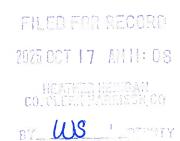


County Judge Chad Sims Harrison County

#1 Peter Whetstone Square, Room 314 Marshall, Texas 75670 903-935-8401 903-935-4853 Fax Charlene Graff, Judicial Admin. Assist.



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 23rd day of October, 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:

" RECOGNITION OF 2025 VETERANS WHO ARE

HARRISON COUNTY EMPLOYEES"

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

DECLARE A QUORUM OF MEMBERS PRESENT and VOTING:

CALL TO ORDER:

AGENDA

A. AUDITOR:

Administrative Report:

- 1. Consideration and approval regarding Line Item Transfers.
- 2. Consideration and approval of payment of Regular Bills.
- 3. Consideration and approval of Payroll for October 10, 2025.

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:

Bois D'Arc Midstream: Pump Station Rd CR 2428

Moxley Grocery Rd CR 2401

Lake Cooper Rd CR 2405

Shelly Rd CR 2406

Longs Camp Rd CR 2403

- 3. Consideration and action to approve the Final Plat for "Black Cypress" Subdivision off of Old 2879, CR 3633, in PCT 4.
- 4. Public Hearing regarding Stop Sign Issuance Order 25-114, for Taylor Road CR 1324, at 1324, at Cargill Road East, CR 1301, in PCT 1.
- 5. Consideration and approval of Stop Sign Placement Order #25-114 to place a stop sign on CR 1324/Taylor Rd at the intersection with CR 1301/Cargill Rd East, in PCT 1.

C. SHERIFF'S DEPARTMENT:

1. Consideration and approval for out of state travel to allow deputies Joshua Vanbuskirk, Jared Bailey, Phillip Haskell and Baylee Trice to travel to Grand Cane, LA, to attend the Reid Technique of Investigative Interrogation course November 12-14, 2025.

D. COUNTY CLERK:

- 1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on October 9, 2025.
- 2. Consideration and action to approve the Kofile Technologies, Inc contract for the Harrison County Clerk for records preservation and regarding quote Q01582.

E. PURCHASING:

1. Consideration and approval of attached items list to be declared surplus for disposal.

F. NEW BUSINESS:

1. Consideration and approval of the Interlocal Agreement between Harrison County and East Texas Council of Governments for submission of grant application on the county's behalf to fund the development of the Harrison County Hazard Mitigation Plan 2025 with project cost of \$75,000 and project period of performance to be October 13, 2025 to October 12, 2026.

- 2. Consideration and action regarding the approval of the annual FY 2025-2026 Interlocal Agreements for Ambulance Rescue, Public Library Services and Animal Shelter Services between Harrison County and the City of Marshall pursuant to approval and execution by the City Commission of Marshall, Texas.
- 3. Consideration and action, subject to ratification in Open Court, the approval of the payment of \$1,000 to be paid to Anthony Gordon of Gordon's Grill and Go on October 17, 2025 which is half of the original amount of \$2,000 for the preparation for the Harrison County Employee Appreciation Event to be held on October 24, 2025 as the Vendor for said event with the final payment of \$1,000 due and payable on October 24, 2025 at the end of event.
- 4. Consideration and action regarding the approval to rescind Order No. 2025-329, dated August 12, 2025 to terminate the contract with Harris Govern and to re-authorize the approval of the contract with Harris Govern Order No.2024-579, dated December 17, 2024 for the software in the Tax Assessor-Collector's office.

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: October 17, 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.)