



County Judge

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

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903-935-4853 Fax

Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2025 JAN -9 AM 9:14

Heather Henigan
CLERK HARRISON CO

BY JB 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 14th day of January, 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:

**"PROCLAMATION DECLARING JANUARY, 2025 AS
"SCHOOL BOARD RECOGNITION MONTH IN
HARRISON COUNTY"**

**"PROCLAMATION DECLARING JANUARY 2025 AS
NATIONAL HUMAN TRAFFICKING PREVENTION
MONTH IN HARRISON COUNTY"**

**PRESENTATION OF REIMBURSEMENT CHECK BY NET
RMA – Lansing Switch Project**

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 December 29, 2024.
4. Consideration and approval of the revised and updated Travel Policy.
5. Consideration and approval of the Budget Amendment.

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 Coop.	Edmondson Rd - CR 4600
ETEX Telephone Coop.	W Liberty Rd - CR 4718
ETEX Telephone Coop.	Oscar Ragon Rd – CR 4715
ETEX Telephone Coop.	Pine Tree Rd – CR 4734
ETEX Telephone Coop.	Pine Tree Rd – CR 4734
ETEX Telephone Coop.	West Liberty Rd – CR 4718
ETEX Telephone Coop.	Red Bud Dr. – CR 4733
ETEX Telephone Coop.	Dogwood Dr. – CR 4731
ETEX Telephone Coop.	Oakwood Dr. – CR 4732
Sabine Oil and Gas	Tom Woodley Rd – CR 3029
Cypress Valley Water Supply Corp.	James Marshall Rd – CR 4109

3. Consideration and action to approve the final plat for “Buchanan Addition” subdivision at the intersection of Buchanan Road and Collins Creek Road in PCT 3.

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 \$200.00 to be used for the Harrison County Sheriff's Office K9.
2. Consideration and approval of the Chapter 59 for calendar year 2025 budget.
3. Consideration and action regarding the approval to accept the agreement with Cellebrite regarding the subscription UFED 4PC Ultimate in the amount of \$7,000 to be effective February 4, 2025 and ending February 3, 2026 for the Harrison County Sheriff's Department.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of Commissioner's Court meeting December 31, 2024.

E. NEW BUSINESS:

1. Presentation by Marshall Police Department Chief Cliff Caruth regarding the Marshall Animal Shelter.
2. Consideration and action to approve the following Elected Official Bonds and to authorize payment of bond premiums from their respective budgets as follows:

William Hatfield, County Commissioner, Pct. 1

Austin Koos, County Commissioner, Pct. 3

Nancy George, Justice of Peace, Pct. 4

John Hickey, Constable, Pct. 1

Brant Moore, Constable, Pct. 2

Jim Weatherall, Constable, Pct. 3

Darryl Griffin, Constable, Pct. 4

Brad Morin, District Judge

Brandon Fletcher, Sheriff

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: January 9, 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.)

Jimmy Black

