

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 21ST DAY OF NOVEMBER, 2023**

BE IT REMEMBERED that at 9:00 a.m. on the 21st of November 2023, 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. The meeting was open to the public and notices of said meeting were posted as required by law.

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

Commissioner William Hatfield, Precinct #1 was not present

ANNOUNCEMENTS: Judge Sims made announcement that a Proclamation honoring Ms. Essie D. Perkins her Birthday was November 11, 1923. This year she turned 100 years old. Judge Sims expressed to her family what an honor it is. Judge Sims asked the family to send Ms. Perkins their best wishes.

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: No Administrative Report submitted:

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Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-451

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers for 21-Nov-23 for FY23 for \$18,498.94 and 21-Nov-23 for FY24 for \$1,019.98 as submitted by County Auditor Becky Haynes. Exhibit A-1

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Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-452

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Regular Bills in the amount of \$1,275,545.37. Exhibit A-2

For the record: Included in that is \$771, 000.00 for the Motorola Project being the first payment which is 20%.

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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-453

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve FY23 Statement of Financial Position for Community Supervision and Correctional Department as required by Local Government Code,. Section 140.004. Exhibit A-3.

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Item B: Road and Bridge Department: 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 #2023-454

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for November 2, 2023 through November 15, 2023, for the Harrison County Road & Bridge Department. Exhibit B-1.

NEW HIRES: *None*

RESIGNATIONS: None

TERMINATIONS: *1*

RETIREMENTS: None

TRANSFER: None

Full Time Employees (53) 47 (Includes the Road Administrator)

F/T Vacancies: 5

Part Time Employees (3) 3

Part Time Vacancy: 0

Temporary (6) 0

Temp. Vacancies: 6

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Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-455

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

Gum Springs WSC

Vanderslice RD, CR 3313

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Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-456

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the preliminary plat for "Lignite Farms" subdivision at the intersection of Waldron's Ferry Road, CR 3205 and Red Oak Road, CR 3200, in PCT 2. Exhibit B-2

For the record: This subdivision has 11 lots with a total of 50.571 acres, lot #11 has 16.906 acres which does contain a gas location which is noted in the plat. Water services for the areas is West water supply. The preliminary plat meets all the requirements established by subdivision regulations.

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ITEM C: SHERIFF'S DEPARTMENT: No Administrative Report submitted:

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Item D: Maintenance Department: No Administrative Report Submitted

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Item E: Information Technology: No Administrative Report Submitted:

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-457

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve an AD HOC SOW (Statement of Work) with CDWG for Cisco Phone System Support and the total estimated consultant fees not to exceed \$5,000.00 on a calendar year. Exhibit E-1

For the record: This is I.T. getting prepared to upgrade phone system preliminary work to figure out what is needed.

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Item F: Purchasing

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-458

Item #1. IT IS ORDERED by the Commissioners’ Court of Harrison County, Texas to approve declare the seized items from the Sheriff’s Office and District Attorney’s Office as salvage and or surplus and to appropriately dispose of said items via online auction along with approval of publication for said auction. Exhibit E-1

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ITEM G: Human Resources:

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ITEM H: Treasurer:

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-459

Item #1. IT IS ORDERED by the Commissioners’ Court of Harrison County, Texas to approve the Treasurer’s Monthly Report for October, 2023 and authorization to publish on the county website pursuant to LGG Section 114.026. Exhibit H-1

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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-460

Item #2. IT IS ORDERED by the Commissioners’ Court of Harrison County, Texas to approve the Harrison County Treasurer’s Investment Report for October 2023. Exhibit H-2

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ITEM I: Elections:

ITEM #1. Consideration and approval of election canvass results. Exhibit I-1

No action taken

For the record: The Summary of precinct Returns was given by Donald Robinette

Proposition 1	
For	5582
Against	657
Proposition 2	
For	3984
Against	2093
Proposition 3	
For	4951
Against	1156
Proposition 4	
For	5403
Against	796
Proposition 5	
For	3603
Against	2461
Proposition 6	
For	4582
Against	1531
Proposition 7	
For	4431
Against	1670
Proposition 8	
For	4309
Against	1798
Proposition 9	
For	5168
Against	1052

Proposition 10
For 3790
Against 2264

Proposition 11
For 3325
Against 2385

Proposition 12
For 3237
Against 2197

Proposition 13
For 2524
Against 3491

Proposition 14
For 4443
Against 1621

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ITEM J: New Business:

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-462

ITEM #1. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the Harrison County Airport T-Hangar Lease between Harrison County and Lessee, commencing on October 1, 2023 and ending on September 30, 2024 and Aircraft Registration for said hangar. Exhibit J-1

Hangar No. 26 - Anthony Blake

Hangar No. 33 - Phillip Parker

Hangar No. 35 – Jeff Boyd

Hangar No. 38 – David Horan

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Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2023-463

ITEM #2. IT IS ORDERED by the Commissioners' Court of Harrison County, to approve the 2023-2024 Annual Contracts and authorization of payment of budgeted amounts in the FY 2023-2024 budget for the contract and authorization for the County Judge to execute said contract.
Exhibit J-2

East Texas Open Door


Boy's & Girls Club of Big Pines

American Red Cross

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 9:35 a.m.

ATTEST:


Elizabeth James, County Clerk
Harrison County, Texas

Date: 12/21/2023