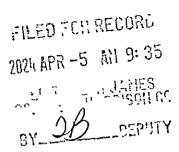


County JudgeHarrison County

#1 Peter Whetstone Square, Room 314 Marshall, Texas 75670 903-935-8401 903-935-4853 Fax Charlene Graff, Judicial Admin, Assist.



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 9th day of April, 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:

"PROCLAMATION TO DECLARE APRIL 21-27TH

NATIONAL CRIME VICTIMS' RIGHTS WEEK IN

HARRISON COUNTY."

<u>PUBLIC COMMENTS</u> – <u>AGENDA ITEMS ONLY</u>

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 Bill's.
- 3. Consideration and approval of Payroll for March 28, 2024.
- 4. Consideration and action to approve a Budget Amendment in the Constables Train/Forfeiture Fund for FY24 pursuant to LGC 111.0108.

B. ROAD AND BRIDGE DEPARTMENT:

<u>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.</u>

- 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	Driskell Bridge Rd – CR 4106
Etex Telephone Cooperative	Driskell Bridge Rd – CR 4106
Etex Telephone Cooperative	Gooch Rd – CR 4133
Etex Telephone Cooperative	Mae Oney Rd – CR 4127
ETEX Telephone Coop	Tom Smith Rd – CR 4124
ETEX Telephone Coop	Clowers Rd – CR 4505
ETEX Telephone Coop	Preston Johnson Rd – CR 4131
ETEX Telephone Coop	Jackson Rd – CR 4128

- 3. PUBLIC HEARING NO THRU TRUCKS BLOCKER ROAD NORTH
- 4. Consideration and approval of the No Thru Trucks Issuance Order 24-23 for Blocker Road North, CR 1019, in Pct #2 to be posted upon the completion of the bridge replacement at US Hwy 59 and Interstate 20.
- 5. PUBLIC HEARING NO THRU TRUCKS BLOCKER ROAD SOUTH.
- 6. Consideration and approval of the No Thru Trucks Issuance Order 24-24 for Blocker Road South, CR 1319, in Pct #1.

C. SHERIFF'S DEPARTMENT:

<u>Administrative Report: No action to be taken</u> Concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners.

D. PURCHÂSING:

- 1. Consideration and approval to appropriately dispose of Harrison County owned vehicles previously approved along with seized items form Sheriff's Office and District Attorney's Office via online auction along with approval of publication for said auction.
- 2. Consideration and approval to award the following bid: BID # 2024-01 Lansing Switch Road CR 3424.

E. NEW BUSINESS:

1. Consideration and approval of the ratification for the payment of invoice #K91699 in the amount of \$2,040,000.00, PO #141953 for Doggett Machinery for the purchase of six (6) 2024 John Deere 770G Graders.

F. ELECTIONS:

- 1. Consideration and approval of the contract between the City of Marshall and Harrison County for the May 4th election of City council members for Districts 1, 2, 3 and 4 and for the special election regarding local sales and use tax in the city of Marshall.
- 2. Consideration and approval of the contract between the Elysian Fields Independent School District and Harrison County for the May 4th School Bond Election.
- 3. Consideration and approval of the contract between the City of Longview and Harrison County for the May 4th Mayoral at large election.
- 4. Consideration and approval of the polling locations for the May 4th City School Uniform Election.
- 5. Consideration and approval for the Election Office to enter into a contract with TAC for the basic Elections Website, which is separate from the main Harrison County website.

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: April 5, 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.)