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 | **DECEMBER 9, 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) PUBLIC HEARING: Conduct <u>Public Hearing</u> to receive comments from citizens of Hardin County 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.
- 4) Consider and possibly approve the November 25, 2025 Regular Meeting Minutes as presented by Hon. Connie Becton, County Clerk.
- 5) Consider approval of request by Hon. Deborah McWilliams, County Treasurer to cancel all Registered Claims from November 25, 2025; and Approval of Cash Statement.
- 6) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor.
- 7) Consider and possibly approve <u>request</u> by Mr. Jay L. Dorrell for variances of county roadway frontage and setback regulations at 383 French Road, Lumberton, Texas, located in Precinct 3.
- 8) Discussion and possible action concerning <u>reappointments/appointments</u> of Emergency Services Commissioners to all Hardin County Emergency Services Districts and Village Mills Emergency Services District Nº 8 to serve a two (2) year term, effective January 1, 2026 thru December 31, 2027.

- 9) Consider approval of <u>request</u> by Mr. Alex Parker, Floodplain Administrator, to amend the Hardin County Subdivision Manual as follows: Remove item (h) under Article 3, Section A, 'Exceptions to Platting Requirements'; and Add a new Section E under Article 4, titled 'Revisions to Plat' pursuant to § 232.009 LGC to ensure all future replats follow this statute and to set a fee for administration in the amount of \$160.00, plus \$8.00 for each required certified or registered letter, and all other costs incurred, including engineering review fees, pursuant to § 232.0021 LGC as determined by the County Subdivision Designee.
- 10) Consider approval of <u>request</u> by Ms. Sharon Whitley, Health Director, to eliminate the Public Health Nurse (LVN) and the Epidemiology Nurse (LVN) positions, replacing both with two (2) new Medical Assistant (MA) positions at a pay rate not to exceed \$22.00 per hour each, based upon qualifications and experience, which will be 100% grant funded; and approval of new Medical Assistant (MA) job description.
- 11) Consider approval of <u>request</u> by Hon. L.W. (Nubbin) Cooper, Jr, County Commissioner, to amend the FY26 Road & Bridge Budget for revenue received on sale of assets through Rene' Bates Auctioneers, Inc. (ReneBates.com) as follows:

INCREASE REVENUE	017-364-100 Sale of Capital Assets	\$6,799.00	*Create New Line Item
INCREASE EXPENDITURE	017-621-351 Vehicle/Equipment Expense	\$6,799.00	

- 12) Consider approval of <u>request</u> by Hon. L.W. (Nubbin) Cooper, Jr, County Commissioner, to authorize the Purchasing Agent to solicit bids for installation of an awning approximately 30' x 45' 6" x 12'-14'; and removal of an existing awning.
- 13) Consider approval of <u>request</u> by Hon. Mark Davis, Sheriff, to amend the FY26 budget by increasing the following line items to reflect the acceptance of insurance claims for damaged patrol vehicles:

INCREASE REVENUE	010-361-100 Insurance Proceeds	\$9,443.03
INCREASE EXPENDITURE	010-560-454 Auto Maintenance/Repair	\$9,443.03

- 14) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to present recommendation from evaluation committee pertaining to proposals received for Commissary and Food Service for Hardin County Jail and possibly award to successful vendor.
- 15) Consider approval of <u>request</u> by Mrs. Misty Sims, Purchasing Agent, to present recommendation from evaluation committee for grant administration and planning services pertaining to the application and implementation, if awarded, of the County's Resilient Communities Program (RCP) grant through the Texas General Land Office (GLO) and possibly award to successful vendor(s).

- 16) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to present recommendation from evaluation committee for grant administration and planning services pertaining to the application and implementation, if awarded, of the County's Local Hazard Mitigation Plans Program (LHMPP) grant through the Texas General Land Office (GLO) Community Development Block Grant – Mitigation (CDBG-MIT) funding and possibly award to successful vendor(s).
- 17) Consider approval of request to amend the FY25 budget to adjust revenue and expense related to the Health department as follows:

DECREASE EXPENDITURE	010-630-405 Professional Services	\$10,428.00
INCREASE EXPENDITURE	010-700-503 Transfer to PHEP	\$10,428.00

*Create New Line Item

- 18) Discussion on any other non-agenda item without taking action including announcements which may be of interest to the public.
- 19) WORKSHOP: Conduct Workshop to discuss the Rural Ambulance Service Grant Program established under HB 3000. This discussion is to gauge interest in the program among qualified Ambulance Service Providers in Hardin County and discuss rules and parameters of the program available to date in preparation for authorizing the County Judge to submit an application under this new grant program on behalf of a qualified Ambulance Service Provider in January, 2026, pursuant to Local Government Code §130.914(c).

20) Adjourn.

Wayn**e** McDaniel

HARDIN COUNTY JUDGE

FILED FOR RECORD

2025-12-3 @ 1:49 PM

BY: Connie Becton