



**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 MAR 13 PM 12:12

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 **REGULAR** meeting of the **Harrison County Commissioner's Court** will be held at 9:00 a.m. on the 18<sup>th</sup> day of March, 2020, 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:**

**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.

**B. 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:

Etex Telephone Coop, Inc.  
Etex Telephone Coop, Inc.  
Etex Telephone Coop, Inc.  
Gill Water Supply Corp.

Mcintosh Road, CR 4502  
Coppedge Smith Road, CR4616  
Dave Wilson Road, CR 4409  
Homer Cooper Road, CR 3036

**C. 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.

**D. TREASURER:**

1. Consideration and action regarding the approval of Treasurer's Monthly Report for February, 2020 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 February, 2020.
3. Consideration and action regarding the amendment of the Order for Disbursement of Salaries and related payroll deduction upon submission of all necessary information.

**E. SHERIFF'S DEPARTMENT:**

1. Consideration and action to approve the transfer of \$34,434 from automobile purchases excess fund to equipment and travel expense.
2. Consideration and approval to spend funds from equipment and travel expense as transferred in the amount of \$34,434 to Texas Truck Outfitters, Bobcat Communications, Watch Guard and The Productivity Center, Inc.

**E. NEW BUSINESS:**

1. Consideration and approval of the ratification to amend the Exiting Elected Official Expenditure Order dated October 1, 2014.
2. Consideration and approval of the ratification of the request by the Sheriff's Office for the approval to issue payment to The Productivity Center, Inc. and Maverick Chevrolet per exiting elected official expenditure order.
3. Consideration and approval regarding the acceptance of the resignation of William "Bill" Tucker as a Fire Commissioner for ESD #9.
4. Consideration and approval to appoint Donnie Golden to serve the remaining term of William "Bill" Tucker as Fire Commissioner for ESD #9.

5. Consideration and approval of the ratification to add the COVID19 testing to the Harrison County Insurance Plan Coverage.

6. Consideration and approval of the Proclamation declaring March 23-26, 2020 as "Farm City Week" in Harrison County.

**ADJOURN**

  
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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 13, 2020

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.)

*Anna Turner - Chief Deputy*



**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 18th DAY OF March, 2020**

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**BE IT REMEMBERED** that at 9:00 a.m. on the 18<sup>th</sup> day of March 2020, the Honorable Commissioners' Court of Harrison County, Texas met in 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 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
Zephaniah Timmins,	Commissioner, Precinct #2
Phillip Mauldin,	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4
Becky Haynes,	County Auditor
Liz James,	County Clerk

Bailiff:

**Announcements:**

**Public Comments:**

**Declare A Quorum Present:**

**When the following were heard and the following Orders passed:**

**Call to Order by Judge Chad Sims at 9:07 a.m.**

**ITEM A: County Auditor:**

Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-83

- 1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers. Exhibit A-1
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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2019-84

- 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. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-85

- 3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve County Payroll as submitted for payment. No Exhibit
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**ITEM 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. Exhibit B

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Motioned by Comm. Mauldin  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-86

- 1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve personnel changes for the Harrison County Road and Bridge Department. Exhibit B-1

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Motioned by Comm. Ebarb  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-87

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the utility applications submitted to the Harrison County Road & Bridge Department as follows

Eastex Telephone Coop, Inc. McIntosh Road, CR 4502  
Eastex Telephone Coop, Inc. Coppedge Smith Road, CR 4616  
Eastex Telephone Coop, Inc. Dave Wilson Road, CR 4409  
Gill Water Supply Corp. Homer Cooper Road, CR 3036

Exhibit B-2

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**ITEM C: 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 Exhibit

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**ITEM D: Treasurer:**

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-88

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Report for February, 2020 and authorization to publish on the county website pursuant to LGC Section 114.026. Exhibit D-1

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-89

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Investment Report for the month of February, 2020. Exhibit D-2

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-90

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the amendment of the Order for Disbursement of Salaries and related payroll deduction upon submission of all necessary information. D-3

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**ITEM E: Sheriff's Department:**

Motioned by Comm. Ebarb  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-91

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the transfer of \$34,434 from automobile purchases excess fund to equipment and travel expense. Exhibit E-1

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-92

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to spend funds from equipment and travel expense as transferred in the amount of \$34,434 to Texas Truck Outfitters, Bobcat Communications, Watch Guard and the Productivity Center, Inc. Exhibit E-2

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**ITEM F: New Business:**

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-93

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the ratification to amend the Existing Elected Official Expenditure Order dated October 1, 2014.  
Exhibit F-1

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-94

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the ratification of the request by the Sheriff's Office for the approval to issue payment to The Productivity Center, Inc. and Maverick Chevrolet per exiting elected official expenditure order.  
Exhibit F-2

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-95

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the acceptance of the resignation of William "Bill" Tucker as a Fire Commissioner for ESD #9.

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Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-96

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the appointment of Donnie Golden to serve the remaining term of William "Bill" Tucker as Fire Commissioner for ESD #9.

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
Motion carried (5-0)  
All members voting in favor  
Order #2020-97

**5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the ratification to add the COVID19 testing to the Harrison County Insurance Plan Coverage.

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Motioned by Comm. Mauldin  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-98

**6. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Proclamation declaring March 23-26, 2020 as "Farm City Week" in Harrison County.

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**ADJOURNMENT:**

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

**With no further business to come before the Court for consideration and action, the meeting was adjourned at 9:53 a.m.**

**ATTEST:**



Elizabeth James, County Clerk  
Harrison County, Texas

**APPROVED:**



Chad Sims, County Judge  
Harrison County, Texas

Minutes approved on 4-29-2020.