



Commissioner's Court Agenda

County Judge Chad Sims

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2026 JUN 12 AM 9:06

HEATHER NEMGAN
CO. CLERK HARRISON CO

By JB CLERK

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 18th day of June, 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 June 5, 2025.
4. Consideration and action regarding Budget Amendment per LGC 111.0108 – SPECIAL BUDGET FOR REVENUE RECEIVED AFTER THE START OF THE FISCAL YEAR – Insurance Proceeds.
5. Presentation of FY 2024-2025 Outside Audit by John Manning, Pattillo, Brown and Hill.

B. ROAD AND BRIDGE DEPARTMENT: Account of 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:

Gum Springs WSC	Smelley Rd, CR 3601
Gum Springs WSC	Hunt Cutoff, CR 3630
West Harrison WSC	Noonday Road West, CR 3600

3. Consideration and action regarding the Contract Agreement for 2026 Seal Coat Project Award, Bid Number 2026-HCRB-001 between Harrison County and Reynolds & Kay, LTD in the amount \$974,471.58.

C. SHERIFF'S DEPARTMENT:

1. Consideration and action of Amendment No. 1 to the Texas State University Agreement between Harrison County for 175 buy-stings to 245 at a rate of \$125.00 per buy-sting.

D. COUNTY CLERK:

1. Consideration and action regarding the transcribed minutes of the Commissioner's Court meeting on June 4, 2026.

E. PURCHASING:

1. Consideration and action to declare the 4 vehicles on the attached list as surplus to be auctioned in the Sheriff's Department Auction.

F. TREASURER:

1. Consideration and action regarding the Treasurer's Monthly Report for April 2026 and authorization to publish on the county website pursuant to LGC 114.026.
2. Consideration and action regarding the Harrison County Treasurer's Investment Report for the month of April 2026.
3. Consideration and action regarding the renewal of the Resolution of the Annual Review and Adoption of the Investment Policy of Harrison County, Texas pursuant to Section 2256.005 of the Texas Government Code.

G. NEW BUSINESS:

1. Discussion and consideration regarding the proposed legislative creation of a regional groundwater conservation district for the Carrizo-Wilcox Aquifer in Northeast Texas.
2. Consideration and action regarding the Engagement Letter for Joint Legal Services – Regional Groundwater Conservation District Creation with Sledge Law Group PLLC to provide legal services, advice and strategic counsel in connection with the creation of a regional groundwater conservation district.
3. Consideration and action regarding the Statement of Work (SOW) entered into by Germer PLLC (Counsel) to engage PNG Cyber LLC on behalf of their client Harrison County, Texas for cybersecurity consulting services and incorporates herein reference the Master Service Agreement between PNG, Germer PLLC and Harrison County.
4. Consideration and action regarding the Assignment of Lease for Hangar 8 located at Harrison County Airport from Carl Roth and Darla Curry Haynes to Central Jet Service, LLC.
5. Consideration and action at the request of Dwight Mays, to review and amend the Flock contract previously approved on August 12, 2025, as the Flock original contract was for 2-year term and MVCPA grant renew annually and would make coordination difficult.
6. Consideration and action regarding the request by Reid McCain, District Attorney, pursuant to the Order for Exiting Official, for reimbursement for Grand Jury Lunch (05.28.26) in the amount of \$183.78 and 06.04.2026 Officer Training (courtroom testimony) food in the amount of \$186.15 for a total amount of \$369.93 to be paid from line item 890.820.4499.20.
7. Consideration and action regarding out of state travel June 22-25, 2026, to Ferriday, La. – Concordia Parish for Jim Weatherall, Constable Pct. 3 to teach Project Lifesaver for the Alzheimer Alliance.

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: June 12, 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.)


