



**County Judge
Harrison County**

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FILED FOR RECORD
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CLERK OF COURTS
JB

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 12th 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:

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 1, 2025.
4. Consideration and action to approve the Auditor's Office to apply for the SCAAP 2025 (State Criminal Alien Assistance Program) Grant for Harrison County and if awarded authorization for the County Judge to execute acceptance of said grant award documents.
5. Consideration and action to approve a Budget Amendment pursuant to LGC Sec. 111.0106, SPECIAL BUDGET FOR GRANT OR AID MONEY – Local Assistance and Tribal Consistency Fund (LACTF-2496).

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, LLC as attached.
3. Consideration and approval of Private Road Issuance Order #91 for PR #1241, running east and turning south off FM 9, approximately 635 feet north of the intersection of East Shreveport Camden Road (CR 1221) and FM 9, located in PCT 1.
4. Consideration and approval of Private Road Issuance Order #92 for PR #3704, running north off FM 449, approximately 856 feet east of the intersection of Walkers Mill Road (CR 3705) and FM 449, located in PCT 4.
5. Consideration and action to approve the pre-bid lease purchase of (3) three dump trucks thorough Texas Interlocal Purchasing System and to authorize County Judge to execute any and all documents related to said lease/purchase agreement for the Road & Bridge Department subject to acceptance of necessary financial agreement.

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 for out of state travel for Investigator Cody Hargrove and Investigator Kaylee Wallace to travel to Westminster, Colorado on November 2 – November 8 to attend Bloodstain Pattern Analysis II and to rent a vehicle once they arrive in Colorado.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on July 29, 2025.

E. TREASURER:

1. Consideration and approval of Quarterly Fees paid to the State Comptroller by the County Treasurer for April 1, 2025 – June 30, 2025.
2. Consideration and approval of the Harrison County Treasurer's Investment Report for the month of June 2025
3. Consideration and action regarding the approval of Treasurer's Monthly Report for June 2025 and the authorization to publish on the county website pursuant to LGC section 114.026.

F. PURCHASING:

1. Consideration and approval to solicit Request for Proposals to financial firms for the Audit Services for Harrison County.
2. Consideration and approval of the renewal of the Eaton onsite service plan for Model 9170+UPS (backup power system) located in the Harrison County Jail.
3. Consideration and approval for the following items to be declared as surplus:

4352 Air Compressor	12977 2025 Mack GR64F (LEASED)
12475 Body Camera	12978 2025 Mack GR64F (LEASED)
12976 2025 Mack GR64F (LEASED)	

G. NEW BUSINESS:

1. Consideration and action regarding approval of a contract regarding WeatherShield Proposal or PMR Proposal for the TIPS - Jail Annex Construction.
2. Consideration and action for approval to terminate the software contract with Harris.gov for the Tax Assessors office that was approved December 17, 2024 and authorization for the County Judge to provide Notice of Termination under 15© of the contract; paragraph 20 for the notice provisions.
3. Consideration and action, subject to ratification, in Open Court, the approval of the Discretionary Exemption check for \$2,107.33 to Central Title and the Resolution between Harrison County and ET Properties, LLC for the purchase price of \$50,000 for the property being .60 acres located at 2110 Warren Drive Marshall, TX 75670, said purchase is to be used as credit for hangar rent at Harrison County Airport by ET Properties, LLC.
4. Consideration and action regarding the approval of the 35 Year Harrison County Airport Ground Lease – Tenant Constructed Hangar No. 23 between Harrison County and ET Properties, commencing on August 1, 2025 and ending on July 31, 2060 and Aircraft Registration for said hangar.
5. Consideration and action regarding the approval of the 35 Year Harrison County Airport Ground Lease – Tenant Constructed Hangar No. 23A between Harrison County and ET Properties, commencing on August 1, 2025 and ending on July 31, 2060 and Aircraft Registration for said hangar.
6. Consideration and approval of the acceptance of the FY26 SB224 Catalytic Converter Grant Motor Vehicle Crime Prevention Authority in the amount of \$213,727 with the county match of

\$53,432 to be effective September 1, 2025 – August 31, 2026 with the county match to be included in the FY 2025-2026 Budget.

7. Consideration, approval and execution of a one year lease contract in the amount of \$182,180.00 (renewable each year unless either Party gives the other Party notice of non renewal at least 30 days prior to the end of the then current term) between FLOCK Safety and Harrison County for the installation, operation, and maintenance of the LPR (License Plate Recognition) equipment described in the Lease Document with said lease to be budgeted in the FY 2025-2026 Budget.

8. Consideration and action to approve renewal of current bonds for County Judge Chad Sims and County Court at Law Judge Joe Black, in the amount of \$500,00.00 pursuant to SB 387 to be effective September 1, 2025 and to authorize payment of bond premiums in the amount of \$1585.00 per bond to be paid from line item County Judge 100.401.4481.10 and County Court at Law Judge 100.426.4481.15.

9. Consideration and acceptance of the submission of the FY 2026-2027 Budget Harrison County Community Justice Assistance Division (CJAD) Community Supervision and Corrections Department (CSCD).

10. Consideration and action regarding the approval Subject to Ratification in Open Court, the issuance of checks for mileage and per diem for the elections office employees to attend the SOS Law Seminar conference at the Kalahari Convention Center in Round Rock, Texas, August 10-13, 2025.

11. Consideration and approval of the application to the Texas Comptroller's Office to renew S.B. 22 Grant for Harrison County District Attorney's Office in the amount of \$275,000.00 for the 2025-2026 budget year.

12. Consideration and approval of the application to the Texas Comptroller's Office to renew S.B. 22 Grant for Harrison County Sheriff's Office in the amount of \$500,000.00 for the 2025-2026 budget year.

13. Consideration and approval of the contract between Harrison County and ETCOG Texas Eastern 911 Networks, so that ETCOG can continue the maintenance of the physical addresses assigned in the county and to assign new growth addresses in the County. The agreement shall be in effect September 1, 2025 through August 31, 2027 with total cost being \$5,570.60 for two years with cost to be paid in advance of receipt of services.

14. Consideration and approval of the renewal of the Thomson Reuters Westlaw account #1000123561, which will start August 1, 2025 with a new monthly charge rate of \$2,240.00 for a three year term, with a 5% annual price increase 2nd and 3rd years.

15. Consideration and action regarding the approval of the acceptance of the Hazard Mitigation Grant Program State Award Package in the amount of \$100,828.00 with the Federal Share being the amount of \$89,224.20 and the county local share match of \$11,603.80 to be included in the FY 2025-2026 Budget and authorization for execution of all documents related to this grant acceptance.

16. FY 2025-2026 BUDGET WORKSHOP:

1. HUMAN RESOURCES

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 8, 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.)

