



**County Judge
Harrison County**

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FILED FOR RECORD

2025 FEB 21 AM 10:06

HEATHER HENIGAN

CLERK OF 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 25th day of February, 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:

1. Consideration and approval regarding Line Item Transfers. “No Line Items for Approval”
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll for February 14, 2025.
4. Consideration and action, subject to ratification, in Open Court, the approval of the transfer of funds in the amount of \$200,000 to Group Health Insurance for payment of medical claims.

B. ROAD AND BRIDGE DEPARTMENT:

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:

Sabine Oil and Gas	Tom Woodley Rd - CR 3029
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3. Consideration and action to approve the preliminary plat for “Southern Pines Addition – Phase II” subdivision off of FM 2208 in PCT 4.

C. SHERIFF’S DEPARTMENT: “No Items for Approval”

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of Commissioner’s Court meeting of February 11, 2025.

E. TREASURER:

1. Consideration and action regarding the approval of the Treasurer’s Monthly Report for January 2025 and the authorization to publish on the county website pursuant to LGC Section 114.026.
2. Consideration and approval of the Harrison County Treasurer’s Investment Report for the month of January 2025.
3. Consideration and approval of Quarterly Fees paid to the State Comptroller by the County Treasurer for October – December 2024.

F. PURCHASING:

1. Consideration and approval to declare listed fixed assets as salvage and or surplus and to appropriately dispose of said items.

2. Consideration and approval of the sealed bid specification for the following RFP and authorization of publication for the notice of bidders: RFP 2025-01 Harrison County Depository and Sub-Depository Contract.

G. NEW BUSINESS:

1. Consideration and action to rescind Order #2024-610 dated 12.31.24 that approved the local match of \$9,913.80 and approval of the 2nd revision SF-424 from FEMA for the local match to be in the amount of \$11,603.80 for the Harrison County Road and Bridge generator purchase.

2. Consideration and approval of the out-of-state travel for Louraiseal McDonald, Harrison CEA-FCH, to Arlington, VA for the 2025 Public Issues Leadership Development Conference of which she has received a scholarship to cover some of the expenses of travel and is asking the county to cover the rest of the travel expense from her travel line item.

3. Consideration and approval of the renewal of the Thomson Reuters Westlaw account #1003218147, with a 5 month bridge that will allow access to the new Westlaw Edge features now without increasing the price until the end the current term which will start August 1, 2025 with a new monthly charge rate of \$507.45 for a three year term, with a 5% annual price increase 2nd and 3rd years.

4. Consideration and approval of the Ground Lease Transfer of Hangar #12 – from Ponder Victory Enterprises, Inc and Ponder Investment Corp. to Ken Lawler Builders, Inc.

5. Consideration and approval of the Resolution regarding the North East Texas Municipal Water District.

6. Consideration and action regarding the creation of the Harrison County Water Advisory Committee to consider the interests of county residents pertaining to the drinking water in Harrison County.

7. Consideration and action regarding the approval of the month-to-month Hangar Lease in the amount of \$250 and Aircraft Registration Form for Hangar #41 with Jeremy Davis to be effective March 1, 2025.

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: February 21, 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.)

