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)

MONDAY | FEBRUARY 3, 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 FEBRUARY 3, 2025, THERE WAS BEGUN AND HOLDEN A SPECIAL 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
HONORABLE CHRIS KIRKENDALL
HONORABLE AMANDA YOUNG
COMMISSIONER PCT. 3
HONORABLE ERNIE KOCH
COMMISSIONER PCT. 4
HONORABLE CONNIE BECTON
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. Wayne McDaniel

3) Consider approval of request by Hon. Sheriff Mark Davis to pay Invoice #620431 to Central Police Supply, Inc. in the amount of \$3,248.52 for badges for the Jail and Sheriff's Office, to be paid out of Sheriff – Law Enforcement line item '010-560-340 Uniforms'. (SEE ATTACHED)

MOTION BY: COMMISSIONER KOCH
SECOND BY: COMMISSIONER KIRKENDALL

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

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

4) Consider approval of request by Mrs. Misty Sims, Purchasing Agent to pay <u>Invoice #011625-1</u> to FNT Construction Services in the amount of \$78,841.00 for renovations to the County Courtroom, to be paid out of ARPA line item '422-525-554 Capital Improvements'. (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

5) Discuss, consider, and take action on a procedure for filling the <u>vacancy</u> of the Office of Justice of the Peace, Precinct 6, for the unexpired term until the next General Election on November 3, 2026. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED POSTING TODAY, FEBRUARY 3, 2025 UNTIL 4:00 PM FEBRUARY 7, 2025. DECISION WILL BE MADE FEBRUARY 25, 2025.

- 6) Discussion on any other non-agenda item without taking action, including reports from Elected Officials / Department Heads; or announcements which may be of interest to the public.
- 7) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES FEBRUARY 3, 2025 PAGE 3 OF 3

RESPECTFULLY SUBMITTED,

Wayne McDaniel HARDIN COUNTY JUDGE

Connie Becton

HARDIN COUNTY CLERK