



**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 DEC -4 AM 10:42

ELIZABETH JAMES  
CO. CLERK HARRISON CO.  
BY KE 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 8<sup>th</sup> day of December, 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:** "RECOGNITION OF THE HARRISON COUNTY EXTENSION VOLUNTEERS OF THE YEAR: KMHT RADIO AND MARSHALL NEWS MESSENGER"

**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.
4. Consideration and action subject to approval of ratification in Open Court the Expense Approval Report dated 11-18-2020 and payment of November 25, 2020 Payroll.
5. Consideration and action to approve a Budget Amendment pursuant to LGC Sec. 111.0106 SPECIAL BUDGET FOR GRANT OR AID MONEY for FY20.
6. Consideration and action to approve CHANGES IN BUDGET FOR COUNTY PURPOSES or FY20 to increase revenue received after the adoption of the FY20 Budget with donations to include Eastern 911 and private individuals.
7. Consideration and action to approve Budget Amendment for FY20 pursuant to LGC Sec. 111.0106 SPECIAL BUDGET FOR GRANT OR AID MONEY to increase grant money that was received for the Juvenile State Aid Grant R and ETCOG for reimbursement of Evaluations Services.
8. Consideration and action to approve CHANGES IN BUDGET FOR COUNTY PURPOSES for FY21 pursuant to LGC 111.011.

**B. COUNTY CLERK:**

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s) for September 23, 2020, October 13, 2020, October 27, 2020 and November 10, 2020.

**C. 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:

Eastex Telephone Co-op	Old Woodley Road, CR 1312
Eastex Telephone Co-op	Woodley Road, CR 1313
Eastex Telephone Co-op	Mercer Road, CR 1314
Eastex Telephone Co-op	Larry Woodley Road, CR 1315
Eastex Telephone Co-op	Strickland Springs Road, CR 1105
Etex Telephone Coop, Inc.	305 Wells Road, CR 4413
Etex Telephone Coop, Inc.	Kuykendahl Road, CR 4506
Etex Telephone Coop, Inc.	Simmons Road CR 4503
Etex Telephone Coop, Inc.	Frances Lane, CR 4512
Etex Telephone Coop, Inc.	Dehart Road, CR 4507
Etex Telephone Coop, Inc.	Davidson Road, CR 4501
Etex Telephone Coop, Inc.	Simmons Road, CR 4503
Etex Telephone Coop, Inc.	Singleton Trace, CR 4508
Gum Springs WSC	North Page Road, CR 3531
Gum Springs WSC	Whitehurst Dr., CR 3408
MK Pipeline, LLC	Don Long Road, CR 1220
Blocker Crossroads WSC	Strickland Springs Road, CR 1205
Rockcliff Energy Management, LLC	Don Long Road, CR 1220

3. Consideration and action regarding the submission of the Underground Storage Tank Registration and Self-Certification for Road and Bridge Department.

**D. 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 to accept \$700.00 from Enable Midstream Partners to be used towards the purchase of Safety/Trauma Kits for HCSO vehicles.

2. Consideration and action regarding the purchase of one ECO Mobile Incinerator quote #3520202005 for \$27,080.00 to be paid from the CESF COVID-10 Support Grant #4146101.

3. Consideration and action regarding the approval for Deputy Dwight Mays to travel to Albany, Georgia to pick up one ECO Mobile Incinerator and ½ day operator training to include lodging for 3 nights.

4. Consideration and approval for the Harrison County Sheriff's Office to accept a \$100.00 donation from Sheree Stevens.

5. Consideration and action subject to approval of ratifications in Open Court, the following requests from the Sheriff's Department subject to the Exiting Elected Official Expenditure Order for the Sheriff's Department:

)a Submit payment to Roth Medical Associates in the amount of \$3,375.00 for inmates SARS-COVID 2 nasal testing swabs (25).

)b One Ductless Fume Hood, One Main HEPA Filter, One Coaxial Light Guide/Illuminator from Arrowhead Forensics.com in the amount of \$5,316.85.

)c One Nikon SB5000 AF Speedlight from BHphotovideo.com in the amount of \$596.95.

)d Two EOTech M1914A (Night Vision Monoculars) to Precision Delta Corporation in the amount of \$8,400.00.

**E. 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.

**F. 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.

**G. FIRE MARSHAL:**

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

**H. PURCHASING: NO ITEMS FOR APPROVAL**

**I. HUMAN RESOURCES:**

1. Consideration and approval of Personnel Actions as submitted by the Human Resources Department.
2. Consideration and approval of the Sick Leave Pool Board of Directors as of 1/1/20 with no changes in membership.

**J. TREASURER:**

1. Consideration and action regarding the approval of Treasurer's Monthly Report for October 2020 and authorization to publish on the county website pursuant to LGG Section 114.026.
2. Consideration and approval of the Harrison County Treasurer's Investment Report for the month of October 2020.
3. Consideration and approval of Quarterly Criminal and Civil fees paid to OmniBase Services of Texas, LP for Third Quarter, July-September 2020.

**K. ELECTIONS:      NO ITEMS FOR APPROVAL**

**L. NEW BUSINESS:**

1. Consideration and approval to allow Constable Darryl Griffin to add a Reserve Constable position to his office (no compensation) to be filled by Marty Latham who is being appointed to serve as a bailiff for CCL and Commissioner's Court.
2. Consideration and action regarding the approval of the appointments and re-appointments to the Harrison County Historical Commission for the 2021-2022 term to be effective 1-1-2021.
3. Consideration and approval of the FY 2021 Regional Juvenile Evaluations Program Contract.
4. Consideration and action regarding the approval of the Hart Verity Intercivic Master Agreement \_05222017b in the amount of \$730,000.00 Quote No. 00005123 to include any SOS documents for submission by Harrison County.
5. Consideration and action regarding the approval of the First Amendment to the Westchester Air Company, Ltd Airport Hangar Lease which expires November 28, 2020 to be extended for an additional one (1) year term effective until November 28, 2021.
6. Consideration and action regarding the appointment of Duana Couch to serve as the Emergency Management Coordinator for Harrison County to be effective December 8, 2020 by County Judge Chad Sims, Emergency Management Director

**M. EXECUTIVE SESSION**

1. Call of Court to Executive Session pursuant to Government Code Section 551.071 (consultation with attorney), relating to Harrison County
2. Consideration and action relating to items discussed in executive session.

**ADJOURN**

*Chad 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: December 4, 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.)**



**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 8TH DAY OF DECEMBER 2020**

---

**BE IT REMEMBERED** that at 9:00 a.m. on the 8<sup>th</sup> day of December 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.

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
Liz James,	County Clerk
Becky Haynes,	County Auditor

**ANNOUNCEMENTS: "RECOGNITION OF THE HARRISON COUNTY EXTENSION VOLUNTEERS OF THE YEAR: KMHT RADIO AND MARSHALL NEWS MESSENGER"**

**PUBLIC COMMENTS – AGENDA ITEMS ONLY**

**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.

---

**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 8TH DAY OF DECEMBER 2020**

---

**BE IT REMEMBERED** that at 9:00 a.m. on the 8<sup>th</sup> day of December 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.

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
Liz James,	County Clerk
Becky Haynes,	County Auditor

**ANNOUNCEMENTS: "RECOGNITION OF THE HARRISON COUNTY EXTENSION VOLUNTEERS OF THE YEAR: KMHT RADIO AND MARSHALL NEWS MESSENGER"**

**PUBLIC COMMENTS - AGENDA ITEMS ONLY**

**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:**

**Administrative Report: No action to be taken --Submission of financial reports.**

---

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-430

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the total of \$10,343.41 for December 8, 2020, for FY20. Exhibit A-1

Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-431

**IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the total of \$20,500.00 for December 8, 2020, for FY21. Exhibit A-1

---

Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-432

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

---

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-433

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve County Payroll as submitted for pay period November 23, 2020, – December 6, 2020. Exhibit A-3

---



Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-434

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Ratification in open Court the Expense Report dated November 18, 2020 and payment of November 25, 2020 Payroll. Exhibit A-4

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-435

**5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Budget Amendment pursuant to LGC Sec. 111.0106 Special Budget for Grant or Aid Money for FY 20. Exhibit A-5

---

Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-436

**6. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Changes in Budget for County Purposes for FY 20 Budget with donations to include Eastern 911 and private individuals. Exhibit A-6

---

Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-437

**7. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Budget Amendment for FY 20 pursuant to LGC Sec. 111.0106 Special Budget for Grant or Aid Money to increase grant money that was received for the Juvenile State Aid Grant R and ETCOG for reimbursement of Evaluations Services. Exhibit A-7

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-438

**8. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Changes in Budget for County Purposes or FY 21 pursuant to LGC 111.011. Exhibit A-8

---

**ITEM B: County Clerk:**

Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-439

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the minutes of Commissioner's Court Meeting(s) for September 23, 2020, October 13, 2020, October 27, 2020, and November 10, 2020. Exhibit B-1

---

**ITEM C: Road and Bridge Department:**

**Administrative Report:** Luke Davis, Harrison County Road Administrator, presented a report concerning the status of construction, maintenance and repairs of county roads, bridges and right of ways; also concerning condition of equipment. Exhibit C

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-440

**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

---

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-441

**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 follows:  
Exhibit C-2

Etex Telephone Coop, Inc.	Old Woodley Road, CR 1312
Etex Telephone Coop, Inc.	Woodley Road, CR 1313
Etex Telephone Coop, Inc.	Mercer Road, CR 1314
Etex Telephone Coop, Inc.	Larry Woodley Road, CR 1315
Etex Telephone Coop, Inc.	Strickland Springs Road, CR 1105
Etex Telephone Coop, Inc.	305 Wells Road, CR 4413
Etex Telephone Coop, Inc.	Kuykendahl Road, CR 4506
Etex Telephone Coop, Inc.	Simmons Road CR 4503
Etex Telephone Coop, Inc.	Frances Lane, CR 4512
Etex Telephone Coop, Inc.	Dehart Road, CR 4507
Etex Telephone Coop, Inc.	Davidson Road, CR 4501
Etex Telephone Coop, Inc.	Simmons Road, CR 4503
Etex Telephone Coop, Inc.	Singleton Trace, CR 4508
Gum Springs WSC	North Page Road, CR 3531
Gum Springs WSC	Whitehurst Dr. CR 3408
MK Pipeline, LLC	Don Long Road, CR 1220
Blocker Crossroads WSC	Strickland Springs Road, CR 1205
Rockcliff Energy Management, LLC	Don Long Road, CR 1220
Comstock Oil & Gas, LA-LLC	State Line Road, CR 2730

---

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-442

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the submission of the Underground Storage Tank Registration and Self-Certification for Road and Bridge Department. Exhibit C-3

---

**ITEM D: Sheriff 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. Exhibit D

---

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-443

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the acceptance of \$700.00 from Enable Midstream Partners to be used towards the purchase of safety/Trauma Kits for HCSO vehicles. Exhibit D-1

---

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-444

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the purchase of one ECO Mobile Incinerator quote #35202005 for \$27,080.00, to be paid from the CESF COVID-10 Support Grant #4146101. Exhibit D-2

---

Motioned by Comm. Ebarb  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-445

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Deputy Dwight Mays to travel to Albany, Georgia, to pick up one ECO Mobile Incinerator and ½ day operator training to include lodging for 3 nights, amended motion to include mileage and meals for employee. Exhibit D-3

---

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-446

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Sheriff's Office to except a \$100.00 donation from Sheree Stevens. Exhibit D-4

---

Motioned by Comm. Mauldin  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-447

**5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the ratifications in Open Court, the following request from the Sheriff's Department subject to the Exiting Elected Official Expenditure Order for the Sheriff's Department:  
Exhibit D-5

---

**5a. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve payment to Roth Medical Associates in the amount of \$3,375.00 for inmates SARS-COVID 2 nasal testing Swabs (25). Exhibit D-5a

---

**5b. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve payment to Ductless Fume Hood, One Main HEPA Filter, and One Coaxial Light Guide/Illuminator from Arrowhead Forensics.com in the amount of \$5,316.85.  
Exhibit D-5b

---

**5c. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve payment to One Nikon SB5000 AF Speedlight from BHphotovideo.com in the amount of \$596.95.  
Exhibit D-5c

---

**5d. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve payment to EOTech M1914A (Night Vision Monoculars) to Precision Delta Corporation in the amount of \$8,400.00.  
Exhibit D-5d

---

**ITEM E: 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. Exhibit E

---

**ITEM F: 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.

---

**ITEM G: Fire Marshal:**

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

---

**ITEM H: Purchasing: No Items for Approval**

---

**ITEM I: Human Resources:**

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-447

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Personnel Actions as submitted by the Human Resources Department. Exhibit I-1

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-448

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Sick Leave Pool Board of Directors of January 1, 2020, with no changes in membership. Exhibit I-2

---

**ITEM J: Treasurer:**

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-449

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

---

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-450

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

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-451

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Quarterly Criminal and Civil fees paid to Omni Base Services of Texas, LP for Third Quarter, July-September 2020.  
Exhibit J-3

---

**ITEM K: Elections: No Items for Approval**

---

**ITEM L: New Business**

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-452

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Constable Daryl Griffin to add a Reserve Constable position to his office (no compensation) to be filled by Marty Latham who is being appointed to serve as a Bailiff for CCL and Commissioner's Court. Exhibit L-1

---

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-453

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the appointments and re-appointments to the Harrison County Historical Commission for the 2021-2022 term to be effective January 1, 2021. Exhibit L-2

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-454

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the FY 2021 Regional Juvenile Evaluations Program Contract. Exhibit L-3

---

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
Commissioner Hatfield Opposed  
Motion carried (4-1)  
Order #2020-455

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Hart Verity Intercivic Master Agreement 05222017b in the amount of \$730,000.00 Quote No. 00005123 to include any SOS documents for submission by Harrison County. Exhibit L-4

---



Five Minute recess @ 10:40 A.M.  
Reconvened @ 10:45 A.M.

---

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried (5-0),  
Order #2020-456

**5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the First Amendment to the Westchester Air Company, Ltd Airport Hangar Lease which expires November 28, 2020, to be extended for an additional one (1) year term effective until November 28, 2021. Exhibit L-5

---

Motioned by Judge Simms  
Seconded by Comm. Timmins  
Commissioner Hatfield Opposed  
Motion carried (4-1)  
Order #2020-457

**6. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the appointment of Duana Couch to serve as the Emergency Management Coordinator for Harrison County to be effective December 8, 2020, by County Judge Chad Sims, Emergency Management Director. Exhibit L-6

---

**ITEM M. Executive Session**

Call of Court to Executive Session at 10:48 a.m. pursuant to Government Code Section 551.071 (discussion of pending/threatened litigation matters and consultation with attorney), Section 551.072 (real property), Section, 551.074 (personnel matters), relating to Harrison County.

---

**Executive Session closed at 11:43 a.m.**

**Court called to Open Regular Session at 11:44 a.m. with all members present.**

---

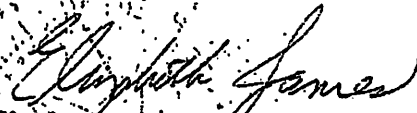
**No Action taken relating to Items discussed in executive session.**

---


**ADJOURNMENT:**

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Timmins and seconded by Commissioner Hatfield to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 11:44 a.m.

**ATTEST:**

  
Elizabeth James, County Clerk  
Harrison County, Texas

**APPROVED:**

  
Chad Sims, County Judge  
Harrison County, Texas

Minutes approved on 1-5-2021.