



**County Judge
Harrison County**

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

FILED FOR RECORD

2024 OCT 18 AM 11:10

ELIZABETH JAMES
CO. CLERK HARRISON CO

BY MS 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 22nd day of October, 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:

PUBLIC COMMENTS – AGENDA ITEMS ONLY

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

Michelle Summers

The seal of Harrison County, Texas, featuring a five-pointed star in the center, surrounded by the words "HARRISON COUNTY TEXAS" in a circular border.

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 October 11, 2024.

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:

CenterPoint Energy	Cedar Ridge Road - CR 3464
CenterPoint Energy	Brookside Dr - CR 3424
Eastex Telephone Cooperative	Lotta Road - CR 2705
Eastex Telephone Cooperative	Williams Road - CR 2709
Eastex Telephone Cooperative	Hamilton Road - CR 2708

C. SHERIFF:

1. Consideration and approval to accept a donation in the amount of \$400 from David M. Thomas to be used for the Harrison County Sheriff's Office K9 program.
2. Consideration and approval to accept the agreement (Quote #Q-350779-1) between Harrison County and Magnet Forensics for digital forensic software and access tools in the amount of \$14,323.00.
3. Consideration and action regarding the approval of the Interlocal Cooperation contract between Texas State University and Harrison County on behalf of the Harrison County Sheriff's Office to conduct controlled buy/stings and follow up of tobacco permitted retail outlets.
4. Consideration and approval to re-classify a Jail Sgt. position to Administrative Jail Sgt. (Compliance Sgt.) and change the salary from Jail Sgt. Pay scale to Administrative Jail Sgt. Pay.
5. Consideration and approval to re-classify Sgt. Dwight Mays, who is the Harrison County Grant Coordinator from Sgt. to Lt. and change his salary from step 5 Sgt. pay to Step 1 Lt. Pay, which is \$67,367.98.
6. Consideration and approval to re-classify Courthouse Security Karen Reese from Step 10 Jailer pay to Step 1 Deputy Pay which is \$51,096.35.

D. NEW BUSINESS:

1. Presentation by Rhonda Anderson to discuss broadband updates from Charter Communications and their progress with the Rural Digital Opportunity Fund (RDOF).
2. Consideration and approval for the FY2025 Formula Grant Request for Applications and Resolution with the Texas Indigent Defense Commission to assist the county in the implementation and improvement of the indigent criminal defense services.

3. Consideration and approval of the Interlocal Cooperation Contract (ICC) for Failure to Appear Program between Department of Public Safety of the State of Texas (DPS) and the Courts of Harrison County.
4. Consideration and action to authorize the resolution requesting the Sheriff to resell tax properties previously bid in trust.
5. Consideration and action regarding the approval of the budget amendment to transfer \$1,121.00 from the District Attorney's forfeiture account to the general operating budget for salaries for the floating position for Charlotte Reaves for Tim Cariker's position.
6. Consideration and approval of the Ratification to extend the seven day Order Prohibiting Outdoor Burning in unincorporated areas of the county to 90 days, effective October 16, 2024.
7. Consideration and approval of the Commercial Airport Liability Insurance Application for the 2024-2025 term.
8. Consideration and action regarding the approval of the Harrison County Airport T-Hangar Lease between Harrison County and Jeff Kroyer, Hangar 30, commencing on August 1, 2024 on a month to month lease, and Aircraft Registration for said hangar.
9. Consideration and action regarding the approval of the Harrison County Airport T-Hangar Lease between Harrison County and Ric Petit, Hangar 42, commencing on August 1, 2024 on a month to month lease, and Aircraft Registration for said hangar.
10. Consideration and approval of the bonds payable to the County Judge and the Governor of the State of Texas for Elizabeth Cook as the appointed Harrison County Tax Assessor-Collector, effective October 14, 2024 to December 31, 2024, in the amount for each bond to be \$100,000.00.
11. Consideration and approval of the Ameriflex Renewal Agreement regarding Harrison County Insurance to be effective January 1, 2025 as requested by The Nitsche Group.

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 18, 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.)


