



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

2020 JAN 24 PM 2:00

ELIZABETH JAMES
CO. CLERK HARRISON CO.

BY AS 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 SPECIAL meeting of the HARRISON COUNTY COMMISSIONERS' COURT will be held at 6:00 p.m. on the 27th day of January, 2019, 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:

CALL TO ORDER
PUBLIC COMMENTS

AGENDA:

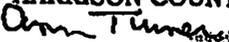
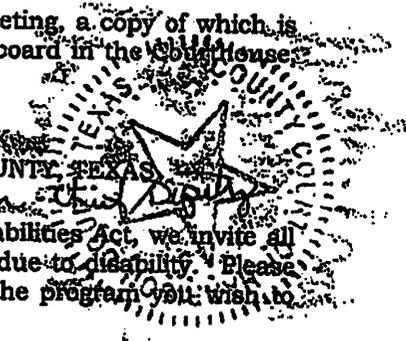
1. **NO ACTION ITEM** - Discussion only regarding the employment, responsibilities and obligations that are associated with being appointed as a County Fire Marshal with no applications for said position to be discussed.



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 January 24, 2019

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.)

**SPECIAL MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 27th DAY OF January 2020**

BE IT REMEMBERED that at 6:00 p.m. on the 27th day of January 2020, the Honorable Commissioners' Court of Harrison County, Texas met in Special 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.

The following were present:

Chad Sims,	County Judge
William Hatfield,	Commissioner, Precinct #1
Zephaniah Timmins,	Commissioner, Precinct #2
Phillip Mauldin,	Commissioner, Precinct #3 Not Present
Jay Ebarb,	Commissioner, Precinct #4

Call to Order by Judge Chad Sims at 6:00 p.m.

ITEM #1:

No Action Item – Discussion only regarding the employment, responsibilities and obligations that are associated with being appointed as a County Fire Marshal with no applications for said position to be discussed.

With no further business to come before the Court for consideration and action, adjourn the meeting at 6:53 pm.



ATTEST:
Elizabeth James, County Clerk
Harrison County, Texas



APPROVED:
Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 3-4-20.