

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 | SEPTEMBER 23, 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 the September 9, 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 September 9, 2025; and Approval of Cash Statement.
- 5) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor.
- 6) Presentation by Mrs. Katie Pace, Extension Agent, of departmental report from Texas A&M Hardin County AgriLife Extension Office.
- 7) Consider adoption of Resolution 28-25 proclaiming October 2025 as National Domestic Violence Awareness Month as requested by Mrs. Lisa Broucher, HCCVAC Director.
- 8) Discussion and possible action regarding Annual Review and Approval of the Hardin County Investment Policy as requested by Hon. Deborah McWilliams, County Treasurer.

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9) Consider adoption of [Resolution 29-25](#) reappointing Deborah McWilliams as the County's Investment Officer pursuant to the Hardin County Investment Policy.

10) Consider approval of [request](#) to amend the FY25 Rural Law Enforcement Grants (SB22) Budget to utilize grant funds where needed as follows:

FROM	034-560-202 Health Insurance	\$30,000.00
TO	034-560-346 Safety Equipment	\$13,013.00
	034-560-345 Firearms	\$16,987.00

11) Consider approval of [request](#) to amend the FY25 budget to properly account for insurance proceeds received for Courthouse repairs from roof damage as follows:

INCREASE REVENUE	071-361-100 Insurance Proceeds	\$822,227.00
INCREASE EXPENDITURES	071-500-450 C/H Maintenance, Repairs, Renovations	\$822,227.00

12) Consider approval of [request](#) to amend the FY25 budget to adjust revenue and expenditures related to the Regional Radio Tower as follows:

INCREASE REVENUE	010-373-200 Regional Radio Reimbursement	\$101,682.00
INCREASE EXPENDITURES	010-401-424 Regional Radio System	\$101,682.00

13) Consider approval of [request](#) to amend the FY25 budget regarding the FY24 surplus carryover funds for R&B 1 and R&B 4 Departments:

FROM	Road & Bridge Fund Balance	\$280,115.74
TO	017-621-395 R&B 1 Contingency	\$168,975.83
	017-624-395 R&B 4 Contingency	\$111,139.91

14) Consider approval of [request](#) to correct an amendment previously approved in Commissioners Court on August 26, 2025 for R&B 4 to properly account for a transaction regarding the trade-in and purchase of a Ford F150 truck as follows:

FROM	017-624-570 Equipment Purchase	\$38,588.00
TO	017-624-574 Auto Purchase	\$38,188.00
	017-624-390 Dues & Subscriptions	\$400.00

\*Create New Line Item

15) Consider approval of request to amend the FY25 budget to accommodate expense associated with SB387 legislation requiring an increase to the public official bond amount for the County Judge as follows:

FROM	010-400-416 Visiting Judge	\$1,930.00
TO	010-400-480 Bond Expense	\$1,930.00

\*Create New Line Item

- 16) Consider and possibly adopt [Hardin County Uniform Tax Abatement Policy](#), effective for two (2) years, pursuant to Texas Tax Code §312.002(c).
- 17) Consider approval of an [Order Authorizing Diwali Fireworks Sales](#) beginning October 13, 2025 and ending at midnight October 22, 2025.
- 18) Consider approval of [request](#) by Mr. Alex Parker, Floodplain Administrator, to approve replat of part of Blocks 22 and 23, Volume 4, Page 102, into Lots 1-A and 2-A of the William Weiss Subdivision in the Day Land and Cattle Survey, Abstract No. A-607, Hardin County, Texas, located in Precinct 3.
- 19) Consider and possibly accept the [Governor's Proclamation](#) ordering the November 4, 2025 Constitutional Amendment Special Election.
- 20) Consider approval of request by Ms. Alysa Freeman, Elections Administrator, to approve [Notice of Election](#) for the November 4, 2025 Constitutional Amendment Special Election, including Village Mills Emergency Services District No 8 Sales Tax Proposition.
- 21) Consider approval of request by Ms. Alysa Freeman, Elections Administrator, to approve an [Order](#) of appointment for Election Judges and alternate Election Judges for the November 4, 2025 Constitutional Amendment Special Election.
- 22) Consider approval of [request](#) by Hon. Mark Davis, Sheriff, to amend the FY26 Schedule of Sheriff's and Constables' Fees to include new requirements pursuant to Property Code Chapter 24B, to become effective January 1, 2026.

Order to Remove Person Occupying Dwelling	\$200.00
Additional Law Enforcement Assistance	\$150.00/hr.

- 23) Consider request by Mrs. Melinda Herrington, Human Resources Director to approve the updated [Retiree Health Insurance Policy](#) to become effective October 1, 2025.
- 24) Consider approval of [request](#) by Mrs. Melinda Herrington, Human Resources Director, to appoint the 2025-2026 Hardin County Sick Leave Pool Committee.
- 25) Consider approval of request by Hon. Ernie Koch, County Commissioner, to enter into an [Agreement](#) with the Hardin County Youth Soccer Club (HCYSC), whereby HCYSC will contribute or reimburse \$1,800 to Hardin County for the use of Hardin County Veteran's Park concession stand, soccer fields, normal utilities, and supplies. If approved, this agreement will be in effect from October 1, 2025 through September 30, 2026.
- 26) Consider approval of [request](#) by Mrs. Misty Sims, Purchasing Agent, to present results of bids received for materials and emulsions for all Road & Bridge Departments and possibly award to successful vendors.

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- 27) Consider and possibly **authorize** the Purchasing Agent to solicit proposals for Grant Administration services pertaining to the application and implementation, if awarded, of the County's Community Development Block Grant - Disaster Recovery (CDBG-DR) Local Communities Program (LCP) funding from the Texas General Land Office (GLO) under the 2024 Disasters DR-4781 Texas Severe Storms and DR-4798 Hurricane Beryl.
- 28) Consider and possibly **authorize** the Purchasing Agent to solicit qualification statements for Engineering services pertaining to the application and implementation, if awarded, of the County's Community Development Block Grant - Disaster Recovery (CDBG-DR) Local Communities Program (LCP) funding from the Texas General Land Office (GLO) under the 2024 Disasters DR-4781 Texas Severe Storms and DR-4798 Hurricane Beryl.
- 29) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute **Change Order No. 1** with N&T Construction related to Hurricane Safe Room Construction.
- 30) Discussion on any other non-agenda item without taking action including announcements which may be of interest to the public.
- 31) Adjourn.



Wayne McDaniel  
**HARDIN COUNTY JUDGE**



**FILED FOR RECORD**

17 September 2025, 11:53 am

BY: Traci Turner