



County Judge Harrison County

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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD
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RECEIVED HARRISON
COUNTY CLERK
BY *AA*

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 29th day of July, 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 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 July 18, 2025.
4. Consideration and approval for Budget Amendment per LGC 111.011 for seal coat contract road construction – changes to budget for county purposes: this subchapter does not prevent the commissioners court from making changes in the budget for county purposes.

B. ROAD AND BRIDGE DEPARTMENT:

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, LLC as follows:

N Stateline Rd – CR 2618

Buzzard Bay Rd – CR 2617

Buckeye Hill Rd – CR 2615

Wiggins Rd – CR 2614

Swansons Landing Rd – CR 2613

Plant Rd – CR 2607

Meyers Ln – CR 2611

Long Point Rd – CR 2621

Big Lake Rd – CR 2610

Tuckers Camp Rd – CR 2609

Old Swanson Landing – CR 2616

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 a Service Agreement with Motorola Solutions for the M500 Extended Warranty for \$575.00.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on July 15, 2025.
2. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on July 17, 2025.

E. TREASURER:

1. Consideration and action regarding the approval of the Treasurer's Monthly Report for May 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 May 2025.

F. PURCHASING:

1. Consideration and action regarding the approval of list of items attached to be declared as surplus that were listed as destroyed or recycled in 2022 in the county asset records but were not presented for court approval as surplus.

G. NEW BUSINESS:

1. Consideration and approval of Ratification in Open Court of the Discretionary Exemption on amendment to the contract dated June 3, 2025, for the purchase by Harrison County from SNC Properties for the approximate 1.5 acres of the B Rogers Survey A-20, with said purchase being \$75,000.00.
2. Consideration and approval of Ratification in Open Court of the Amendment of the Contract dated June 3, 2025, for the purchase of parts of lots 1-9 of the Orchards addition for the Airport Layout Drawing – TXDOT Aviation for the price to be modified to \$75,000 and include 6% paid to Clayton Allen with said purchase to be \$80,000 with seller to pay title policy, pro-rated taxes and survey for said property.
3. Consideration and approval of the interlocal agreement between the City of Marshall and Harrison County for the 2025-2026 Courthouse Light Display for a period of one hundred and sixty-six (153) days beginning on September 1, 2025, and ending January 31, 2026.
4. Consideration and action regarding approval, pursuant to House Bill 1522 for compliance pertaining to posting requirements for Open Meetings to be effective on September 1, 2025, to move the commissioner's court meetings in September from Tuesday to Thursday with said meetings to be September 2nd to the 4th, September 9th to the 11th, and September 23rd to the 25th with cancellation of meetings scheduled for September 16th and September 30th.
5. Consideration, discussion and possible action regarding the acceptance and donation of the 10 Commandments monument from the First Responders Prayer Force that was purchased by General Lewis.
6. Consideration and action to approve the contract between Harrison County Juvenile and Counseling and Psychological Services of East Texas, PC.
7. Consideration and action to approve the agreement between Harrison County Juvenile and Kathy Leslie Smedley.
8. Presentation by Day Shelmire for an update on the activities of the UT Tyler-Longview SBDC.
9. FY 2025-2026 Departmental Budget Workshop

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: July 25, 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.)

