



Commissioner's Court Agenda

County Judge Chad Sims

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

903-935-8401

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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2026 JUL 24 AM 10:20

HEATHER HEWIGAN
CO. CLERK HARRISON CO

BY WS 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 30th day of July, 2026 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

ANNOUNCEMENTS:

PUBLIC COMMENTS:

Any member of the public is welcome to address the Harrison County Commissioner's court at its next posted regular meeting. You may submit a public participation form in-person using the forms available on table at back of courtroom and submit your form to the County Judge's Assistant before the meeting begins.

The Harrison County Commissioners court may convene into executive session, if necessary, to conduct a closed meeting to discuss any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas government code.

DECLARE A QUORUM OF MEMBERS' PRESENT and VOTING:

CALL TO ORDER:

AGENDA

A. AUDITOR:

1. Consideration and action regarding Line-Item Transfers.
2. Consideration and action regarding the payment of Regular Bills.
3. Consideration and action regarding the Payroll for July 17, 2026.
4. Consideration and action, subject to ratification in Open Court, the transfer of funds in the amount of \$250,000 for payment of medical claims.
5. Consideration and action regarding the Budget Amendment -- Insurance Proceeds: per LGC 111.0108: Special Budget for Revenue received after the start of the fiscal year.

B. ROAD AND BRIDGE DEPARTMENT: Report - 2026 Construction Completed & In Progress

1. Consideration and action regarding personnel changes for the Harrison County Road & Bridge Department.
2. Consideration and action regarding the utility applications submitted to the Harrison County Road & Bridge Department:
3. Consideration and action to accept a donation of clay soil material by Jimmie Lee Ranch to the Harrison County Road and Bridge Department for future projects for County Maintained Roadways and Right-of-Ways, with an estimated value of \$62,500 (approximately 50,000 yards).

C. SHERIFF'S DEPARTMENT:

1. Consideration and action regarding Deputy Cole Bailey for out-of-state travel to Durant, Oklahoma to attend the Triple Threat Interdiction Workshop September 3 – September 5, 2026 to be paid from line item 100.561.4429.45, travel expense.
2. Consideration and action subject to Ratification in Open Court, the request by the Harrison County Sheriff's Office to create a "No Wake Zone" in front of Big Pines Lodge with the county to be responsible for the purchase of the buoy markers to designate the area for the "No Wake Zone".
3. Consideration and action regarding purchase of two (2) 2027 Ford Police Interceptor Utility Vehicle Quote No.:10062695 for the Harrison County Sheriff's Department.
4. Consideration and action regarding the Proposal #4668 from Bobcat Communications and Technologies Inc. for Striping and MCA – New Camera System, with trade in Quote – 3666189 for the 2 Ford Police Interceptor Utility Vehicles.
5. Consideration and action regarding the Harrison County Emergency Management Plan – Basic Plan – June 2026 as request by James McConnell, Harrison County Fire Marshal.

D. COUNTY CLERK:

1. Consideration and action regarding the transcribed minutes of the Commissioner's Court meeting on July 16, 2026.

E. PURCHASING:

F. TREASURER:

1. Consideration and action regarding the Amended Harrison County Treasurer's Investment Reports corrections (attached) for February, March and April 2026 and action regarding the Harrison County Treasurer Investment Report for May 2026.

G. ELECTIONS:

1. Consideration and action regarding recommendations to serve a one-year term as Judges/Alternates for the upcoming year especially November 2026 election by the Elections Administrator.
2. Consideration and action regarding the Election Day Polling Locations and Early Voting Locations.
3. Consideration and action regarding recommendations for Early Voting Ballot Board Members and a judge/alternate, if needed for a Signature Verification Committee as requested by the Elections Administrator.
4. Consideration and action regarding request by the Elections Administrator to enter into a contract with ECM Today, a digitizing company, with initial purchase coming from Contract Services special account and annual renewal to paid from the 2025-2026 budget.

H. NEW BUSINESS:

1. Consideration and action regarding the request by Reid McCain, District Attorney, pursuant to the Order for Exiting Official, for payment of \$1500.00 to Joint Harrison County Violent Crime Narcotics Task Force to replenish funds used in Task Force operations to be paid from line item 890.820.4499.20.
2. Consideration and action regarding the request by Reid McCain, District Attorney, pursuant to the Order for Exiting Official, for payment of \$162.10 Grand Jury Lunch on June 25, 2026 and \$77.75 for breakfast for Law Enforcement and Investigators during investigation of Murders at Whataburger on June 27, 2026.
3. Consideration and action regarding the request by Melanie Whitehuust, Juvenile Center Director, for a budget transfer from line item 460.576.4332.45, supplies to line item 450.570.43.13.45 in the amount of \$15,000 for funds for food and milk for juveniles held at Willoughby Juvenile Center.
4. Consideration and action regarding the Resolution Supporting the Creation of a Regional Groundwater Conservation District to Protect and Preserve the Carrizo-Wilcox Aquifer in Northeast Texas.
5. Consideration and action regarding the acceptance of the resignations of Faron Cain and Mark McElroy as ESD 5 Fire Commissioners and the appointment of Mac Soules to fill the unexpired term of Faron Cain and the appointment of Melinda Beaty to fill the unexpired term of Mark McElroy as ESD 5 Fire Commissioners with both terms to expire 12.31.2026.
6. Consideration and action regarding the acceptance of the resignation of Tim Culpepper, ESD 7 Fire Commissioner and the appointment of Westy Meisenheimer to fill the unexpired term of ESD 7 Fire Commissioner with said term to end on 12.31.2026.
7. Consideration and action regarding the submission of the Feral Hog Grant Application to the Texas A&M Wildlife Services for up to \$20,000 for a Bull Creek Hog Trap to help with the eradication of Wild Feral Hogs in Harrison County.

8. Consideration and action regarding the appointment of Amy Kirkland to the position of Harrison County Indigent Health Director.
9. Consideration and action regarding the Presentation by Kevin Green, Chairman of the America 250 Committee pertaining to the America 250 July 4th Drone Show.

10. 2026-2027 BUDGET WORKSHOP:

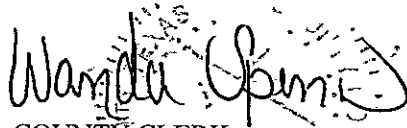
- a. Building Maintenance
- b. Information Technology
- c. Any other departments or elected officials

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: July 24, 2026


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.)