



**County Judge  
Harrison County**

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Marshall, Texas 75670  
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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD  
2024 JUN 27 PM 1:49  
ELIZABETH JAMES  
CO. CLERK HARRISON CO  
BY PR 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 2<sup>nd</sup> day of July, 2024 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 June 21, 2024.

### **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 approval of the utility applications submitted to the Harrison County Road & Bridge Department as follows:

Etex Telephone Cooperative	Cooper Road – CR 4714
Etex Telephone Cooperative	Sid Craver Road – CR 4132
Etex Telephone Cooperative	McPhail Road – CR 4121
Centerpoint Energy	Keasler Road – CR 3628

3. Consideration and action to enter into an agreement with Brett Misenheimer for the purchase and mining of clay (\$1.00 per cubic yd) and iron ore gravel (\$5.00 per cubic yd.) from the site on his property on Muntz Cutoff in PCT #3 to be used in the repair and maintenance of Harrison County roadways and right of ways.
4. Consideration and action to approve the pre-bid lease purchase of (3) three dump trucks through 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.
5. Consideration and approval of the advance funding agreement for bridge replacement or rehabilitation, CSJ# 0919-03-068, CR 2413 at Big Cypress Creek Slough and the Harrison County Road and Bridge funds matching estimates.
6. Consideration and approval of the advance funding agreement for bridge replacement or rehabilitation, CSJ# 0919-03-069, CR 2108 Peters Chapel Road at Picnitt Creek and the Harrison County Road and Bridge funds matching estimates.

### **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 to accept a donation from David M. Thomas, in the amount of \$200 to be used for the Harrison County Sheriff's Office K9 program.

**D. TREASURER:**

1. Consideration and action regarding the approval of Treasurer’s Monthly Report for May 2024 and the authorization to publish on the county website pursuant to LGG Section 114.026.
2. Consideration and action regarding the approval of the Harrison County Treasurer’s Investment Report for the month of May 2024.

**E. PURCHASING:**

1. Consideration and action regarding the approval of the recommendation by the Purchasing Agent to award Bid #2024-03 Seal Coat.

**F. INFORMATION TECHNOLOGY:**

1. Consideration and approval to amend the FY 2023-2024 slot list to add an additional employee slot for an IT Technician at the step and grade of 41/5 in the amount of \$63,642.00.
2. Consideration and approval transfer JP training funds to equipment funds to purchase a new laptop, docking device and extended warranty coverage not to exceed \$1,700.00 for JP 3.

**G. NEW BUSINESS:**

1. Consideration and approval of Harrison County Indigent Health Care Program to continue providing certain optional services to include advance practice nurses, ambulatory surgical center, colostomy supplies, counseling services, diabetic supplies and physicians assistants in addition to the State mandated basic services for the fiscal year 2024-2025.
2. Consideration and action regarding the approval of the award of the Bid for Harrison County Airport Manager’s Contract to Daniel C. Aiello in the amount of \$47,400.00 yearly for five (5) years effective July 1, 2024 through June 30, 2029.
3. Consideration and approval to rescind the order that was approved on 6-18-2024 for the America 250 filing with the State and approve the corrected America 250 Non Profit filing.


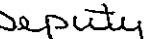
**ADJOURN**



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: June 28, 2024

 COUNTY CLERK  
 HARRISON COUNTY, TEXAS  
 By Deputy 

(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.)

