

**County Judge
Harrison County**

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

FILED FOR RECORD
2025 FEB -7 AM 9:42
Heather Henigan
CLERK HARRISON CO
BY. *[Signature]* 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 11th day of February, 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 January 31, 2025.
4. Consideration and approval of the Budget Amendment.

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 approval of the utility applications submitted to the Harrison County Road & Bridge Department as follows:

ETEX Telephone Cooperative	Crockett Cemetery Rd – CR 4735
West Harrison Water Supply Corporation	Muntz Cutoff – CR 3102
West Harrison Water Supply Corporation	Finklea Road – CR 3211
Gum Springs Water Supply Corporation	Etheredge Rd – CR 3426
Etex Telephone Cooperative	Edmondson Rd – CR 4600
Tristate NLA, LLC	Willow Rd – CR 3428
Tristate NLA, LLC	Roy Green Rd – CR 3427
Tristate NLA, LLC	W Country Club Rd – CR 3429
Tristate NLA, LLC	Stan Summers Rd – CR 3506
Tristate NLA, LLC	Willow Rd – CR 3428

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 prisoners.

1. Consideration and approval for Deputy Richard Koller and K9 Coffee, Deputy Baylee Trice and K9 Pato, Lt. William Jones and K9 Jumper, and Lt. Hilton Poindexter, K9 Supervisor to travel to Titusville, Florida to attend the 2025 NNDDA National Training Conference with approximately all expenses being paid with K-9 donations received.

D. COUNTY CLERK:

1. Consideration and approval of the transcribed minutes of Commissioner's Court meeting January 28, 2025.

E. PURCHASING:

1. Consideration and approval of the sealed bid specifications for the following bid and authorization of publication for the notice of bidders: Bid #2023-07 Term Contract for Pharmaceuticals for Harrison County.

F. NEW BUSINESS:

1. Consideration and action regarding the approval of the Second Contract Renewal Participating Entity Service Agreement for the Statewide Automated Victim Notification Service (SAVNS) extending the term of original contract to August 31, 2025.
2. Consideration and action regarding the approval for Harrison County to sponsor an application for Talley WSC for the 2027-2028 Texas Community Development Block Grant funding cycle through the Texas Department of Agriculture.
3. Consideration and action regarding the approval of the positional bonds for the Harrison County Tax Assessor Collector's Employees in the amount of \$100,000.00.

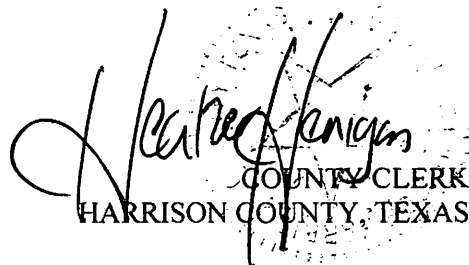
ADJOURN



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: February 7, 2025



HEATHER KING
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.)