



**County Judge
Harrison County**

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

FILED FOR RECORD

2024 AUG -9 AM 10:12

FILED BY CLERK
CLERK OF COURTS
BY *JB* CLERK

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 13th day of August, 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:

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 August 2, 2024.
4. Consideration and action, subject to ratification, in Open Court, the approval of the transfer of funds to Group Health Insurance for medical claims.

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:

Marion Pipeline Company, LLC

Smyrna Rd – County Road 4604

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 action regarding the approval of Amendment to the Tobacco Grant, dated 09/12/2023, between Harrison County and Texas State College and authorization for the County Judge to execute said document.
2. Consideration and approval to allow investigator Kaylee Wallace to travel to Rogers, Arkansas to attend Bloodstain Pattern Analysis from 11-03-2024 – 11-08-2024.
3. Consideration and approval of the 2023-2024 Fire Investigation Case Management Software Service Agreement between Blazestack and Harrison County and payment of annual fee of \$2,600.00.

D. NEW BUSINESS:

1. Consideration and approval of Assignment of Lease from James Prince to William Prince, dated January 27, 2020.
2. Consideration and approval of Assignment of Lease from William Prince to ET Properties, LLC – Bill Ledger, dated, March 17, 2022.
3. Consideration and approval of the application for the submission of the 2025 TCEQ – ETCOG Solid Waste Disposal Grant.
4. Consideration and approval of the application for submission for the 2024-2025 Sheriff's and D.A.'s Offices S.B.22 Grant.

5. Consideration and action to approve the order calling an election to be held in Harrison County, Texas, to authorize the creation of the Harrison County Assistance District and the imposition of a sales and use tax for the purpose of financing the operations of the district; making provision for the conduct of the election and resolving other matters incident and related to such election.
6. Consideration and action of the approval by Judge Brad Morin and Judge Chad Sims of the Appointment of Darla Haynes as Purchasing Agent for Harrison County effective August 13, 2024 – September 30, 2026 and approval of salary of \$47,491.60 and approval of a Bond in the amount of \$5,000.
7. Consideration and approval of a Permanent Easement from FM 449, across lands belonging to Jason and Amy Wheat and Harrison County to the new TxDot Iron Ore Hill Tower Site, Grantors being Jason and Amy Wheat and Harrison County and Grantee being TxDot.
8. Consideration and approval of a warranty deed from Harrison County to TxDot for a 60' x 60' tract of land to be used as a site for the new Iron Ore Hill Radio Tower Project.
9. Consideration and approval of a warranty deed from Harrison County to Jason and Amy Wheat for the remainder of a 5-acre tract of land, less the 60' x 60' Tower Site tract.
10. Consideration and approval of the economic development agreement between Harrison County and ETEX Communication, LLC for the construction and installation of a fiber optics network.
11. Consideration and approval of the payment of Invoice #6000739906 for Unit 1 elevator for \$24,469.89 and Invoice #6000739908 for Unit 2 for \$24,344.89 for a total of \$48,814.78 for repairs for each elevator per the proposals from TK Elevators.

E. BUDGET HEARINGS

1. Maintenance – Brad Thomas
2. District Clerk - Sherry Griffis

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: August 9, 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.)

