



County Judge

Chad Sims

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

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Charlene Graff, Judicial Admin. Assist.

FILED
CLERK OF DISTRICT COURT
HARRISON COUNTY TEXAS
NOV 31 PM 5:21
2025

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 November, 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

ANNOUNCEMENTS:

PUBLIC COMMENTS – AGENDA ITEMS ONLY

DECLARE A QUORUM OF MEMBERS PRESENT and VOTING:

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 October 24, 2025.
4. Consideration and approval of the Engagement Letter with Pattillo, Brown & Hill, LLP to provide Harrison County Juvenile Services audit services for the year ended August 31, 2025 and authorization for the County Judge to execute said engagement letter.
5. Consideration and action, subject to ratification, in Open Court, the approval of the transfer of funds to Group Health Insurance for medical claims in the amount of \$200,000.00.

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:

Cypress Valley Water Supply Co: 636 Ernest CR 4104

ETEX Telephone Coop: Black Burn Rd CR 4602 and Younger Rd CR 4606

CenterPoint Energy: Pumpkin Center Rd CR 2218

Spectrum Gulf Coast LLC: Sneed Rd CR 1108

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 prisoner

1. Consideration and approval of an Interlocal Agreement between the Harrison County Sheriff's office and the Harrison County District Attorney's Office regarding seized and forfeited assts, property, real estate and /or cash, checks, stocks, bonds, or any other forms of monies or valuable things as described in Chapter 59 of the Texas Criminal Code of Procedure.
2. Consideration and action regarding the approval of the Rural Sheriff's Office Salary Assistance Program

3. Consideration and approval to accept a donation in the amount of \$50.00 from Harry Haynes in memory of Sgt. Bill Patterson, Retired.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on October 23, 2025.

E. TREASURER: NO ITEMS

F. PURCHASING: NO ITEMS

G. NEW BUSINESS:

1. Consideration and action to approve the purchase of Enterprise Fleet Management Quote No. 9379249 2026 Ford F-150 and Quote 9379248 2026 Ford F-150.
2. Consideration and approval of 3D maximum security assurance program for the Harrison County Juvenile Services/Willoughby.
3. Consideration and approval of the 2025 ASA agreement for Imagine 360, change was to include all of the ELAP agreements and services and the claims admin agreement and services into one agreement. Pages 1-15 of ASA outline the TPA services, responsibilities and terms that would have been similar and/or included in the original Claims Admin Agreement.
4. Consideration and action, subject to ratification in Open Court, the approval of the payment of \$3,876.00 by request of the Senior Citizens of Texarkana, Inc to the Texans Feeding Texans Grant for FY 2026 on behalf of Harrison County. The grant pledges said amount for senior citizens living in Harrison County, helping to provide home delivered meals to elderly participants.

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: October 31, 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.)

