L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1

Chris Kirkendall
County Commissioner, Precinct 2



Ernie Koch

County Commissioner, Precinct 4

Amanda Young

County Commissioner, Precinct 3

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.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON NOVEMBER 25, 2025, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

HONORABLE WAYNE MCDANIEL
HONORABLE L.W. COOPER, JR.
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 3
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
COMMISSIONER PCT. 4
COMMISSIONER PCT. 4
COMMISSIONER PCT. 4

WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; IN ADDITION TO THE ROUTINE BUSINESS OF THE COUNTY, THE SUBJECT OF SAID MEETING WILL BE THE FOLLOWING:

- 1) Establish Quorum and Call Meeting to Order | Hon. Wayne McDaniel
- 2) Invocation and Pledge of Allegiance | Hon. Ernie Koch

 Consider and possibly approve <u>Minutes</u> of the November 12, 2025 Regular Meeting and November 18, 2025 Special Meeting as presented by Hon. Connie Becton, County Clerk.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED AS PRESENTED

 Consider approval of request by Hon. Deborah McWilliams, County Treasurer to cancel all <u>Registered</u> <u>Claims</u> from November 12, 2025; and Approval of <u>Cash Statement</u>. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED AS PRESENTED

5) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor. (SEE ATTACHED)

MOTION BY: COMMISSIONER KOCH SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED AS PRESENTED

 Consider adoption of <u>Resolution 35-25</u> to cast votes in the Hardin County Appraisal District (HCAD) Board of Directors Election pursuant to Section 6.03 Property Tax Code. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER SECOND BY: COMMISSIONER KIRKENDALL

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

 Consider adoption of <u>Resolution 36-25</u> recognizing the week of December 7, 2025, as Tree of Angels Week in Hardin County, Texas, as requested by Mrs. Lisa Broucher, HCCVAC Director. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

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.

PRESENTATION ONLY

 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. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

10) Consider and possibly authorize request by Hon. Mark Davis, Sheriff, to enter into a Memorandum of Understanding with Jefferson County Regarding the Care, Housing, and Disposition of a Seized Horse.

(SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

11) Presentation 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. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

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. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER SECOND BY: COMMISSIONER KIRKENDALL

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: TABLED

13) Consider authorization of request by Ms. Sharon Whitley, Health Director, for the County Judge to execute a renewal <u>Registered Dietitian (RD) Contract Agreement</u> 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. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

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. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

15) Consider approval of <u>request</u> 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. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

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: (SEE ATTACHED)

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

MOTION BY: COMMISSIONER KOCH SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

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. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

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. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

19) Setting of <u>Public Hearing</u> to receive public comments concerning <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. (SEE ATTACHED)

PUBLIC HEARING WAS SET FOR DECEMBER 9, 2025 AT 10:00 A.M. OF THE NEXT REGULAR MEETING

20) Discussion on any other non-agenda item without taking action including announcements which may be of interest to the public.

21) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

RESPECTFULLY SUBMITTED,

HARDIN COUNTY JUDGE

Connie Becton

HARDIN COUNTY CLERK