



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.

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 22nd day of APRIL, 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 THANK YOU FOR THE DONATION FROM THE COURTHOUSE PRESERVATION COUNCIL TO REPAIR THE COURTHOUSE BELL"

"PROCLAMATION DECLARING APRIL 27-MAY 4, 2025 AS "TEXAS SOIL AND WATER STEWARDSHIP WEEK" IN HARRISON COUNTY"

"PROCLAMATION PROCLAIMING APRIL 2025 AS NATIONAL COUNTY GOVERNMENT MONTH"

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 – 2024 Annual Financial Report ending December 31, 2024.

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll for April 11, 2025.

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:

Spectrum Gulf Coast –DFW

Airlite Road, CR 4311	Deans Lane, CR 3822
Alice Calloway Rd, CR 2007	Epps Rd, CR 4110
Arthur Epps Rd, CR 4108	Ernest Drive, CR 4104
Bailey Cutoff, CR 3812 (2)	Evergreen Dr, CR 2003
Binotti Road, CR 4006	Everitt Road, CR 4305 (2)
Blackjack Road, CR 2009	Firetower Road, CR 3804 (3)
Bolding Road, CR 3103	Forbes Pit Road, CR 2016
Boyd Road, CR 3114	Forest Trail, CR 2002
Brush Arbor Trail, CR 3717	Franklin Road, CR 4310
Buchanan Rd, CR 3801	Fuzzy Harmon Road, CR 2015
Buckville Road E, CR 3805	George Ives Rd/Timberland Drive, CR 2001
Buckville Road W, CR 3806	Green Dr, CR 4209
Calloway Road, CR 4115 (2)	Hall Road, CR 3809
Carey Road, CR 34307	Haynes Road, CR 4308
Center Hill Road, CR 4210	Hickey Rd, CR 3803
Collins Creek Road, CR 3818	Highland Lake Road, CR 2106
Daniels Rd, CR 4203	Hilltop Dr, CR 3816

Jack Futrell Road, CR 4112 (2)
James Marshall Road, CR 4109 (2)
Jewel Gooch Road, CR 4004
Jones Road, CR 4306
Lane Road, CR 4201
Macedonia Road, CR 4103
Margaret Dr, CR 4207
Maryland Drive, CR 4105
McFarrin Road, CR 3819
Mitchell Road, CR 4003
Morris Road, CR 4206
Muntz Cutoff, CR 3102
Nesbitt Cemetery Road, CR 4204
Nesbitt Cutoff, CR 4205
Noonday Road East, CR 3700 (2)
Old Highway 80, CR 3810
Fern Lake Rd, CR 2105

Old Longview Road, CR 3814
Owens Corner Road, CR 2107
Pig Pen Road, CR 4111
Pine Tree Road, CR 4208
Pope City Road, CR 2012
Prewitt Road, CR 3808
Roberson Road, CR 3807
Sabine Lumber Cutoff, CR 3811
Sandrock Dr, CR 2004
Silver Fox Road, CR 4039
Spellings Road, CR 4113
Spring Hill Road, CR 4114
Standpipe Road East, CR 4015
Swendson Road, CR 2014
Walnut Hill Lane, CR 4309
Young Road, CR 3800 (2)

Eastex Telephone Co-op –

Jonesville Cutoff, CR 2727

Comstock Resources –

Blocker Road S, CR 1319

City of Waskom –

245 Restland Cemetery Rd, CR 2717

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3. Public Hearing – The Permanent abandonment of the northernmost 353.8 feet of Riley Road (CR 1144), off of FM 9, in PCT 1.

4. Consideration and action for the approval of the order to close public access to a portion of Riley Road, CR 1144, in PCT 1, and authorization for the county judge to execute said order.

5. Consideration and approval of the 2025 Seal Coat Plan.

6. Consideration and approval of the 2025 Road Construction Plan.

7. Consideration and action to accept a donation of soil cement from Sabine Oil and Gas for Waldron Ferry South and Red Oak Road in PCT 2.

8. Presentation and discussion of the current financial status of the Road and Bridge Department by Lisa Benson, Engineering aide and floodplain administrator.

C. SHERIFF'S DEPARTMENT:

1. Consideration and approval to accept the donation in the amount of \$200 from David Thomas, which is to be used for the Harrison County K9 program.
2. Consideration and approval to accept the State Plan of Operation between the State/United States (US) Territory (LESO Program) and the Harrison County Sheriff's Office.
3. Consideration and action regarding the acceptance of the K9s4Cops Award.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on April 8, 2025.

E. TREASURER: No Action

F. PURCHASING:

1. Consideration and approval to declare the following units as surplus and disposal of said items:

Unit 11458, Unit 11508, Unit 11463, Unit 11913

2. Consideration and approval to declare the list of Motorola Model AAM79KTD9PW5AN two way radios as surplus and disposal, upon approval the radios will be exchanged with the Nesbitt Volunteer Fire Department for four new tires for the Harrison County ERT Teams' MRAP armored Vehicle.

3. Consideration and approval to declare the list of Motorola Model AAM79KTD9PW5AN two way radios and IC-F9511HT as surplus and disposal, upon approval the radios will be transferred to various Harrison County ESD's by direction of Fire Marshal McConnell.

4. Consideration and approval to declare the following items as surplus and disposal of said items:

#13272 and #13273 ARROWCLEAN DEVICE SYSTEM KIT

5. Consideration and action regarding the approval of the specifications for Seal Coat Bid 2025-03, Road and Bridge Department and authorization of publication for said Notice to Bidders in the Marshall News Messenger and the Longview News Journal on April 23, 2025 and April 30, 2025 and posting on the Harrison County website.

G. INFORMATION TECHNOLOGY: No Action

H. NEW BUSINESS:

1. Consideration and action to approve the updated TDEM-147 Form for the City of Scottsville.
2. Consideration and action to approve the updated TDEM-147 Form for Harrison County.

3. Consideration and action to approve the Statement of Work to be completed by GovConnection in the implementing of new Microsoft 365 products.
4. Consideration and action to approve the termination of the Ground Lease between Harrison County Airport and Piney Woods Land Group LLC, Hangar 1A which was approved May 7, 2024.
5. Presentation and action regarding approval of MOU between HealthPlan Freedom, Inc. ("HPF") and Harrison County, TX ("Facility").

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: April 17, 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.)



County Judge

Chad Sims

Harrison County

Historic Courthouse Room 314

Marshall, Texas 75670

903-935-8401

903-935-4853 Fax

Charlene Graff, Judicial Administrative Assistant

FILED FOR RECORD

2025 APR 17 PM 1:53

HEATHER HENIGAN
CO. CLERK HARRISON CO

BY *st* 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 COMMISSIONERS' COURT will be held at 9:00 a.m. on the 22nd day of April, 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:

SUPPLEMENTAL AGENDA

1. Call of Court to Executive Session pursuant to Texas Government Code, Section 551.071 Consultation with Attorney to discuss lawsuit as related to Harrison County.

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 August 17, 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.)

Sara Thompson
Deputy Clerk