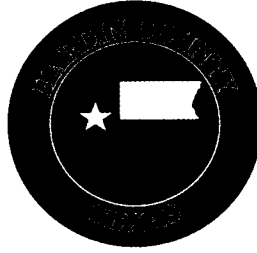


**L. W. "Nubbin" Cooper Jr.**  
County Commissioner, Precinct 1



**Amanda Young**  
County Commissioner, Precinct 3

**Chris Kirkendall**  
County Commissioner, Precinct 2

**Ernie Koch**  
County Commissioner, Precinct 4

**Wayne McDaniel**  
County Judge

**COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS**  
**HARDIN COUNTY COURTHOUSE ▪ COMMISSIONERS COURTROOM (A-131)**

**NOTICE OF REGULAR MEETING AND AGENDA**  
**TUESDAY | JANUARY 23, 2024 | 10:00 A.M.**

Any attendee of this Open Meeting may be permitted to comment on an Agenda Item for a period of three (3) minutes by raising their hand and being recognized by the Presiding Member prior to the Court acting on any item. Anyone who addresses Commissioners Court must do so from the podium.

**AGENDA AND MINUTES**

**BE IT REMEMBERED THAT ON JANUARY 23, 2024, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:**

**HONORABLE WAYNE MCDANIEL**  
**HONORABLE L.W. COOPER, JR.**  
**HONORABLE AMANDA YOUNG**  
**HONORABLE ERNIE KOCH**  
**HONORABLE CONNIE BECTON**

**HARDIN COUNTY JUDGE**  
**COMMISSIONER PCT. 1**  
**COMMISSIONER PCT. 3**  
**COMMISSIONER PCT. 4**  
**HARDIN COUNTY CLERK**

**COMMISSIONER CHRIS KIRKENDALL, PCT. 2 WAS ABSENT WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; THEREBY CONSTITUTING A QUORUM, IN ADDITION TO THE ROUTINE BUSINESS OF THE COUNTY, THE SUBJECT OF SAID MEETING WILL BE THE FOLLOWING:**

- 1) Establish Quorum and Call Meeting to Order | *Hon. Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance | *Hon. L.W. (Nubbin) Cooper Jr.*

COMMISSIONERS COURT AGENDA AND MINUTES

JANUARY 23, 2024

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- 3) Consider and possibly approve the January 9, 2024 Regular Meeting Minutes as presented by *Hon. Connie Becton, County Clerk*.  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER KOCH**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED AS PRESENTED**
  
- 4) Consider approval of request to cancel all Registered Claims from January 9, 2024; and Approval of Cash Statement as presented by *Hon. Deborah McWilliams, County Treasurer*.  
**(SEE ATTACHED)**  
**MOTION BY: COMMISSIONER KOCH**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED AS PRESENTED**
  
- 5) Authorization to pay County bills as presented by *Mrs. Angela Gore, County Auditor*. **(SEE ATTACHED)**  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KOCH**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED AS PRESENTED**
  
- 6) Special recognition of Personnel/Officials for meeting Years of Service Milestones as follows:  
**(SEE ATTACHED)**
  - a. Jeannie Hardy, R&B 4 - 5 Years of Service
  - b. Betty Jo Hinson, County Clerk's Office - 10 Years of Service
  - c. Sharon Whitley, Health Services Department - 10 Years of Service
  - d. LeTasha Jones, Health Services Department - 15 Years of Service
  - e. Lisa Finn, Tax Office - 25 Years of Service
  
- 7) Presentation by *Ms. Audrey Moody, Hardin County 4-H Horse & Rider Club Member*, on being a Texas 4-H Equine Ambassador.  
**PRESENTATION ONLY**
  
- 8) Consider approval of request by *Mr. Dale Williford, Hawthorne Field County Airport FBO*, to amend the FY24 Airport Budget by transferring \$24,460.00 from Airport Fund Balance to 022-664-570 'Equipment' for purchase of camera system and self-serve fueling terminal. **(SEE ATTACHED)**  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**

COMMISSIONERS COURT AGENDA AND MINUTES

JANUARY 23, 2024

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- 9) Consider approval of request by *Mr. Dale Williford, Hawthorne Field County Airport FBO*, to apply for the American Rescue Plan Act (ARPA) airport grant and the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) aviation grant. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

- 10) Consider approval of an Order Authorizing Texas Independence Day Fireworks Sales beginning February 25, 2024 and ending at midnight March 2, 2024. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KOCH**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

- 11) Consider and possibly authorize the following FY24 Budget amendment: General Fund to loan Sewer Improvement TXCDBG Grant to pay invoice to Jet Aeration in the amount of \$59,311.87 until grant funds are received from Texas Department of Agriculture. (SEE ATTACHED)

FROM	010-401-411 Grant Administrative Expenses	\$59,311.87
TO	010-700-426 Transfers to Sewer Improvement Fund-426	\$59,311.87

\*Create New Line Item

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER COOPER**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

- 12) Consider approval of request by *Mr. Alex Parker, Floodplain Administrator*, to approve replat of Lot 7 of Beaumont Colony East, a Subdivision of Record in Volume 3, Page 79, Plat Records of Hardin County, Texas into Lots 7A and 7B of Beaumont Colony East, John Bryan HRS Survey, Abstract No. 73, located in Precinct 1. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KOCH**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

COMMISSIONERS COURT AGENDA AND MINUTES

JANUARY 23, 2024

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13) Consider request by *Mr. Aaron Tupper, Emergency Management Coordinator*, to adopt four (4) Resolutions authorizing grant submissions, each of which do not require any local match: (SEE ATTACHED)

- a. Resolution 5-24 authorizing submission of the Edward Byrne Memorial Justice Assistance Grant (JAG) Funding Application to the Office of Governor (OOG), Criminal Justice Division (CJD).
- b. Resolution 6-24 authorizing submission of the State Homeland Security Program (SHSP) Funding Application to the OOG, Homeland Security Grant Division (HSGD).
- c. Resolution 7-24 authorizing submission of the SHSP - Competitive National Priorities (SHSP-NPO) Funding Application to the OOG, HSGD.
- d. Resolution 8-24 authorizing submission of the SHSP - Competitive National Priorities (SHSP-NPO) Funding Application to the OOG, HSGD; for Hardin County ESD 2, as requested by Jimmy Blanchard, Fire Marshal.

**MOTION BY: COMMISSIONER KOCH**

**SECOND BY: COMMISSIONER COOPER**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED ALL RESOLUTIONS AS PRESENTED**

14) Presentation by *Hon. L.W. (Nubbin) Cooper, Jr., Commissioner*, regarding Hardin County Citizens' Collection Station finance information; and Consider approval of request to increase current permit rates. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED PROPOSED RATES AS PRESENTED BEGINNING FEBURARY 1, 2024.**

15) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to authorize County Judge to execute a one-year extension to Master Services Agreement for Professional Consulting Services between Hardin County and Tetra Tech, Inc. (awarded #1) Amendment No. 2 for debris monitoring services. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

COMMISSIONERS COURT AGENDA AND MINUTES

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16) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to authorize County Judge to execute one-year extension to Professional Services Agreement between Hardin County and Thompson Consulting Services (awarded #2) for debris monitoring services. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

17) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to authorize County Judge to execute Short Form of Agreement between Hardin County and Shaumburg & Polk, Inc. (awarded #2) for general engineering services. (SEE ATTACHED)

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

18) Consider and possibly authorize the Purchasing Agent to solicit bids for Emergency/Disaster Temporary Debris Site(s). (SEE ATTACHED)

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER COOPER**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

19) Consider and possibly approve updated job description for the Epidemiologist Surveillance Specialist, MA position in the Health Services Department as requested by *Mrs. Melinda Herrington, Human Resources Director*. (SEE ATTACHED)

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER COOPER**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

**COMMISSIONERS COURT AGENDA AND MINUTES**

**JANUARY 23, 2024**

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20) Consider approval of request by *Hon. Connie Becton, County Clerk*, to amend the FY24 County Clerk Preservation Fund Budget as follows in order to replace an employee before the estimated payroll payout is absorbed by the current budget. **(SEE ATTACHED)**

	Preservation Fund Balance		\$1,157.00
FROM:	007-403-207	Dental Insurance	\$112.00
	007-403-208	Life insurance	\$11.00
	007-403-209	Supplemental Death	\$1.00
TO:	007-403-105	Salaries-Clerical	\$561.00
	007-403-201	FICA Taxes	\$41.00
	007-403-202	Health Insurance	\$586.00
	007-403-203	Retirement	\$87.00
	007-403-204	Workers Comp Insurance	\$2.00
	007-403-206	State Unemployment Tax	\$2.00

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KOCH**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

21) Discussion on any other non-agenda item without taking action, including reports from Elected Officials / Department Heads; or announcements which may be of interest to the public.

22) Adjourn.

**MOTION BY: COMMISSIONER COOPER**


**SECOND BY: COMMISSIONER YOUNG**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

**RESPECTFULLY SUBMITTED**

  
\_\_\_\_\_  
Wayne McDaniel  
HARDIN COUNTY JUDGE

  
Connie Becton  
HARDIN COUNTY CLERK