

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 | JULY 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. L.W. (Nubbin) Cooper, Jr.
- 3) Consider and possibly approve the June 24, 2025 Regular Meeting Minutes 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 June 24, 2025; and Approval of Cash Statement.
- 5) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor.
- 6) Consider approval of request by Mrs. Candice McKinney, County Auditor, to amend the FY25 General Fund budget to reflect local cost shares under a contract with the Texas Division of Emergency Management (TDEM) for the following Hazard Mitigation Grant Program (HMGP) projects: Project 0522-Hardin County Boggy Creek Drainage Study, Project 0523-Hardin County Black Creek Drainage, and Project 0524-Hardin County Mill Creek Drainage Study as follows:

DECREASE FUND BALANCE	General Fund Balance	\$244,000.00
INCREASE EXPENDITURES	010-700-431 Transfers to Boggy Creek Drainage	\$74,000.00
	010-700-432 Transfers to Black Creek Drainage	\$106,000.00
	010-700-433 Transfers to Mill Creek Drainage	\$64,000.00

*Create New Line Item

*Create New Line Item

*Create New Line Item

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- 7) Consider approving and authorizing payment to Cadence Bank for the **payoff** of the 2024 Kubota M6S-111SHDC 4WD Tractor with Terrain King KB22 22' Boom Mower (S/N ...3649 and ...0807) for the R&B 2 Department in the amount of \$103,320.96. Funds would come from the \$150,000.00 transfer approved by Commissioners Court May 27, 2025, designated for equipment payoff, purchases, or related expenditures. If approved, amend the FY25 Road & Bridge Budget as follows:

DECREASE FUND BALANCE	Road & Bridge Fund Balance	\$103,321.00
INCREASE EXPENDITURES	017-622-649 Equipment Notes-R&B 2	\$99,550.00
	017-622-670 Equipment Notes Interest	\$3,771.00

- 8) Consider approval of **request** by Mrs. Candice McKinney, to amend the FY2025 General Fund budget to transfer funding from the Commissioners Court Budget to the General Fund Transfers category as follows:

DECREASE EXPENDITURES	010-401-278 Local Match-Hurricane Safe Room	\$200,710.00	
	010-401-280 County Attorney Supplement Match	\$11,685.00	
	010-401-285 County Judge Supplement Match	\$6,000.00	
INCREASE EXPENDITURES	010-700-439 Transfers to Hurricane Safe Room-F-439	\$200,710.00	*Create New Line Item
	010-700-145 Transfers to County Attorney Supplement-F145	\$11,685.00	*Create New Line Item
	010-700-147 Transfers to County Judge Supplement-F-147	\$6,000.00	*Create New Line Item

- 9) Consider and possibly authorize the County Judge to sign a two-year renewal of the **Interlocal Agreement** for 9-1-1 Public Safety Answering Point Services with South East Texas Regional Planning Commission (SETRPC) for the operation of a Public Safety Answering Point in the Sheriff's Dispatch Center as requested by Hon. Mark Davis, Sheriff.
- 10) Consider approval of **request** by Hon. Matthew Minick, County Attorney, to authorize the purchase of 32 Oz Hardin County Customized Stanley Cups not to exceed \$50.00 per cup and the total purchase not to exceed \$2,000.00, to be utilized from the \$3,617.10, currently deposited into the General Fund, from the Texas Association of Counties for promotion of the Healthy County Initiative. The purpose of these cups will be to encourage participation and sustain employee engagement in health and wellness activities throughout the year.
- 11) Consider approval of **request** by Hon. Matthew Minick, County Attorney, to authorize the procurement and purchase of breakfast items not to exceed \$1,617.10 in total, for two meetings on August 21, 2025, given by the Texas Association of Counties to promote the Healthy County Initiative. The funds are to be utilized from the \$3,617.10, currently deposited into the General Fund from the Texas Association of Counties for promotion of the Healthy County Initiative.

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- 12) Consider and possibly approve setting a [speed limit](#) of 30 MPH on the following County Roads in Countrywood Estates: Morris Road, Bonura Road, Lawrence Lane, Creekside Loop, Countrywood Boulevard, and Countrywood Circle, located in Precinct 3.
- 13) Consider and possibly [appoint](#) Mrs. Melinda Herrington, Human Resources Director, as the ADA Coordinator. This role is responsible for ensuring compliance with Title II of the Americans With Disabilities Act as required by the County's current TXDOT Aviation grant.
- 14) Consider and possibly [appoint](#) an ADA Committee. This committee will be responsible for ADA policy development, review accessibility barriers, and provide recommendations to improve access to programs and services as required by Title II of the Americans with Disabilities and the County's current TXDOT Aviation grant.
- 15) Consider approval of [request](#) by Mrs. Melinda Herrington, Human Resources Director, to authorize the County Judge to sign the following items to ensure compliance with Title VI of the Civil Rights Act of 1964 and the County's current TXDOT Aviation grant: Title VI Nondiscrimination Plan, Title VI Nondiscrimination Policy Statement, Title VI Assurance and Solicitation for Bid.
- 16) Consider approval of [request](#) by Hon. Chris Kirkendall, County Commissioner, to authorize the Purchasing Agent to solicit bids to overlay approximately 1525' x 17' on Bussey Road, located in Precinct 2.
- 17) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute [Change Order No. 3](#) with LZ Services, LLC regarding parking lot improvements.
- 18) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute [Change Order No. 3](#), [Change Order No. 4](#), and [Change Order No. 5](#) with Construction Managers of Southeast Texas, LLC regarding Courthouse and Jail renovations.
- 19) Consider approval of [request](#) by Mrs. Lisa Broucher, HCCVAC Director, to solicit and accept donations to provide needed school supplies and backpacks for school aged victims/clients of the Hardin County Crime Victims Assistance Center for the 2025-2026 school year.
- 20) Setting of [Public Hearing](#) to receive comments from citizens of Hardin County to discuss abandoning a 0.2-mile portion of Whitetail Forest Road, between Lot 30 and Lot 33 of the Whitetail Forest Subdivision, located in Precinct 3, as requested by Mr. Chad Green and Mr. William Lemus.
- 21) Discussion on any other non-agenda item without taking action including announcements which may be of interest to the public.

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22) WORKSHOP: Conduct workshop to discuss the proposed FY2026 Hardin County Budget, including anticipated revenue and expenditure line items as necessary regarding any Office or Department, and address requests made by any Officeholder or Department Head to increase expenditures for personnel or operations within their budget. The following Offices/Departments have made special requests that will be discussed:

- a. County Clerk
- b. County Attorney
- c. Elections Department
- d. Technology Department
- e. Building Maintenance Department
- f. Any Other Office/Department

23) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD

3 July 2025, 11:51 am

BY: Traci Turner