



## 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

2024 MAY 31 AM 9:30

ELI ADITH JAMES  
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 4<sup>th</sup> day of June, 2024 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:**

**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 24, 2024.
4. Consideration and approval of the Annual Auditor's Report.
5. Consideration and action to approve the Auditor's Office to apply for the SCAAP 2024 (State Criminal Alien Assistance Program) Grant for Harrison County and if awarded authorization for the County Judge to execute acceptance of said grant award documents.

### **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:

Gemini Carthage Pipeline, LLC	Mount Zion – CR 1212
Gemini Carthage Pipeline, LLC	Waskom Elysian Fields Road – CR 1212
MarkWest East Texas Company	Darco Road – CR 3326
MarkWest East Texas Company	Darco Road – CR 3326
Etex Telephone Cooperative	Oscar Ragon RD - CR 1302
3. PUBLIC HEARING – proposed speed limit change order for Elysian Fields Cutoff, CR 1400, PCT 1.
4. Consideration and approval of Speed Limit Issuance Order #24-178 for CR 1400/Elysian Fields Cutoff Road in PCT 1.
5. PUBLIC HEARING – proposed abandonment of the northeastern most end of Amos Road, CR 3433, PCT 1.
6. Consideration and action for the approval of the order to close public access to a portion of Amos Road, CR 3433, in PCT 3, and authorization for the county Judge to execute said order.
7. Consideration and action to accept a donation of water from a local landowner to be used for base stabilization on Piney Grove School Road, Tom Woodley Road and Homer Cooper Road in PCT 1. Estimated value of product is \$4,000.00.

### **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 a donation from David M. Thomas, in the amount of \$200 to be used for the Harrison County Sheriff's Office K9 program.

**D. PURCHASING:**

1. Consideration and approval of the payment to Ultimate Night Vision in the amount of \$11,348.00 for quote #Q-5460 for InfiRay Scopes for the Task Force.

2. Consideration and approval of the sealed bid specifications for Bid #2024-03 Seal Coat and authorization of publication for the notice of bidders for said Bid #2024-03 Seal Coat.

**E. NEW BUSINESS:**

1. Consideration and approval of the Facility Use Agreement between the United States District Court for the Eastern District of Texas and the Harrison County Historical Courthouse for the period of June 1, 2024- May 31, 2025.

2. Consideration and action regarding the approval of the Articles of Organization and Bylaws for the Harrison County Texas America 250 Commission to be submitted to the State of Texas and Internal Revenue Service for compliance with Harrison County and the State of Texas.

3. 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 4, 2024 through May 31, 2025 for Harrison County in accordance with LGC Section 152.014 and 152.015.

**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 31, 2024

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.)

