

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 SPECIAL MEETING AND AGENDA
TUESDAY | JULY 30, 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.

- 1) Establish Quorum and Call Meeting to Order | *Hon. Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance | *Hon. Wayne McDaniel*
- 3) Presentation by *Mr. Ralph Wallace, TCDRS Employer Services Representative*, concerning Hardin County's [2025 Retirement Plan](#) with the Texas County & District Retirement System.
- 4) Consider taking action to set the [2025 TCDRS Retirement Rate](#) as requested by *Mrs. Melinda Herrington, Human Resources Director*.
- 5) Consider approval of request by *Ms. Sharon Whitley, Health Director*, to authorize the County Judge to execute Modification of Agreement to [Contract 2023-101710](#) between National Association of County and City Health Officials (NACCHO) and Hardin County amending the contract end date to October 31, 2024.
- 6) Consider approval of [request](#) by *Hon. Mark Davis, Sheriff* to implement a lateral entry pay scale option for new law enforcement/corrections employees of the Sheriff's Office hired on or after October 1, 2024. This lateral entry pay scale would allow an upward departure from the current LE-1/CO-1 entry level for all law enforcement/corrections personnel based upon prior years of service in a comparable position with the increase not to exceed a Level LE-4/CO-4 pay scale based upon commensurate years of service with other Texas Law Enforcement agencies.

7) Consider approval of **request** by *Hon. Mark Davis, Sheriff*, to amend the FY24 Budget as a result of the awarded bid from the sale of the Mobile Command Center as approved by Commissioners Court July 9, 2024, as follows:

Increase Revenue	010-364-560 Sale of Assets	\$42,500.00	*Create New Line Item
Increase Expenditures	010-560-578 Equipment from Sale of Asset	\$42,500.00	*Create New Line Item

8) Consider approval of request by *Mr. Clay Woodward, Grants Coordinator*, to apply for **Hazard Mitigation Grant Program (HMGP) DR-4781 April/May Severe Storms and Flooding** grant funding; and further authorize the Purchasing Agent to solicit Request for Proposals for a Grant Administrator and an Engineering Firm.

9) Consider, discuss and possibly accept for filing with the County Clerk the FY 2025 Proposed Budget as presented by *Hon. Wayne McDaniel, County Judge*.

10) Discussion and possible action to set the proposed Tax Rate for the year 2024.

11) Setting of **Public Hearing** to receive comments from citizens of Hardin County to discuss abandoning a portion of a 50 foot undeveloped roadway between Block 22 and Block 23 of the William Weiss Subdivision, located in Precinct 3, as requested by Samantha Granato and Caddo Sustainable Timberlands (aka Crown Pine Timber).

12) 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.

13) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD

26 July 2024, 11:42 am

BY: *Traci Turner*