



**County Judge
Harrison County**

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

FILED FOR RECORD

2024 FEB -9 AM 11:01

ELIZ L. JAMES
CLERK HARRISON CO

BY J. Black 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 13th day of February, 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 February 2, 2024.

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:

Gemini Carthage Pipeline, LLC	CR No 1206/Grimes Rd
Bois D/Arc Midstream, LLC	2401 – Moxley Grocery Rd
Eastex Telephone Cooperative	1214 Waskom-Elysian Fields Rd
Eastex Telephone Cooperative	1213 Fox Hunting Rd
Eastex Telephone Cooperative	1218 Boiling Ln
Etex Telephone Cooperative	Smyrna Rd/County Road 4604

3. Consideration and approval of Private Road Issuance Order #77 for PR #4441, Walker Lane, located in Precinct 4, approximately 2090 feet north of the intersection of PR 4432 and FM 450, running west of 450, the Walker Subdivision.

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 to accept a donation from a donor who wishes to remain anonymous in the amount of \$3,175.28. This donation is to be used for Sniper Rifle ammunition.
2. 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 program.

D. PURCHASING:

1. Consideration and approval to declare listed fixed assets as salvage and or surplus and to appropriately dispose of said items.

E. NEW BUSINESS:

1. Consideration and action regarding the approval of the Resolution with Report to Establish the PACE Program in Harrison County.

2. Consideration and action regarding the approval of the Professional Service Agreement by and between Harrison County, Texas and Texas Property Assessed Clean Energy (PACE) Authority.
3. Consideration and action regarding the approval of the CORE Services Agreement Amendment No. 3 between Harrison County and ELAP Services to be effective January 1, 2023.
4. Consideration and action regarding the approval of the CORE Services Agreement Amendment No. 4 and Cost Containment and Guide Services Agreement Amendment No. 2 between Harrison County and ELAP Services to be effective January 1, 2024
5. Consideration and action regarding the approval of Wendy Herigon and James McConnell, Fire Marshal's Office as the designated representatives with the responsibility of submitting monthly activity report information to TCEQ's On-site Activity Reporting System (OARS) program.
6. Consideration and action to accept new revenue and approve a request for three (3) additional Change Fund Drawers in the amount of \$75.00 in each drawer for a total of \$225.00 for operation in the District Clerk's office.
7. Consideration and action to accept new revenue and approve a budget amendment in the amount of \$2640.00 in the District Clerk's Records Preservation and Automation Fund 514.451.4439 to be increased for Case Binders for 2024.
8. Consideration and action to accept new revenue and approve a budget amendment in the amount of \$3188.89 in the District Clerk's Records Preservation and Automation Fund 514.451.4439 to purchase a new copier.

ADJOURN

Chad Sims

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 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.)

Jammy Black
HARRISON COUNTY TEXAS
COUNTY CLERK