

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

Chris Kirkendall
County Commissioner, Precinct 2



Amanda Young
County Commissioner, Precinct 3

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 | APRIL 8, 2025 | 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.

- 1) Establish Quorum and Call Meeting to Order | Hon. Wayne McDaniel
- 2) Invocation and Pledge of Allegiance | Hon. Amanda Young
- 3) Consider and possibly approve Minutes of the March 25, 2025 Regular and Special Meetings as presented by Hon. Connie Becton, County Clerk.
- 4) Consider approval of request by Hon. Deborah McWilliams, County Treasurer to cancel all Registered Claims from March 25, 2025; and Approval of Cash Statement.
- 5) Authorization to pay County bills as presented by Mrs. Angela Gore, County Auditor.
- 6) Consider adoption of Resolution 14-25 congratulating the Kountze Lionettes Girls Basketball Team on their first-ever UIL 3A-DII State Championship Victory.
- 7) Consider adoption of Resolution 15-25 congratulating the Kountze Lions Boys Basketball Team on their UIL 3A-DII State Championship Victory.
- 8) Discuss, consider, and possibly approve request by Mr. Aaron Tupper, Emergency Management Coordinator, to issue a notice to proceed on the executed contract with N&T Construction for construction of the Hurricane Safe Room.

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9) Consider and possibly approve amendments to the FY24 Budget as presented by Mrs. Candice McKinney, Assistant County Auditor.

10) Consider approval of request by Mrs. Candice McKinney, Assistant County Auditor, to amend the FY25 Facility Improvement and General Fund Budget for parking lot construction previously approved in Commissioners Court November 26, 2024 as follows:

Decrease Fund Balance	General Fund Balance	\$584,800.00
Increase Expenditure	010-700-071 Transfer to Facility Improvement	\$584,800.00
Increase Revenue	071-390-010 Transfer from General Fund	\$584,800.00
Increase Expenditure	071-510-550 Construction Costs	\$584,800.00

*Create New Line Item

11) Consider approval of request by Hon. Dana Hogg, District Clerk, to approve and accept for filing in the Minutes of the Court the District Court Order appointing the Interim County Auditor effective April 14, 2025 and directing the payment of the Interim County Auditor's salary at \$78,100.00 per year or \$3,003.81 per pay period and \$69.23 longevity pay to be paid bi-weekly.

12) Consider approval of request by Hon. Deborah McWilliams, County Treasurer, to open a new interest-bearing bank account titled 'TAC Motor-WebDealer' for the Tax Assessor's Office at First Financial Bank.

13) Consider approval of request by Hon. Deborah McWilliams, County Treasurer, to change the authorized signer from Angela Gore to Candice McKinney on all bank accounts as applicable.

14) Consider and possibly authorize the County Judge to execute State of Texas House of Representatives Donated Office Space Agreement between Hardin County and State Representative Janis Holt (HD 18) beginning April 8, 2025 and ending January 11, 2027.

15) Consider approval of request by Mrs. Katie Pace, AgriLife Extension Agent, to amend the FY25 Budget to cover the costs of upgrading office computers utilizing the Texas A&M TechBuy County Cost Share Program, as follows:

FROM	010-665-462 Travel and Training Expense	\$2,275.00
TO	010-665-352 Minor Equipment	\$2,275.00

*Create New Line Item

16) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to present results of bids received and recommendation from LJA Engineering concerning Community Development Block Grant – Disaster Recovery (CDBG-DR) Harvey Infrastructure - Saratoga Road Improvement - Construction Project.

17) Present recommendation from evaluation committee concerning proposals received to provide grant administration services related to remaining GLO Community Development Block Grant – Disaster Recovery (CDBG-DR) Harvey Infrastructure projects and possibly award to successful firm(s).

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- 18) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute Change Order Request 1 with LZ Services, LLC related to parking lot improvements; and authorize payment of Invoice #25-1573 to LZ Services, LLC in the amount of \$113,326.45.
- 19) Consider approval of request by Hon. Sheriff Mark Davis, to authorize the County Judge to execute Amendment 5 to Interlocal Cooperation Contract with Spindletop Center for Mental Health Liaison Program. This is due to additional grant funding for the purchase of a 2024 Ford Expedition SSV, previously approved by Commissioners Court on March 25, 2025.
- 20) Discussion on any other non-agenda item without taking action including announcements which may be of interest to the public.
- 21) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD

4 APRIL 2025, 1:13 PM

BY: Traci Turner