

County Judge

Chad Sims

Harrison County

#1 Peter Whetstone Square, Room 314

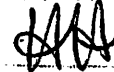
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FILED FOR RECORD
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CLERK OF COURT
BY:  CHAD SIMS

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 20th 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:

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll for November 7, 2025.
4. Submission and acceptance of the FY25 Statement of Financial Position for Community Supervision and Correctional Department as required by Local Government Code, Section 140.004.
5. Consideration and approval for a Budget Amendment per LGC 111.011 – Changes to budget for county purposes regarding Preservation Fund – Records Preservation & Automation.

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:

Gum Springs Water Supply Corporation: Noonday Rd East – CR 3700

West Harrison WSC: Quail Lane CR 3310
3. Consideration and action to approve the Preliminary Plat for “Tree Top Meadows” Subdivision on the corner of US Highway 59 and Timberland Drive. CR 2001, in PCT 4.
4. Consideration and action to approve the Preliminary Plat for “Drakewood Acres” Subdivision on Log Road, CR 4014, in PCT 4.
5. Consideration and approval of the rescission under the general authority of the commissioner’s court to rescind Order # 2025-72, for the approval of Southern Pines Addition Phase 2 as said Phase 2 Plat was never recorded in the county clerk’s office.

C. SHERIFF’S DEPARTMENT:

1. Consideration and approval to accept a 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 donation in the amount of \$100 from Frank D. McMillan in memory of Sgt. Bill Patterson, Retired. which is to be used for the Harrison County K9 Program.
3. Consideration and approval to accept a donation in the amount of \$5000 from Amanda Murski, which is to be deposited in the line item for the Harrison County K9 Program.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of the Commissioner's Court meeting on November 6, 2025.

E. PURCHASING: NO ITEMS

F. NEW BUSINESS:

1. Consideration and approval of the following 2025-2025 Annual Contracts and authorization of payment in the amount allotted in the FY 2025-2026 Budget:

- Marshall Depot – \$6,500
- Boys & Girls Club - \$10,000
- Women's Center of East Texas - \$5,000
- Waskom Public Library - \$12,000
- East Texas Open Door - \$5,000
- Literacy Council - \$6,000
- Soil and Water Conservation District - \$4,500
- East Texas Area Agency on Aging (ETAAA) - \$12,000
- Harrison County Children's Services Board - \$16,000
- Twelve Way Foundation - \$6,000
- Longview Public Library - \$5,000

2. Consideration and approval of the 2025 Imagine360 Administrative Services Agreement with listed items within the agreement to be discussed:

- Pages 1-15 outline the TPA services, responsibilities and terms
- Schedule A: Fee Breakdown
- Schedule B: Business Associate Agreement
- Schedule C: Subrogation Services
- Schedule D: UR and Care Management Programs
- Schedule I: ELAP RBP Fees Services
- Schedule J: ELAP Services and Responsibilities

3. Consideration and approval of the 2026 Insurance Renewal, presented by George Harmon of the Nitsche Group with listed items to be discussed:

- Imagine 360 ASO
- Harrison County Proposal – Stealth
- Harrison County Ancillary Renewal Proposal – Ameriflex and Mutual of Omaha
- Harrison County Final Spread – The Nitsche Group

- 2026 UHC Re-Cap
 - Harrison County Senior Supplement
 - Harrison County Part D
4. Consideration and approval of the 2026 Texas County and District Retirement System (TCDRS) Plan Agreement – 201 effective as of January 1, 2026.
 5. Consideration and approval of the 2026 Texas Association of Counties Workers' Compensation annual renewal with total contribution of \$174,873.00 effective January 1, 2026 – January 1, 2027.
 6. Consideration and approval of an agreement with the City of Marshall to be designated as Harrison County Employee Night at Wonderland of Lights on December 9, 2025, with this event being free for employees to attend and with approval of a \$1,000 rental payment that is due and payable to the City of Marshall before December 1, 2025 by Harrison County for said Employee Night.
 7. Consideration and action, subject to ratification in Open Court for the Memorandum and Understanding for Christus Good Shepard for the established Harrison County Indigent Care Affiliation Agreement between Harrison County and Christus Good Shepard Medical Center. It is agreed between both parties for the hospital to provide care to indigent residents of Harrison County and surrounding communities.
 8. Consideration and action regarding the approval of the Agreement between Woolpert, Inc. and Harrison County for Advisory Services with the purpose of the Engagement on as-needed time and materials basis at \$150.00 per hour unless a written change is approved by Harrison County with the Consultant to consult with the Sponsor and to assist the Sponsor with advisory services inclusive of but not limited to;
 - Grant application/administration support
 - Rates and charges guidance
 - Core Document Support
 - Aviation planning support services
 - Technical aviation support services
 - Facilities standards and development
 9. Consideration and action regarding the approval of the Resolution In Order to Cast Votes for the Board of Directors of the Harrison Central Appraisal District for the 2026-2027 HCAD Director Voting Ballot.

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: November 14, 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.)

