



**County Judge
Harrison County**

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FILED FOR RECORD

2025 MAR 21 AM 8:56

WEATHER BENIGAN
CO. 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 25th day of March, 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: "PROCLAMATION DECLARING MARCH, 2025 AS "DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN HARRISON COUNTY"

"PROCLAMATION DECLARING APRIL, 2025 AS "CHILD ABUSE AWARENESS AND PREVENTION MONTH IN HARRISON COUNTY"

PUBLIC COMMENTS – AGENDA ITEMS ONLY

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

AGENDA

A. AUDITOR:

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll for March 14, 2025.
4. Consideration and approval of the Budget Amendment in the Constables Train/Forfeiture Fund for FY25 pursuant to LGC 111.0108.

B. ROAD AND BRIDGE DEPARTMENT:

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:

Gum Springs Water Supply Corporation	Carrie Ln E – CR 3611
Spectrum Gulf Coast, LLC	Haynes Road – CR 4308
3. Consideration and authorization to publish a Public Notice and set a Public Hearing for the purpose of abandonment of 353.8 feet of Riley Road, PCT 1, as required by Local Government Code.

C. SHERIFF'S DEPARTMENT:

1. Consideration and approval of the following Enterprise Fleet Management Quotes: Quote 8721783 2024 Ford Police Interceptor Utility, Quote 8713139 2024 Dodge Durango and Quote 8721768 2024 Ford Police Interceptor Utility, as replacement vehicles for the Sheriff's Department.
2. Consideration and approval for out-of-state travel for investigators Matt Wright and Cody Hargrove to travel to Laplace, LA to attend the 2025 Louisiana Forgery and Fraud Investigators Association Training Conference.

D. COUNTY CLERK:

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

E. TREASURER:

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

F. PURCHASING:

1. Consideration and approval of payment in advance by Imperial Family Dentistry for \$3,179.00 for the extraction of existing teeth and new dentures for inmate, Ronald Fultz, in Harrison County Jail due to his partial denture being damaged as requested by the Sheriff's Department – Jail that was brought forward for action by the Court pertaining to said agenda item on March 11, 2025.
2. Consideration and approval regarding payment in advance to Imperial Family Dentistry for \$226.00 for exam x-rays for damaged front teeth and additional charges for the restoration front teeth for inmate, Tyson Smith, in Harrison County Jail as requested by the Sheriff's Department – Jail that was brought forward for action by the Court pertaining to said agenda item on March 11, 2025.

G. INFORMATION TECHNOLOGY:

1. Presentation by Charles Nenninger, IT Manager, on the update regarding the new Ring Central phone system for Harrison County.
2. Consideration and action regarding the approval of the designation of Charles Nenninger, IT Manager, as the web accessibility coordinator.

H. NEW BUSINESS:

1. Consideration and approval of the Cypress Valley Navigation District 2024-2025 Annual Contract and authorization of payment in the amount allotted in the FY 2024-2025 Budget.
2. Consideration and action, subject to ratification, in Open Court, the approval of the contract between Harrison County and Triple R Management, LLC for the purchase by Harrison County of approximately 22.428 acres of the Marshall Nursing Home Subdivision, with said purchase of 22.428 acres being \$49,000.00 with closing cost in the amount of \$5,878.00 for a total purchase price of approximately \$54,878.00.
3. Consideration and action, subject to ratification, in Open Court, the approval of the Discretionary Exemption of the purchase by Harrison County for approximately 22.428 acres of the Marshall Nursing Home Subdivision for approximately \$54,878.00.
4. Consideration and action, subject to ratification, in Open Court, the approval of the payment of \$500.00 as Earnest Money for the fee to escrow agent, Central Title Escrow regarding the purchase by Harrison County for approximately 22.428 acres of the Marshall Nursing Home Subdivision.
5. Consideration and action regarding the approval of the appointment of Zephaniah Timmins, Pct. 2 Commissioner to serve on a Steering Committee composed of officials and community leaders to help ensure the sustainability of the Marshall Depot and Amtrak station into the future.
6. Consideration and action to rescind Order # 2024-462 that approved the ILA with Harris County TXWARN radio system and to approve action to review, approve and execute the updated Interlocal Agreement between Harrison County and TxWARN (Harris County,

Texas) Radio System to establish Harrison County as a “partner” instead of “user” only status.

7. Acknowledgement of the contract as presented by Donald Robinette, Elections Administrator between Emergency Service District 1 and Harrison County Elections Office for the purpose of conducting an election to be held May 3, 2025 for the adoption of sales and tax pursuant to Texas Health and Safety Code, Chapter 775.

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: March 21, 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.)

