



County Judge

Chad Sims

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2026 JAN -9 AM 11:59

HEATHER NEWMAN
CLERK HARRISON CO

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 15th day of January, 2026 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:

PUBLIC COMMENTS – AGENDA ITEMS ONLY

DECLARE A QUORUM OF MEMBERS PRESENT and VOTING:

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 January 2, 2026.
4. Consideration and action, subject to ratification in Open Court, the approval of the transfer of funds to Group Health Insurance for medical claims in the amount of \$250,000.
5. Consideration and approval for a Budget Amendment per LGC 111.0108 – Special Budget for revenue received after the start of the fiscal year – Juvenile Department.
6. Consideration and approval for a Budget Amendment per LGC 111.011 – changes to budget for county purposes - communications upgrades and maintenance.
7. Consideration and approval of payment of the following invoices:
 - Clifford Power – INV JC1007833 - \$85,770.00
 - Motorola Solutions – INV 33863 - \$185,969.15

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:

City of Waskom: Corrine Place
Restland Cemetary CR 2717
3. Consideration and approval to allow the Road and Bridge Department to donate four (4) excess used motor grader tires (that would otherwise have to be disposed of) to the Harleton ISD athletics department at the request of Jay Ratcliff, superintendent.

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 two donations, both in the amount of \$200 from David Thomas, which is to be used for the Harrison County K9 Program.
2. Consideration and action to accept a check from Sabine Oil and Gas Corporation in the amount of \$3,000 to be issued to Harrison County Sheriff's Office.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on December 18, 2025.

2. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on December 31, 2025.

E. TREASURER: NO ITEMS

F. PURCHASING: NO ITEMS

G. ELECTIONS:

1. Consideration and approval regarding approval of the voting locations for the March 3, 2026 primary and the Election Day polling locations for said election and authorization of publication of said locations.
2. Consideration and action regarding the approval of March 3, 2026 Primary Elections services contract between the Harrison County Election Officer, State of Texas, Donald Robinette and the Republican Party, acting by and through the chair of its county executive committee Mary Napps.
3. Consideration and action regarding the approval of the March 3, 2026 Primary Election services contract between the Harrison County Election Officer, State of Texas, Donald Robinette and the Democrat Party, acting by and through the chair of its county executive committee Maxine Golightly.
4. Consideration and approval of the acceptance of the minutes (attached) as submitted by the Harrison County Election Board regarding their meeting held on December 18th, 2025, with the following members present: Judge Sims, Heather Henigan, BJ Fletcher, Maxine Golightly, Mary Napps and Donald Robinette.
 - Adoption of early voting ballot board: Nominated for the Republican Judge is Kyle Bond, nominated for the Democratic Alternate Judge is Melissa Al Ahmadi. Clerks nominated are: Republicans, Lorie Shelton and Phyllis Carey; Democrats, Christina Anderson and Cynthia Leteko.
 - Chair and Alternate Chair for the Signature Verification Committee, if an SVC should be needed for the upcoming election. Nominated as Chair is Jeff Kroyer, Republican and Alternate Chair, Marva Mitchell, Democrat.

H. NEW BUSINESS:

1. Consideration and action regarding the approval to accept the National Incident Management System (NIMS) Training Policy and Procedures regarding Harrison County as submitted by Dwight Mays, Harrison County Sheriff's Department.
2. Consideration and action to accept the resolution supporting legislation to exempt Texas counties from the State Hotel Occupancy Tax.
3. Consideration and action regarding the approval of the 2025-2026 Annual Contract and payment as allotted in the 2025-2026 budget for East Texas CASA for \$2,000.
4. Consideration and approval of the re-appointment of Carvis Key and Thomas Visage to serve as Fire Commissioners for Emergency Services District No. 1 for another two (2) year term.

ADJOURN


CHAD SIMS, COUNTY JUDGE

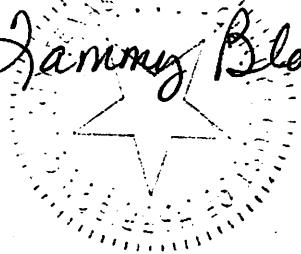
This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

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.)

Jammy Black

The seal of Harrison County, Texas, is a circular emblem. It features a five-pointed star in the center, surrounded by a wreath. The words "HARRISON COUNTY TEXAS" are inscribed around the perimeter of the seal.