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 | NOVEMBER 25, 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. Ernie Koch
- 3) Consider and possibly approve Minutes of the November 12, 2025 Regular Meeting and November 18, 2025 Special Meeting 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 November 12, 2025; and Approval of Cash Statement.
- 5) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor.
- 6) Consider adoption of Resolution 35-25 to cast votes in the Hardin County Appraisal District (HCAD) Board of Directors Election pursuant to Section 6.03 Property Tax Code.
- 7) Consider adoption of Resolution 36-25 recognizing the week of December 7, 2025, as Tree of Angels Week in Hardin County, Texas, as requested by Mrs. Lisa Broucher, HCCVAC Director.
- 8) Presentation of the DRAFT version of the 2026 Hardin County Road Atlas by Mr. Carl Marshall, South East Texas Regional Planning Commission | 9-1-1 Emergency Network, for review by County Commissioners.

- 9) Consider approval of <u>request</u> by Hon. Chris Kirkendall, County Commissioner, to authorize the Purchasing Agent to solicit sealed bids for sale of old metal culverts.
- 10) Consider and possibly authorize request by Hon. Mark Davis, Sheriff, to enter into a <a href="Memorandum of Understanding">Memorandum of Understanding</a> with Jefferson County Regarding the Care, Housing, and Disposition of a Seized Horse.
- 11) <u>Presentation</u> by Hon. Mark Davis, Sheriff, of the biennial report by the Hardin County Sexual Assault Response Team (SART) pursuant to the requirements of § 351.257 LGC.
- 12) Consider and possibly authorize Replat of 2.674 Acres out of and part of Lot 51 Beaumont Colony Central, Vol. 3, PG. 92, Plat Records, Hardin County, Texas, into Lots 51A and 51B Beaumont Colony Central Elijah Lewis Survey, Abstract No. 662, Hardin County, Texas, Precinct 1.
- 13) Consider authorization of request by Ms. Sharon Whitley, Health Director, for the County Judge to execute a renewal Registered Dietitian (RD) Contract Agreement between Hardin County Health Services/WIC and Michelle Miller, RDN/LD, IBCLC. The renewed contract will include additional International Board-Certified Lactation Consultant (IBCLC) services at a 5% increase.
- 14) Consider approval of <u>request</u> by Chief Adult Probation Officer Kevin Cummings to purchase a 2025 Ford F150 XLT 4WD SuperCrew truck from Caldwell Country Ford dba Rockdale Country Ford in the amount of \$52,950.00 utilizing a cooperative purchasing program; and authorize the Treasurer to issue check. This truck will be assigned to the Adult Probation Department.
- 15) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to approve sale of a 2023 Chevrolet 1500 Z71 Truck (VIN ...4431) assigned to the Adult Probation Department to Silsbee Motor Company in the amount of \$32,500.00 and remove the vehicle from inventory.
- 16) Consider approval of <u>request</u> by Hon. Matthew Minick, County Attorney, to amend the FY26 Budget to cover the cost of a printer/copier transferred to the District Attorney's Office as follows:

FROM	010-475-462 Office Equipment Rentals	\$1,000.00
TO	010-476-462 Office Equipment Rentals	\$1,000.00

- 17) Consider approval of request by Hon. Dana Hogg, District Clerk, to authorize the County Judge to execute proposal Contract No. TXMAS-23-92001 between Hardin County District Clerk's Office and Kofile for the preservation of Civil Dockets and Minute Books in the amount of \$28,840.35 (50% payment upon pick up and balance due upon project completion) to be paid out of District Clerk Preservation Fund 006.
- 18) Consider request by Mrs. Melinda Herrington, Human Resources Director to approve updated job description for the Epidemiology Manager position in the Health Services Department.

## COMMISSIONERS COURT AGENDA NOVEMBER 25, 2025 PAGE 3 OF 3

- 19) Setting of <u>Public Hearing</u> to receive public comments concerning request by Mr. Jay L. Dorrell for variances of county roadway frontage and setback regulations at 383 French Road, Lumberton, Texas, located in Precinct 3.
- 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

CONNIE
BECTON

2025-11-19 @11:56 AM

BY: Connie Becton