



## **County Judge Harrison County**

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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD  
2025 AUG 22 11:07  
MAR. A. HENNING  
CLERK OF DISTRICT COURT  
JULY 2025

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 26<sup>th</sup> day of August, 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:**

**Harrison County Extension Agents won the following awards:**

Jennifer Dyson, CEA-4-H Youth Development received the  
Texas Association of Extension 4-H Youth Program Development Communicator  
Award- Exhibit  
Communicator Award- Educational Piece  
Golden Clover- Early Career Achievement Award

Louraiseal McDonald, CEA-FCH received the  
Texas Extension Association Family & Consumer Sciences  
Community Partnership Award-Team

Matt Garrett, CEA Ag and Natural Resources received the Texas  
Counties Agriculture Association  
Communication Award Audio Recording Radio Show KMHT 1<sup>st</sup> Place  
Communication Award Personal Column Marshall News Messenger 1<sup>st</sup> Place  
Communication Award Website and Online Content 2<sup>nd</sup> Place

**Recognition of the Sam Houston Elementary STEM Academy in Marshall, TX and George Washington Carver Elementary in Karnack, TX won the Texas A&M AgriLife Extension Healthy School Recognized Camp Award**

**“PROCLAMATION DECLARING AUGUST 2025 AS SUICIDE AWARENESS MONTH”**

**PRESENTATION BY CHIEF APPRAISER – LEE FLOWERS, A STATUS UPDATE ON THE HARRISON COUNTY APPRAISAL DISTRICT.**

**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 August 15, 2025.
4. Consideration and approval of the Budget Amendment per LGC 111.0108 – Special Budget for Revenue received after the start of the fiscal year. This budget has zero impact.

### **B. ROAD AND BRIDGE DEPARTMENT:**

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, LLC, West Harrison Water Supply, Markwest Energy East Texas Gas Company, LLC, MPLX Pipeline.
3. Consideration and action to approve the Preliminary Plat for “Cedar Heights” Subdivision off of FM 449 in PCT 4.

### **C. SHERIFF’S DEPARTMENT:**

1. Consideration and approval for out of state travel for Deputy Kenneth Black and Deputy Noah Aguillard to travel to Bossier Parrish, Louisiana on October 20<sup>th</sup> – October 24<sup>th</sup>, 2025, to attend the Basic Swat Training Course.

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

1. Consideration and approval of the transcribed minutes of the Commissioner’s Court meeting on August 12, 2025.
2. Consideration and approval of the transcribed minutes of the Commissioner’s Court meeting on August 14, 2025.

### **E. NEW BUSINESS:**

1. Consideration and action, subject to ratification, in Open Court, the approval of the application made available through Texas Department of Agriculture, Wildlife Services, for the Hog Abatement Grant with the deadline for submission being August 23, 2025 with no purchase to be made until Grant is awarded with effective date to be September 1, 2025 – August 31, 2026.
2. Consideration and action, subject to ratification, in Open Court, the approval of appointment of Janie Hill to serve as the treasurer on the Children’s Welfare Board, effective August 13, 2025 through October 8, 2025.
3. Consideration and action to discuss proposed 2025-2026 tax rate for Harrison County, take record vote and schedule Public Hearing on Tax Increase (if needed) to be held on September 4, 2025, at 9:00 a.m. and authorize publication of Public Notice on August 28,

2025 in newspaper and Harrison County website homepage on August 26, 2025 as listed at bottom of agenda.

4. Consideration and action to approve Public Hearings to be held on September 11, 2025, at 9:00 a.m. and authorize publication of said Public Notices on August 31, 2025, in the newspaper and Harrison County website homepage as follows:

- a. Public Hearing to consider Proposed 2025-2026 Budget
- b. Public Hearing to consider Proposed County Clerk's 2025-2026 Archive Fee Plan
- c. Public Hearing to consider Proposed District Clerk's 2025-2026 District Clerk Court Records Technology Fund Fee
- d. Public Hearing to consider Proposed Tax rate for 2025-2026
- e. Public Hearing to consider Proposed 2025-2026 Salaries, expenses other allowances of Elected Officials

5. Consideration and action to set September 11, 2025 at 9:00 a.m. for the approval of Adoption of County Budget for Harrison County for FY 2025-2026.

6. Consideration and action to set September 11, 2025 at 9:00 a.m. to approve the adoption of the property tax rate for Harrison County for FY 2025-2026.

7. Consideration and action regarding the Resolution authorizing approval of Proposed Texas Statewide Opioid Settlement agreements which include Purdue Settlement and Gang of 8 Settlement to include the 8 defendants as listed; Alvogen, Inc., Apotex Corp., Amneal Pharmaceuticals LLC, Hikma Pharmaceuticals USA Inc., Indivior Inc., Viatris Inc., Sun Pharmaceutical Industries, Inc. and Zydus Pharmaceuticals.

To see more information regarding the FY 2025-2026 Budget for Harrison County please go to: <https://www.harrisoncountytexas.gov/page/harrison.Budgets>

**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: August 22, 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.)

