



County Judge

Chad Sims

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

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FILED FOR RECORD

2025 NOV 25 AM 9:09

HEATHER L. SIMS
CO. CLERK HARRISON CO.

BY 2B 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 4th day of December, 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

ANNOUNCEMENTS:

PUBLIC COMMENTS – AGENDA ITEMS ONLY

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 approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll for November 21, 2025.
4. Consideration and action, subject to ratification, in Open Court, the approval of the transfer of funds to Group Health Insurance for medical claims in the amount of \$250,000.00.

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:

Gum Spring Water Supply: Hall Dr – CR 3518

Etex Telephone Cooperative: Pope Rd – CR 4403 Chambers Rd – CR 4345

Sabine Oil and Gas: Young Rd – CR 3800

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 approval of the Memorandum of Understanding (Law Enforcement Support) between Our Rescue and the Harrison County Sheriff's Office, Texas which is a non-profit organization that exists to protect children from sex trafficking and sexual exploitation in the amount of a donation of \$6,335.00 of which Our Rescue will pay this donation amount to GrayKey Lite License for said purpose.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on November 14, 2025.
2. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on November 20, 2025.

E. TREASURER:

1. Consideration and approval of the Harrison County Treasurer's Investment Report for the month of September 2025.
2. Consideration and action regarding the approval of Treasurer's Monthly Report for September 2025 and the authorization to publish on the county website pursuant to LGC section 114.026.

F. PURCHASING: NO ITEMS

G. NEW BUSINESS:

1. Consideration and action regarding the approval of the Agreement between Woolpert, Inc. and Harrison County for Advisory Services with the purpose of the Engagement on as-needed time and materials basis at \$150.00 per hour unless a written change is approved by Harrison County with the Consultant to consult with the Sponsor and to assist the Sponsor with advisory services inclusive of but not limited to:

- Grant application/administration support
- Rates and charges guidance
- Core Document Support
- Aviation planning support services
- Technical aviation support services
- Facilities standards and development

2. Consideration and action regarding the approval for the reupholstery of the eleven (11) benches in the courtroom of the Historic Courthouse by Marshall Custom-Upholstery in the total amount of \$6,200.00 with a deposit of \$3,100.00 and the balance of \$3,100.00 to be due and payable when the job is completed.

3. Consideration and approval of the facility use agreement between American Red Cross and Harrison County Texas, upon request American Red Cross will be able to use and occupy the facility located at 2005 Warren Dr, Marshall, TX 75672 on a temporary basis to conduct emergency, disaster related activities as followed with a 40 person capacity:

- Service Center (Operations, Client Services, or Volunteer Intake)
- Storage of supplies
- Parking of vehicles
- Disaster Shelter
- Provide Commercial General Liability and Automobile Liability as well as Workers' Comp.

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: November 26, 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.)


