



## **Commissioner's Court Agenda**

**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

2026 AUG -7 AM 9:42

HEATHER HENIGAN  
CO. CLERK HARRISON CO

BY JB 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 13<sup>th</sup> day of August, 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:**

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

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 31, 2026.
4. Consideration and approval of Budget Amendment - Insurance Proceeds; per LGC 111.0108: Special Budget for Revenue received after the start of fiscal year.

### **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.

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: **NO APPLICATIONS SUBMITTED FOR APPROVAL**

### **C. 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 regarding the Enterprise Quote No: 10157771 – 2026 Chevrolet Tahoe Police Vehicle 4 dr 4x4 for the Sheriff's Office replacement of wrecked vehicle 27ZP8D (total loss).

### **D. COUNTY CLERK:**

1. Consideration and action regarding the transcribed minutes of the Commissioner's Court meeting on July 23, 2026, July 28, 2026, and July 30, 2026.

### **E. PURCHASING:**

1. Consideration and action to declare the attached list as surplus to be properly disposed.
2. Consideration and action regarding the 2026 Liability Renewal coverage with Texas Association of Counties Risk Management Pool (TAC RMP) for Harrison County with approved coverage changes effective October 1, 2026, as outlined in the recent Chapter 119 packet as recommended by the Harrison County Purchasing Agent, Darla Haynes.

### **F. TREASURER:**

1. Consideration and action regarding the Treasurer's Monthly Report for June 2026 and the authorization to publish on the county website pursuant to LGC Section 114.026.
2. Consideration and action regarding the Harrison County Treasurer's Investment Report for the month of June 2026.
3. Consideration and approval of Quarterly Fees paid to the State Comptroller by the County Treasurer for April – June 2026

**G. NEW BUSINESS:**

1. Consideration and action regarding the request by Brad Thomas, Maintenance Director, for acceptance of the Proposal from Sauder Clarity Auditorium Seating for the 71<sup>st</sup> District Court- 106 seats and County Court at Law – 60 seats for a total amount of \$72,957.00 for delivery and installation of seating and terms of proposal to be 30% , balance on completion and authorization for the County Judge to execute said contract upon approval of proposal.
2. Consideration and action, subject to Ratification in Open Court, regarding Change Order #1 to Motorola Solutions Communications Services Agreement Contract #RA05-21.
3. Consideration and action regarding the request by Reid McCain, District Attorney, pursuant to the Order for Exiting Official, for reimbursement for 07.07.2026 legal counsel lunch with attorney Robert Davis in the amount of \$63.72 and 07.30.2026 Grand Jury Lunch in the amount of \$148.58 to be paid from line item 890.820.4490.20.
4. Consideration and action regarding the monthly T-Hangar Lease #41 - Jeremy Davis to be effective August 13, 2026.
5. Consideration and action regarding the appointment of Robert Perkins as the Information Technology Director on September 8, 2026 due to the retirement of Charles Nenninger, current IT Director, as of September 8, 2026.
6. Consideration and action regarding the submission of the application for the TCEQ LEPC Grant to the Texas Local Emergency Planning Committee Grant Program by James McConnell, Harrison County Fire Marshal with said grant application due no later than 5:00 p.m Central Time, August 31, 2026 with no match requirement by the county and funding will be awarded upfront.
7. Consideration and action regarding the Business Services Agreement between Harrison County and The Nitsche Group (TNG)with effective date August 1, 2026 and will remain in effect for three (3) years from effective date unless earlier terminated as provided in agreement with fees to TNG in the amount of \$25,000 per year being paid on quarterly basis of \$6,250.00 by the effective date of this agreement.
8. Annual Animal Shelter Presentation by Marshall Police Chief Cliff Carruth.
9. BUDGET WORKSHOP (IF NEEDED)

- H.
1. Call of Court to Executive Session Pursuant to Local Government Code Section 551.071, consultation with attorney, to deliberate and discuss contract terms and/or negotiations regarding the jail.
  2. Consideration and action regarding items discussed in executive session.

**ADJOURN**

  
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CHAD SIMS, COUNTY JUDGE

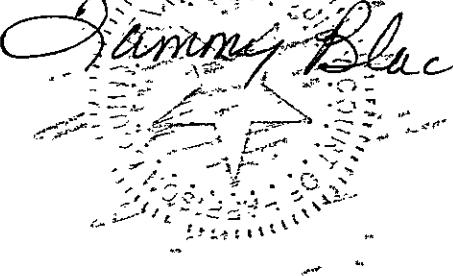
This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: August 7, 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.)

*Sammy Black*

The seal of Harrison County, Texas, is a circular emblem. It features a five-pointed star in the center, surrounded by a wreath. The words "HARRISON COUNTY TEXAS" are inscribed around the perimeter of the seal.