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of Quote No. 6819106 2023 Chevrolet Silverado 3500 HD Chassis Work Truck 4x2 Regular Cab 170.8 in WB DRW, for said purchase for the Road & Bridge Department. Exhibit B-3

Item #4. PUBLIC HEARING- Proposed No Thru Trucks – Web Rogers Road, CR 1103, Pct. 1. Exhibit B-4

Public Hearing Opened @ 9:17 A.M.

Public Hearing Closed @ 9:23 A.M.

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 484

Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve No Thru Trucks Placement Order #22-15 for Web Rogers Road, CR 1103, Pct. 1 for the purpose of traffic control along the said roadway. Exhibit B-5

Item #6. PUBLIC HEARING- Speed Limit Change- Mount Zion Baptist Church Road, CR 2711, Pct.1. Exhibit B-6

Public Hearing Opened @ 9:24 A.M.

Public Hearing Closed @ 9:25 A.M.

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 485

Item #7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Speed Limit Issuance Order #22-177 for Mount Zion Baptist Church Road, CR 2711 with said Speed Limit to be 30 miles per hour for entire road, for traffic control along the said roadway.. Exhibit B-7

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 486

Item #8. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to rescind Order 2022-310 approving the documents for the bridge replacement project over Eight-Mile Creek by the Texas Department of Transportation, due to revisions on their part. No Exhibit

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 487

Item #9. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to reapprove Eight Mile Creek Bridge Replacement by Texas Department of Transportation on CR 1301, Cargill Road, in Pct. 1 and authorization for the County Judge to execute the documents relating to the project, including Advance Funding Agreement, Resolution, Local Government Waiver, Affidavit, and Notification Letter to Harrison County, with the revisions per the request of Texas Department of Transportation. Exhibit B-9

ITEM C: Sheriff's Department: Sheriff B.J. Fletcher gave Administrative Report for 11-2-2022 to 11-29-2022: No action to be taken --- concerning statistics reflecting law enforcement activity, execution of civil responsibilities, jail population, also location of and turnover in prisoners.

Administrative report submitted. Exhibit C

Total Calls 2546 Criminal Reports (CID) 53

Arrest HCSO 79 (Figure includes Arresting Deputies & Booking Jailers)

Traffic Citations Issued 39 Mental 5

Transport/Warrants Office 31 Transports

7280 Mileage

Civil Process: Legal Documents Received 181

Served: 76 Personal Service

15 Indictment Precepts served in Jail

27 Tax Postings

17 CCL/DC Postings

0 Harrison Central Appraisal District Tax Sales

Total Served 135

Juror Notices 1600

Grand Juror Notices 0

11-30-2022 @ 8:15 A.M. Jail Population: 250

10-2-2022 TO 11-29-2022 Contract Inmate Billing Out of County & Federal:

Marion (4) U.S. Marshal (26) Total 30

Motioned by Comm. Timmins

Seconded by Comm. Ebarb

All members voting in favor

Motion carried unanimously (5-0)

Order #2022- 488

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Five (5) 2023 Police Interceptor Utility Base All-Wheel Drive Vehicles Quote No. 6776889, Quote No. 6775379, Quote No. 6776935, Quote No. 6777003 and Quote No. 6793321 for the Sheriff's Department. Exhibit C-1

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 489

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Addendum to the LESO Program State Plan of Operation. Exhibit C-2

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 490

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve a donation from David M. Thomas in the amount of \$200.00 which will be used for the Harrison County Sheriff's Office K-9 Program. Exhibit C-3

ITEM D: Maintenance Department: 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. No Report Submitted

ITEM E: Information Technology: 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

ITEM F: Fire Marshal: Administrative Report: No action to be taken. ----- . No Report Submitted

ITEM G: Purchasing:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 491

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Subject to Ratification in Open Court, the request of the Purchasing Department to publish bid specifications for Bid #2022-09 –Right-of-Way Mowing Without Litter Removal for all County Maintained Roads in the Marshall News Messenger and Longview News Journal on November 25, 2022 and publish on county website.. Exhibit C-1

ITEM H: Human Resources: No Administrative Report Submitted - No Items Submitted

ITEM I: Treasurer:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-492

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Report for October 2022 and authorization to publish on the county website pursuant to LGC Section 114.026. Exhibit I-1.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-493

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Treasurer's Investment Report for October 2022. Exhibit I-2.

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-494

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Quarterly Fees paid to the State Comptroller by the County Treasurer for July-September 2022. Exhibit I-3.

ITEM J: Elections: Administrative Report: concerning the status relating to election activities.
No Action to be taken. No Administrative submitted

Court Recessed at 9:57 a.m.
Court called to open at 10:07 a.m.

ITEM K: New Business:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 495

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Travis Fuller and Patricia Long as Fire Commissioners for Harrison County Emergency Services District No. 1 for a term of two (2) years.
No Exhibit

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 496

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Gary Curbey and John Morton as Fire Commissioners for Harrison County Emergency Services District No. 4 for a term of two (2) years.
No Exhibit

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 497

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Faron Cain, Gary Wellburn, Tommy Pool, Mark McElroy and Jerry Pierce as Fire Commissioners for Harrison County Emergency Services District No. 5 for a Term of Two (2) years. No Exhibit

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 498

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Harry Thornton as Fire Commissioners for Harrison County Emergency Services District No. 6 for a term of two (2) years.
No Exhibit

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 499

Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Tim Culpepper, Billie Jean Collins and Tim Weglowski as Fire Commissioners for Harrison County Emergency Services District No. 7 for a term of two (2) years.
No Exhibit

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022- 500

Item #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Yancy Murray, Glen Ivey, Brodie Morrison and Randy Pilkington as Fire Commissioners for Harrison County Emergency Services District No. 8 for a term of two (2) years. No Exhibit

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-501

Item #7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Reggie Cooper, Veronica King, and Jack Redmon to serve on the Harrison County Industrial Development Authority (HCIDA) for and additional six (6) years. Exhibit K-7

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-502

Item #8. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 2022-2023 Interlocal Agreements with the City of Marshall to Include: Exhibit K-8

a. Animal Shelter Services – Annual sum of \$39,100.00 Twelve (12) equal installments of \$3,258.33. No Exhibit

b. Ambulance / Rescue Service for Certain Areas in Harrison County (Uncertain) Annual sum \$7,675.00 – Twelve (12) equal installments of \$639.59.

c. Sheriff's Department Inmate Services – Reimbursement by the City to the County for licensed correctional officer for supervision of inmate crew for time spent supervising said crew at a rate not less than \$25.00 per hour.

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-503

Item #9. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Assignment of the Transfer of Hangar Lease #19 and Hangar Lease #20 from James Swilley to Shannon Swilley with said Assignment to be filed in the Harrison County Deed Records.
No Exhibit

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-504


Item #10. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 2023-2024 new memberships and re-appointment memberships to the Harrison County Historical Commission for a two year term with those appointments being:

- a. New Members: Veronique Ramirez, Dinora Harris, Cherry Fisher, Chip Arledge, William M. "Bill" Elliott, Randi Leffall, Scott Barmore and Steven R. McFarland.
- b. Re-Appointment of Members: Barbara Cox, Steve Horton, Dr. Rose Mary Magrill, Helen G. Murray, Marty Vaughn, Sharon Dews, Barbara Judkins, Richard Magill, Thomas Richardson, Bea White, Gerald Gibson, Audrey Kariel, Roy Jack McCarroll, Thomas Speir, and Robert Wood with Thomas Speir to remain as Chairman, Veronique Ramirez, Vice-Chairperson and Richard Magrill, Secretary. No Exhibit
-

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 Ebarb to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:17 A.M.

ATTEST:



Elizabeth James, County Clerk
Harrison County, Texas

