

**County Judge
Harrison County**

#1 Peter Whetstone Square, Room 314
Marshall, Texas 75670
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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2025 MAY -2 AM 8:47

HEATHER HENIGAN
CLERK HARRISON CO

BY JB STACY

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 6th day of MAY, 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 MAY 2025 AS MENTAL HEALTH AWARENESS MONTH IN HARRISON COUNTY"

"PRESENTATION BY MATT GARRETT, COUNTY EXTENSION AGENT -AG/NR REGARDING RECAP OF 2025 FARM CITY WEEK"

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 April 25, 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 action regarding the approval of the utility applications submitted to the Harrison County Road & Bridge Department as attached for Spectrum Gulf Coast, West Harrison WSC, Gum Springs WSC, Centerpoint Energy and Etex Telephone Coop.

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 the donation in the amount of \$300 from David Thomas to be used for the Harrison County K9 program.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on April 22, 2025.

E. TREASURER:

1. Consideration and action regarding the approval of Treasurer's Monthly Report for March 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 March 2025.
3. Consideration and approval of Quarterly Fees paid to the State Comptroller by the County Treasurer for January – March 2025.

F. PURCHASING:

1. Consideration and action regarding the approval regarding submittal of a CPIU price – redetermination on meal services with Five Star Correctional Services, Inc. for the jail to be effective at the breakfast meal on June 11, 2025 for a three (3) month period until a new contract has been bid out and awarded as the original contract expired in 2021 with Five Star Correctional Services, Inc.

G. INFORMATION TECHNOLOGY: No Action

H. NEW BUSINESS:

1. Consideration and action regarding the approval of the SAVNS Service Agreement per the letter from Ken Paxton.
2. Consideration and action regarding the approval of the purchase of a new copier for the 4th floor courtroom at the request of JP 2 Demisha Crawford to be paid from the JP Tech Fund.
3. Consideration and action regarding approval of the monthly T-Hangar Lease for Ethan Ford – Hangar 21.
4. Consideration and action, subject to ratification in Open Court, the approval of the Modernization Proposal for the repair of the Old Jail Elevator with TK Elevator of which required an upfront payment of \$156,243.41 which is 50% of original proposal as set out in the proposal before any work could begin.

I. Call Of Court To Executive Session Pursuant To Local Government Code Section 551.074, Personnel Matters, to deliberate and discuss personnel issues.

ADJOURN

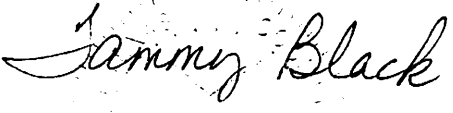
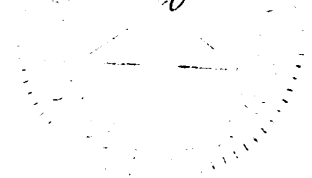

CHAD SIMS, COUNTY JUDGE

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 2, 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:

Memory Lane – CR 4020

Oak Lawn Ter – CR 4021

West Harrison Water Supply –

Pope Ford Road, CR 3625

Maple Springs Road, CR 3405

Gum Springs Water Supply

Hunt Cutoff, CR 3630

Centerpoint Energy

N Page Road, CR 3531

Etex Telephone Coop

Community St, CR 4335