



**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.

FILED FOR RECORD

2025 OCT -3 PM 12:17

HEATHER HENGAH
CO. 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 9th 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:

**PROCLAMATION TO DECLARE OCTOBER 2025 AS
"NATIONAL DOMESTIC VIOLENCE AWARENESS
MONTH" IN HARRISON COUNTY TEXAS**

**PROCLAMATION TO DECLARE OCTOBER 12TH, 2025 AS
"HEBRON MISSIONARY BAPTIST CHURCH DAY" IN
HARRISON COUNTY TEXAS**

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 September 26, 2025.
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 \$150,000.00.
5. Consideration and approval of the Engagement Letter with Pattillo, Brown & Hill, LLP to provide Harrison County audit services for the year ended September 30, 2025 and authorization for the County Judge to execute said engagement letter.
6. Consideration and action to approve amendments to the Harrison County cell phone policy.
7. 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 \$200,000.

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:

Spectrum Gulf Coast: Buckeye Hill Rd - CR 2615

City of Waskom PSW #102003: Power Plant Rd – CR 2718

3. Consideration and approval to allow the Road and Bridge Department to haul utility poles being donated from Texas State Technical College in Marshall, TX to the Wildlife Refuge in Karnack, TX on behalf of the Cypress Valley Navigation District (CVND) at the request of Adam Watson, Chairman of CVND.
4. Consideration and action regarding the approval to set a Public Hearing for the purpose of Stop Sign Issuance Order #25-114, on Taylor Road (CR 1324) at Cargill Road East (CR 1301) in PCT 1, and authorization of publication of Public Notice for said hearing as required by Local Government Code.
5. Consideration and action to approve the Preliminary Plat for “Black Cypress” Subdivision off Old 2879, CR 3633, in PCT 4.

6. Consideration and approval of the agreement for the construction of a school bus turn around located at 763 Law Road located in PCT 4, as requested by Harleton ISD.

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 prisoner

1. Consideration and action regarding approval of the Interlocal Cooperation Contract between Texas State University and Harrison County on behalf of the Harrison County Sheriff's Office to conduct controlled buy/strings and follow up of tobacco permitted retail outlets.
2. Consideration and approval to accept a donation in the amount of \$200 from David Thomas, which is to be used for the Harrison County K9 Program.
3. Consideration and approval of the contract and bond between Harrison County, Texas and James B. McConnell, to appoint James B. McConnell as Fire Marshal for Harrison County, Texas.
4. Consideration and approval of the Resolution authorizing the Harrison County Sheriff to sign a multi-use agreement and other applicable documents with TXDOT for the placement of ALPR (automatic license plate reader) cameras on TXDOT Right of Ways.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on September 11, 2025 and September 25, 2025.

E. TREASURER:

1. Consideration and approval of the Harrison County Treasurer's Investment Report for the month of August 2025.
2. Consideration and action regarding the approval of Treasurer's Monthly Report for August 2025 and the authorization to publish on the county website pursuant to LGC section 114.026.

F. PURCHASING:

1. Consideration and action regarding the discussion and approval of either of the proposals that were received from Koetter Fire Protection and Johnson Controls for the replacement of the fire alarm system located at Willoughby Detention Center as requested by Brad Thomas, Maintenance Supervisor.

G. NEW BUSINESS:

1. Consideration and action to approve the purchase of Enterprise Fleet Management Quote No. 8998699 2026 GMC Sierra 1500 and Quote No. 8998695 2026 Ford F-350.
2. 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.

3. Consideration and action to approve the appointment of Janie Hill, Leslie Hawsey, Cruz Vences for a one (1) year term and the re-appointments of Robert Johnson, Ruthie Smith, Pearlie Perkins, Chanda Johnson, LaDarius Carter, Denver Thomas for two (2) year terms to the Harrison County Children's Services Board and approval of the resignation of Madison Hood, Charlie Oliver and Angela Mason from the board.

4. Consideration and approval of the 2025-2026 Commercial Airport Liability Application to be effective October 26, 2025 – October 26, 2026 with Old Republic Insurance Company.

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 3, 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.)

