

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
2025 DEC 22 AM II: 39

CO. CLERK HARRISON CO

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 31st 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: AM

AMERICAN FLAG
TEXAS FLAG

ANNOUNCEMENTS:

<u>PUBLIC COMMENTS</u> – <u>AGENDA ITEMS ONLY</u>

DECLARE A QUORUM OF MEMBERS PRESENT and VOTING:

CALL TO ORDER:

AGENDA

A. AUDITOR:

- 1. Consideration and approval regarding Line Item Transfers.
- 2. Consideration and approval of payment of Regular Bills.
- 3. Consideration and approval of Payroll for December 19, 2025.

B. ROAD AND BRIDGE DEPARTMENT:

1. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.

C. SHERIFF'S DEPARTMENT:

D. TREASURER:

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

E. **PURCHASING:**

- 1. Consideration and approval to use the JP The Fund for a total of \$1,691.64, to purchase 4 Apple iPad tablets, warranties, charging cables and adapters from CDW-G for the 4 JP's for the ability to sign warrants electronically through the Cloud Gavel system.
- 2. Consideration and approval of the items declared surplus.

F. NEW BUSINESS:

- 1. Consideration and action regarding the approval of the 2025-2026 Annual Contracts and payments as allotted in the 2025-2026 budget for:
 - ESD 7 \$100
 - ESD 9 \$100
 - Texas Parks and Wildlife \$3, 500
- 2. Consideration and action on the reappointment of Doug Dotson, Jill Plemmons, and Peggy Anderson as Fire Commissioners for Harrison County Emergency Services District No. 4 for a term of two years.
- 3. Consideration and action on the reappointment of Adam Shaw, Linda Walker, Josh Cherry and Mike Shaw as Fire Commissioners for Harrison County Emergency Services District No. 6 for a term of two years.
- 4. Consideration and action on the reappointment of Zack Thompson, Amber Bidwell and Josh Maness as Fire Commissioners for Harrison County Emergency Services District No. 7 for a term of two years.
- 5. Consideration and action on the reappointment of Jeff Coleman as Fire Commissioner for Harrison County Emergency Services District No. 8 for a term of two years.

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: December 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.)