

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

Amanda Young
County Commissioner, Precinct 3

Chris Kirkendall
County Commissioner, Precinct 2

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.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON DECEMBER 9, 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.
HONORABLE AMANDA YOUNG
HONORABLE ERNIE KOCH
HONORABLE CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN COUNTY CLERK

HONORABLE CHRIS KIRKENDALL, COMMISSIONER PCT. 2, WAS ABSENT WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT, THEREBY CONSTITUTING A QUORUM; 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. L.W. (Nubbin) Cooper, Jr.

- 3) PUBLIC HEARING: Conduct Public Hearing 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. **(SEE ATTACHED)**
NO COMMENTS FROM THE PUBLIC
- 4) Consider and possibly approve the November 25, 2025 Regular Meeting Minutes as presented by Hon. Connie Becton, County Clerk.
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED
- 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. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED
- 6) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED
- 7) Consider and possibly approve 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. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 8) Discussion and possible action concerning reappointments/appointments of Emergency Services Commissioners to all Hardin County Emergency Services Districts and Village Mills Emergency Services District № 8 to serve a two (2) year term, effective January 1, 2026 thru December 31, 2027. **(SEE ATTACHED)**

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED TO ACCEPT THE REAPPOINTMENTS PRESENTED AS RECOMMENDED BY THE COMMISSIONERS.

- 9) Consider approval of request 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. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

- 10) Consider approval of request 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. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

- 11) Consider approval of request 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: **(SEE ATTACHED)**

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

*Create New Line Item

MOTION BY COMMISSIONER KOCH

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

- 12) Consider approval of request 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. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

- 13) Consider approval of request 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: **(SEE ATTACHED)**

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

MOTION BY: COMMISSIONER KOCH

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

- 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. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED LONE STAR COMMISSARY AS RECOMMENDED BY THE EVALUATION COMMITTEE

- 15) 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 Resilient Communities Program (RCP) grant through the Texas General Land Office (GLO) and possibly award to successful vendor(s). **(SEE ATTACHED)**

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED TRAYLOR & ASSOCIATES AS RECOMMENDED BY THE EVALUATION COMMITTEE.

- 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). **(SEE ATTACHED)**

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED TRAYLOR & ASSOCIATES AS NUMBER ONE AND H2O PARTNERS AS NUMBER TWO AS RECOMMENDED BY THE EVALUATION COMMITTEE.

- 17) Consider approval of request to amend the FY25 budget to adjust revenue and expense related to the Health department as follows: **(SEE ATTACHED)**

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

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

- 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). **(SEE ATTACHED)**

DISCUSSION ONLY

- 20) Adjourn.

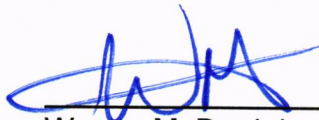
MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

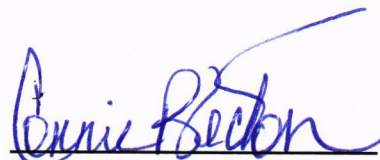
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE



Connie Becton
HARDIN COUNTY CLERK

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

Chris Kirkendall
County Commissioner, Precinct 2



Amanda Young
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COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS
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COMMISSIONERS COURT AGENDA
DECEMBER 9, 2025
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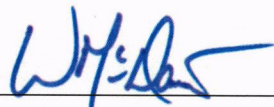
COMMISSIONERS COURT AGENDA
DECEMBER 9, 2025
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- 20) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD

2025-12-3 @ 1:49 PM

BY: Connie Becton