



**County Judge  
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

2025 JUN 13 AM 9:28

HEATHER BENIGAN  
CO. CLERK HARRISON CO.

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 17<sup>th</sup> day of June, 2025 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 REPUBLIC ELITE'S NATIONAL PACESETTER AWARD "

"THE HARRISON COUNTY COURTHOUSE WILL BE CLOSED ON JUNE 19, 2025 (HOLIDAY) AND JUNE 20, 2025 FOR SCHEDULED MAINTENANCE WORK"

**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 for June 6, 2025.
4. Presentation of FY 2023-2024 Outside Audit by John Manning, Pattillo, Brown and Hill.

### **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 approval of personnel changes for the Harrison County Road & Bridge Department.
2. Consideration and action regarding the approval of the utility applications submitted to the Harrison County Road & Bridge Department as attached for Spectrum Gulf Coast, Bois D'Arc Midstream, LLC, Centerpoint Energy, and Gum Springs Water as attached.

### **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 approval to amend the Texas State University Agreement dated October 22, 2024 between Harrison County and Texas State University, from 125 buys/stings to 225 buys/stings at a rate of \$125.00 per buy/sting.
2. Consideration and approval for the submission of the Application to U.S. Department of Justice for COPS Grant O-COPS-2025-172379, entitled "School Violence Prevention Program" (SVPP). The program is a 75/25 split. The total project (below) is \$150,000.00. The Harrison County share would be \$37,500.00 with said amount to be included in the 2025-2026 budget, also, some assistance from the D.A.'s office **may** be available.
3. Consideration and action regarding the approval to rescind order no. 2025-87, dated March 25, 2025 for Quote 8721783 and Quote 8721768, 2024 Ford Police Interceptor Utility vehicles that were replacement vehicles for the Sheriff's Department as they did not have rear air conditioning.
4. Consideration and action to approve the purchase of Enterprise Fleet Management Quote No. 8939839 2025 Ford Police Interceptor Utility Vehicle (replacement vehicle for unit 27W8HT) and Quote No. 8945596 2025 Ford Police Interceptor Utility Vehicle (replacement for unit 23TXG3) for the Harrison County Sheriff's Department.

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

1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on June 3, 2025.

### **E. TREASURER:**

1. Consideration and approval of 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.

**F. PURCHASING:**

1. Consideration and approval to have attached list of items declared as surplus and be destroyed.
2. Consideration and approval to declare attached list of multiple units as surplus.
3. Consideration and approval to enter into an agreement between Harrison County and Rene Bates Auctioneers to conduct Online Auctions of surplus items and will charge and retain a 10% buyer's Premium in lieu of a commission on items sold with auctions to be conducted on an as needed basis.

**G. NEW BUSINESS:**

1. Consideration and approval of the Economic Development Incentive 381 Agreement between Harrison County, Texas and Rocky Mountain Energy Development, LLC, an affiliate of Peregrine Energy Solutions, LLC for said company to purchase an approximately 42.624 acre parcel for the construction and operation of electric energy storage facility to be located at or near the northeast corner of the intersection of Texas Highway 3251 and Fyffe Cutoff.
2. Consideration and approval of the Facility Use Agreement between Harrison County and the United States District Court for the Eastern District of Texas to extend the period for use of the Historic Courthouse Courtroom facilities through May 31, 2026 based upon the usage agreement in the original agreement signed May 31, 2023.
3. Consideration and action regarding the approval of the submission to the Texas Comptroller of Public Accounts of the request form for Unclaimed Property Capital Credits for Harrison County.
4. Consideration and approval of the 2024-2025 Annual Contract and authorization of payment in the amount allotted in the FY 2024-2025 budget for the East Texas CASA.
5. Consideration and approval of authorizing the resolution requesting the Sheriff to resell tax properties previously bid in trust.
6. Discussion and receipt of the delinquent tax collection report from McCreary, Veselka, Bragg & Allen PC Attorneys at Law.

**ADJOURN**



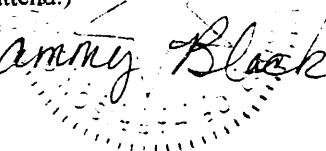
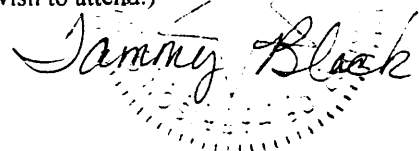
CHAD SIMS, COUNTY JUDGE

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 13, 2025

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.)



## **Spectrum Gulf Coast – 6/17/25**

Akin Road, CR 2703	Hidden Lake Rd, CR 3050	Rayburn Road, CR 2116
Appaloosa Ln, CR 3430	John Sanders Road, CR 2204	Red Oak Road, CR 3040
Bellview Rd, CR 2729	Kelly Lane, CR 1102	Red Oak Road, CR 3200
Birdwell Lane, CR 2736	Key Farm Cutoff, CR 3039	Rock Springs Church Rd, CR 3004
Blocker Road N, CR 1019 Add'l	Liberty Church Rd, CR 3022	Roosevelt Taylor Rd, CR 3210
Briarwood trace, CR 3051	Long John Road, CR 2203 (add'l)	Rosborough Springs Road, CR 3017
Byrd Circle, CR 2219	Lovely Road East, CR 2120	Scottsville Crossing Loop, CR 1143
Canaan Church Rd, CR 3008	Lovely Road, CR 2213	Sherwood Place, CR 2207
Carolyn Bell Rd, CR 3202	Maloney Road, CR 2205	Stagecoach Road, CR 2116
Carter Rd, CR 3041	Maple Spings Rd, CR 3405	Strong Road, CR 3209
Cooks Road, CR 3018	Moore St, CR 2604	Terrapin Neck Rd, CR 3045
Darco Road, CR 3326	Muntz Cutoff, CR 3102	W Shreveport Camden Rd, CR 3201
Finklea Road, CR 3211	Murphy Dr, CR 2206	Waldron Ferry Rd, CR 3105
Fyffe Cutoff, CR 3005	Peach Orchard Rd, CR 3042	Waldron Ferry Rd N, CR 3107
Galilee Rd, CR 3110 (2)	Pine Bluff Road, CR 2115	Waldron Ferry Rd S, CR 3305
Golightly Rd, CR 3104	Pony Ln, CR 3431	Web Rogers Rd, CR 1103

### **Bois D'Arc Midstream, LLC**

Stan Summers Rd, CR 3305

### **Centerpoint Energy**

Cedar Ridge Rd, CR 3464

### **Gum Springs Water**

Noonday Road W, CR 3600

Walkers Mill Rd, CR 3705