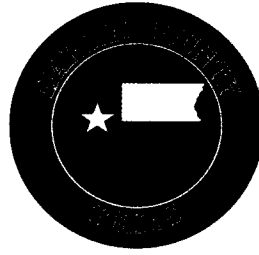


**L. W. "Nubbin" Cooper Jr.**  
County Commissioner, Precinct 1



**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 | JUNE 27, 2023 | 10:00 A.M.**

**AGENDA AND MINUTES**

**BE IT REMEMBERED THAT ON JUNE 27, 2023, 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 CHRIS KIRKENDALL**  
**HONORABLE AMANDA YOUNG**  
**HONORABLE ERNIE KOCH**  
**HONORABLE CONNIE BECTON**

**HARDIN COUNTY JUDGE**  
**COMMISSIONER PCT. 1**  
**COMMISSIONER PCT. 2**  
**COMMISSIONER PCT. 3**  
**COMMISSIONER PCT. 4**  
**HARDIN COUNTY CLERK**

**WHEN THE FOLLOWIN PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; IN ADDITION TO THE ROUTINE BUSINESS OF THE COUNTY, THE SUBJECT OF SAID MEETING WILL BE THE FOLLOWING:**

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. *Commissioner Ernie Koch*
- 3) Approve Minutes of the June 13, 2023, Regular Meeting as presented by *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**

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 27, 2023

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- 4) Consider approval of request to cancel all Registered Claims from June 13, 2023; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED AS PRESENTED**
  
- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KOCH**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED AS PRESENTED**
  
- 6) Consider and possibly approve an increase in the annual contribution to Spindletop Center from \$41,116.00 in FY23 to \$43,500.00 in FY24 for mental health and related services. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**
  
- 7) Consider acceptance of the Audited Financial Statement for the year ending September 30, 2022, for Hardin County Emergency Services District № 1. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**
  
- 8) Consider acceptance of the 2023 Annual Road Reports as submitted by *Commissioner Chris Kirkendall* for the R&B 2 Department and *Commissioner Ernie Koch* for the R&B 4 Department (This item was on the June 13, 2023, agenda, but a vote was not taken).  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**

**COMMISSIONERS COURT AGENDA AND MINUTES**

**JUNE 27, 2023**

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- 9) Consider request by *Shirley Cook, Tax Assessor-Collector*, to authorize Tax Refunds which exceed the \$1,000.00 limit as follows: **(SEE ATTACHED)**

ACCOUNT	AMOUNT	YEAR	REASON
43687 Benjamin Case	\$1,165.88	2022	Homestead
31932 R F Horka	\$1,613.32	2022	Homestead / Over 65
59314 The Mike Bruce Family Ranch	\$9,052.00	2022	Reduce Value

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED**

- 10) Consider and possibly authorize trade-in of four (4) 2023 Chevrolet Silverado LT Trucks (VINs ...4080, ...4082, ...4085, ...2052) toward the purchase of four (4) 2023 Chevrolet Silverado Trail Boss Trucks; trade-in of two (2) 2017 Chevrolet Tahoe PPVs (VINs ...1880, ...2427) toward the purchase of one (1) 2023 Chevrolet Silverado Trail Boss Truck; and purchase of three (3) 2023 Chevrolet Silverado Trail Boss Trucks utilizing the GOODBUY cooperative purchasing program, as follows: **(SEE ATTACHED)**

DEPARTMENT	PURCHASE	TRADE-IN	PAYOFF	DOWNPMT	TOTAL
R&B 2	\$54,271.00	-\$44,100.00	\$49,675.00	-\$10,000.00	\$49,846.00
R&B 3	\$54,271.00	-\$44,100.00	\$49,675.00	-\$20,000.00	\$39,846.00
R&B 4	\$54,271.00	-\$44,100.00	\$48,643.00	-\$10,000.00	\$48,814.00
Emergency Management	\$54,271.00	-\$44,100.00	\$46,914.00	\$0.00	\$57,085.00
Constable Precinct 2	\$54,271.00	\$0.00	\$0.00	\$0.00	\$54,271.00
Constable Precinct 3	\$54,271.00	\$0.00	\$0.00	\$0.00	\$54,271.00
Constable Precinct 6	\$54,271.00	\$0.00	\$0.00	\$0.00	\$54,271.00
Sheriff - Law Enforcement	\$54,271.00	-\$12,500.00	\$0.00	\$0.00	\$41,771.00

Purchase Price of each vehicle not to exceed the amount in the 'TOTAL' column, plus any downpayment  
 Add \$300 GOODBUY administrative fee per purchase order

If the above trade-ins/purchases are approved, consider approval of the following FY23 Budget Amendments and Transfers as necessary:

FROM	R&B Fund Balance (017)	\$138,506.00
TO	017-622-351 Vehicle/Equipment Expense	\$49,846.00
	017-623-351 Vehicle/Equipment Expense	\$39,846.00
	017-624-351 Vehicle/Equipment Expense	\$48,814.00

FROM	General Fund Balance (010)	\$227,898.00
TO	010-411-574 Auto Purchase	\$57,085.00
	010-552-574 Auto Purchase	\$54,271.00
	010-553-574 Auto Purchase	\$54,271.00
	010-556-574 Auto Purchase	\$54,271.00
	010-560-574 Auto Purchase	\$8,000.00

\*Create New Line Item  
 \*Create New Line Item  
 \*Create New Line Item  
 \*Create New Line Item

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED AS PRESENTED BY JUDGE MCDANIEL WITH THE FOLLOWING CORRECTIONS TO THE FY23 BUDGET AMENDMENTS AND TRANSFERS:**

FROM	R&B Fund Balance (017)	\$138,506.00
TO	017-622-574 Auto Purchase	\$49,846.00
	017-623-574 Auto Purchase	\$39,846.00
	017-624-574 Auto Purchase	\$48,814.00

\*Create New Line Item

11) Consider and possibly authorize the following FY23 Budget Amendments and Transfers for the purposes of outfitting the Constables' vehicles (Precincts 2, 3, and 6) and the Emergency Management vehicle with emergency equipment as follows: **(SEE ATTACHED)**

FROM	General Fund Balance (010)	\$13,226.00	
TO	010-411-573 Other Equipment	\$3,686.00	*Create New Line Item
	010-552-573 Other Equipment	\$3,180.00	*Create New Line Item
	010-553-573 Other Equipment	\$3,180.00	*Create New Line Item
	010-556-573 Other Equipment	\$3,180.00	*Create New Line Item

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: APPROVED**

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 27, 2023

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- 12) Consider adoption of Resolution 24-23 authorizing submission of Sexual Assault Prevention and Crisis Services (SAPCS) - Preventive Health and Health Services (PHHS) Block Grant Funding FY 2024-2025, 2-year application to the Office of the Attorney General; and no cash or in-kind match is required for this grant, as request by *Marisol Gutierrez, HCCVAC Director*. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**
- 13) Consider request by *Alex Parker, Floodplain Administrator*, to approve Final Plat adding Lot 12 to Lots 1 - 11 of Tranquility Forest Estates Phase II, a Subdivision recorded in Volume 4, Page 264A, Public Records of Hardin County, Texas, in the Francisco Arriola League, Abstract No. 2, located in Precinct 1. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**
- 14) Authorization for County Treasurer to open two (2) new interest-bearing bank accounts (titled: ARPA 2021 Special Money Market Account and General Checking Special Money Market Account) at First Financial Bank as requested by *Deborah McWilliams, County Treasurer*. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**
- 15) Consider request by *Sheriff Mark Davis*, to authorize the County Judge to execute South East Texas Regional Planning Commission Interlocal Contract for Planning, Development, Operation and Provision of 9-1-1 Service and Use of 9-1-1 Funds. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION; APPROVED**

16) Consider and possibly approve request by *Commissioner Ernie Koch, Precinct 4*, to amend the FY2023 R&B 4 Department Budget as follows: **(SEE ATTACHED)**

FROM	017-624-649 Equipment Notes	\$52,002.25
	017-624-670 Equipment Note Interest	\$2,254.26
TO	017-624-570 Equipment Purchase	\$54,256.51

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED**

17) Discussion only by any Official of any item not on this agenda without taking action.

18) Adjourn.

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**


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

**ACTION: APPROVED**

*\*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.*

**RESPECTFULLY SUBMITTED,**

  
Wayne McDaniel  
HARDIN COUNTY JUDGE

  
Connie Becton  
HARDIN COUNTY CLERK