



**County Judge
Harrison County**

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Marshall, Texas 75670
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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2024 NOV 15 AM 9:16

ELIZABETH JAMES
CO. CLERK HARRISON CO

BY JB DEPUTY

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 19th day of November, 2024 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: PRESENTATION BY JEAN RHODES-WERNEKE REGARDING "NO WAKE ZONE" AT BIG PINES LODGE.

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 November 8, 2024.
4. Consideration and approval of the FY2024 Statement of Financial Position for Adult Probation.
5. Consideration and approval of a Budget Amendment for FY 2025.

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:

Etex Telephone Cooperative	Gatlin Rd - CR 4719
Etex Telephone Cooperative	Nightingale Rd - CR 4725
Etex Telephone Cooperative	Nash Rd - CR 4724
Etex Telephone Cooperative	Deerwood Rd - CR 4720
Etex Telephone Cooperative	Whipporwill Rd - CR 4728
Gum Springs Water Supply Cooperative	Amos Rd – CR 3433

3. Public Hearing regarding proposed No Thru trucks placement order for Davidson Rd, CR 4501, PCT 4.
4. Consideration and approval of No Thru Trucks Order #24-25 for Davidson Road, CR #4501 in PCT 4.

C. SHERIFF:

1. Consideration and approval to accept a donation from David M. Thomas in the amount of \$200.00 to be used for the Harrison County Sheriff's Office K9.

D. PURCHASING:

1. Consideration and approval of four (4) 2024 Mack Granite Trucks, - 1M2GR4GCORMO39556, 1M2GR4GCORMO42164, 1M2GR4GC2RMO39556, and 1M2GR4GC9RMO42163 to be declared as surplus and returned to East Texas Mack at the end of November under the Buyback program.
2. Consideration and action regarding the approval of the specifications regarding the Request for Proposals (RFP #2024-05) for Property Tax Collection System and authorization of publications for bids for said proposal.

E. NEW BUSINESS:

1. CANVASS OF VOTES:
 - A. November 5, 2024 General Election

- B. Consideration and approval of a Resolution canvassing the returns and declaring the results of a special election held on November 5, 2024 for the creation of the Harrison County Assistance District No. 1.
2. Consideration and approval to rescind Order #2024-479, from October 8, 2024 for the Resolution of the Assignment of private activity bond authority to Texas Department of Housing and Community Affairs; and containing other provisions relating to the subject.
 3. Consideration and approval of the amended Resolution of the Assignment of private activity bond authority to Texas Department of Housing and Community Affairs; and containing other provisions relating to the subject by adding the date to page 4.
 4. Consideration and acceptance of donated plaque by Brittany Griffin, made in memory of Veronica King, Tax Assessor-Collector.
 5. Consideration and approval of the ratification to approve the issuance of a check in the amount of \$1,225.20 to Hyatt House Bentonville in Rogers, AR for Kaylee Wallace and Cody Hargrove for Blood Stain Pattern Analysis training.
 6. Consideration and action to review and approve the TxDot/DPS/SWIC MOU regarding the new Harrison County 700 MHz system.
 7. Consideration and action regarding the approval of the Harrison County 2025 Workers' Compensation Renewal.
 8. Consideration and action regarding the approval of the acceptance of the donation of the remaining balance of \$1,640.57 from Citizens for Better Harrison County Roads to Harrison County Road and Bridge.
 9. Consideration and action regarding the approval of the appointment of Heather Henigan as Harrison County Clerk to serve the remainder of the unexpired term of Elizabeth James to be effective December 2, 2024 through December 31, 2026 due to retirement of Elizabeth James.
 10. Remarks by retiring County Clerk, Elizabeth James.

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 15, 2024

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.)

