

County Judge 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 MAY 30 AM 10: 22

HEATHER HENIGAN CO. CLERK HARRISCH, CO

en St. Firming

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 3rd day of June, 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:

<u>PUBLIC COMMENTS</u> – <u>AGENDA ITEMS ONLY</u>

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 May 23, 2025.

B. ROAD AND BRIDGE DEPARTMENT:

<u>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.</u>

- 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 as attached for Spectrum Gulf Coast as attached.
- 3. Consideration and approval of the contract #101816 with Iron Smart Machinery for the compactor at a monthly fee of \$4,754.87 for FY2025 construction season.
- 4. Consideration and approval of the contract #101817 with Iron Smart Machinery for the reclaimer at a monthly fee of \$15,015.38 FY2025 construction season.

C. SHERIFF'S DEPARTMENT:

<u>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.</u>

- 1. Consideration and action to rescind Order #2025-110, for the Texas Motor Vehicle Crime Prevention Authority Grant that was executed April 8, 2025.
- 2. Consideration and action to approve the revised MVCPA Grant SB224 Catalytic Converter Grant Program.
- 3. Consideration and approval to accept a donation from David Thomas in the amount of \$200 to be used for the Harrison County Sheriff's Office K9 program.
- 4. Consideration and approval of the Enterprise Fleet Management Quote No: 8713139 for a 2024 Dodge Durango to replace a vehicle in the Sheriff's department.

D. COUNTY CLERK:

- 1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on May 20, 2025.
- E. TREASURER: No Action
- F. PURCHASING: No Action
- G. INFORMATION TECHNOLOGY: No Action
- H. ELECTIONS:

1. Consideration and approval of the subscription for TextMyGov for a period of three (3) years with the first year of the subscription costing \$6,000.00 with each recurring two (2) costing \$5,500.00 to be taken out of line item Election Expense, 100.407.4488.25

I. <u>NEW BUSINESS:</u>

- 1. Consideration and action, subject to ratification, in Open Court, the approval of the contract between Harrison County and SNC Properties for the purchase by Harrison County of property being part of lots 1-9 of the Orchards addition to the proposed Baker Estates Subdivision Airport Layout Drawing- TXDOT Aviation, approved November, 2002 with said property purchase of \$40,000.00 and also to include a 6% fee paid to Clayton Allen with said purchase price to be approximately \$45,000 with seller to pay title policy, pro-rated taxes and survey for said property.
- 2. Consideration and action, subject to ratification, in Open Court, the approval of the Discretionary Exemption of the purchase by Harrison County of property being part of lots 1-9 of the Orchards addition to the proposed Baker Estates Subdivision Airport Layout Drawing-TXDOT Aviation, approved November, 2002 with said purchase price to be approximately \$45,000 with seller to pay title policy, pro-rated taxes and survey for said property.
- 3. Consideration and action, subject to ratification, in Open Court, the approval of the payment of \$400.00 as Earnest Money for the fee to escrow agent, Central Title Escrow regarding the purchase by Harrison County for property being part of lots 1-9 of the Orchards addition to the proposed Baker Estates Subdivision Airport Layout Drawing- TXDOT Aviation, approved November, 2002 with said property purchase of \$40,000.00.
- 4. Consideration and action regarding the selection of three (3) public members and three (3) alternate members to be appointed to serve on the salary grievance committee effective June 3, 2025 through September 30, 2025 for Harrison County in accordance with LCG Section 152.014 and 152.015.
- 5. Consideration and action regarding the approval of a resolution per the request by Harleton Superintendent, Jay Ratcliff, for the distance of alcohol sales from the Harleton public schools be moved to 1,000 feet in accordance with and pursuant to the Texas Alcoholic Beverage Code, Section 109.33, this will be effective only if voters approve the sale of alcohol in PCT 4.

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: May 30, 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.)

SPECTRUM GULF COAST, LLC 06/03/25

Acie Rhodes Road, CR 1306

Adams Road, CR 1021

Alice Wilder Rd, CR 3037

Barrett Gibson Road, CR 1304

Bellview Road, CR 2729

Blocker Road N, CR 1019

Blocker Road S, CR 1319 (2)

Boards Ferry Road, CR 3026

Brad Spann Rd, CR 1111

Brandy Dr, CR 3048

Bridger Way, CR 1305

Buck Sherrod Rd N, CR 1009

Buck Sherrod Rd S, CR 1011

Calloway Rd, CR 4115

Cargill Road E, CR 1301 (3)

Elaine Dr, CR 3047

Fernbrrook Lane, CR 2102

Fields Estate Road, CR 1323

Fire Lane, CR 3035

Five Notch Road, CR 1023

Gainsville Road, CR 2103

Gill Store Cutoff, CR 1326

Gray Road, CR 3031

Harris Road, CR 3028 (2)

Henderson School House Rd CR

4026

Holcomb Road, CR 1308

Homer Cooper Road, CR 3036

Jim Davis Lane, CR 3034

Joe Road, CR 1017

Key Farm Cutoff, CR 3038

Liberty Church Rd, CR 3022

Lonnie Williasm Road, CR 1322

Manning Road, CR 1325

Marcella Lane, CR 1015

Mastercraft Ave, CR 4030

Munden Dance Hall Road, CR 2104

N Marshall Industrial Ave, CR 4016

Newton Loop, CR 1113, (add'l)

Newton Road, CR 1333

Noonday Cutoff, CR 3701 Power

Old Elysian Fields Rd #1, CR 1016

Old Elysian Fields Rd #3, 1020

Old Port Caddo Rd, CR 2113

Oscar Moore Rd, CR 1302

Piney Grove School Road, CR 3030

Ponderosa Road, CR 1328

Powell St, CR 2600

Rosborough Springs Road, CR

3017

Southfield Lane, CR 1029

Standpipe Road East, CR 4015

Substation Road, CR 2605

Suburban Acres Rd, CR 2000

Taylor Road, CR 1324

Tolivar Road, CR 4011

Tom Woodley Road, CR 3029

Tracy Rd, CR 1012 (add'l)

Underwood Road, CR 3046

Washington Road, CR 1307

West Road, CR 1311

Yancy Quarters Rd, CR 2111