

**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**

**WEDNESDAY | NOVEMBER 12, 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. Amanda Young
- 3) Consider and possibly approve Minutes of the October 28, 2025 Regular and Special Meetings 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 October 28, 2025; accept the quarterly report for 3<sup>rd</sup> quarter, 2025, and Approval of Cash Statement.
- 5) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor.
- 6) Consider request by Hon. Chris Kirkendall, County Commissioner, to adopt Resolution 33-25 authorizing and approving execution of an agreement with Cadence Equipment Finance, a division of Cadence Bank, to finance a 2025 Caterpillar Motor Grader, Model 140-15, ID No. 25NE1220 (SN...0284), for the R&B 2 Department, as approved by Commissioners Court on October 14, 2025.
- 7) Consider approval of request by Mrs. Melinda Herrington, Human Resources Director, to authorize the County Judge to sign AirMedCare Network Membership for Payroll Deduct Only Agreement.

COMMISSIONERS COURT AGENDA

NOVEMBER 12, 2025

PAGE 2 OF 4

- 8) Consider and possibly authorize the Purchasing Agent to solicit proposals for Grant Administration and Planning Services pertaining to 2022 Resilient Communities Program (RCP) through the Texas General Land Office (GLO) Community Development & Revitalization; and appoint evaluation committee to make a recommendation for award to Commissioners Court.
- 9) Consider and possibly authorize the Purchasing Agent to solicit proposals for Grant Administration and Planning Services pertaining to the Local Hazard Mitigation Plans Program (LHMPP) through the Texas General Land Office (GLO) Community Development Block Grant – Mitigation (CDBG-MIT); and appoint evaluation committee to make a recommendation for award to Commissioners Court.
- 10) Consider and possibly authorize payment of Invoice #201273 to Imagine Learning LLC in the amount of \$4,431.00 as requested by Chief Juvenile Probation Officer Monica Kelley.
- 11) Consider and possibly authorize the County Judge to sign agreement with Imagine Learning LLC as requested by Chief Probation Officer Monica Kelley.
- 12) Consider and possibly authorize the Replat of Lot 9, Unit IV Creekwood Subdivision Vol. 2 PG. 242-A. Plat Records Hardin County, Texas into Lots 9A & 9B, Unit IV Creekwood Subdivision J. F. Callihan Survey, Abstract No. 588 Hardin County, Texas, located in Precinct 3.
- 13) Consider and possibly approve Resolution 34-25 Requesting a Public Sale of Properties Acquired by the County of Hardin at a Delinquent Tax Sale.
- 14) Canvass the results from the November 4, 2025, Constitutional Amendment Special Election in accordance with section 67.007, Texas Election Code, as presented by Ms. Alysa Freeman, Elections Administrator.
- 15) Presentation by Mrs. Misty Sims, Purchasing Agent, of results of bids received for Motor Fuel and possibly award to successful vendor(s).
- 16) Consider approval of request by Hon. Mark Davis, Sheriff, to create the following revenue and expense line items in the Special Revenue Fund 082, Article 18 Seizures, previously established in Commissioners Court on June 10, 2025:

Increase Revenue	082-352-202 Forfeited Gambling Proceeds	\$31,629.00
Increase Expenditures	082-560-339 Investigative Expenditures	\$3,000.00
	082-560-352 Minor Equipment & Supplies <\$5k	\$5,000.00
	082-560-426 Travel and Training Expense	\$1,000.00
	082-560-490 Miscellaneous	\$2,000.00
	082-560-570 Equipment Purchase	\$5,000.00
	082-560-574 Auto Purchase	\$629.00
	082-560-594 Software License/Support	\$15,000.00

COMMISSIONERS COURT AGENDA

NOVEMBER 12, 2025

PAGE 3 OF 4

17) Consider approval of request by Hon. Mark Davis, Sheriff, to create and increase the following revenue and expense line items in the General Fund with the proceeds from the sale of Sheriff's Office vehicles previously approved in Commissioners Court on October 28, 2025:

Increase Revenue	010-364-560 Sale of Assets	\$28,000.00	*Create New Item
Increase Expenditures	010-560-574 Auto Purchase	\$28,000.00	

18) Consider approval of request by Hon. Mark Davis, Sheriff, to purchase two (2) 2024 Chevrolet Tahoe PPVs in the amount of \$49,499.25 each from Lake Country Chevrolet utilizing the Goodbuy cooperative purchasing program for a total of \$99,298.50 utilizing 010-560-574 Auto Purchases in the amount of \$98,998.50 and 010-560-390 Dues and Subscriptions in the amount of \$300.00.

19) Consider approval of request by Hon. Mark Davis, Sheriff, to purchase two (2) 2025 Chevrolet Tahoe PPVs in the amount of \$53,821.95 each from Lake Country Chevrolet utilizing the Goodbuy cooperative purchasing program for a total of \$107,943.90 utilizing 010-560-574 Auto Purchases in the amount of \$107,643.90 and 010-560-390 Dues and Subscriptions in the amount of \$300.00.

20) Consider approval of request by Hon. Mark Davis, Sheriff, to authorize payment in the amount of \$52,260.49 to Feniex for equipment upfitting of new Sheriff's Office vehicles, utilizing BuyBoard cooperative purchasing program, SB22 grant funding, and 034-560-574 Auto Purchases.

21) Consider and possibly authorize the Purchasing Agent to solicit proposals for Commissary and Food Services for Hardin County Jail Facility; and appoint evaluation committee to make a recommendation for award to Commissioners Court.

22) Consider approval of request by Hon. Cory Jeffcoat, Constable, Precinct 4, for the Constable to sign an Interlocal Cooperation Agreement (ILA) between Hardin Jefferson Independent School District (HJSID) and Hardin County Constable's Office, Precinct 4, whereby the Constable will appoint an appropriate number of Reserve Deputy Constables to be employed full time by HJISD as School Resource Officers (SROs) to provide law enforcement services for HJISD; and to terminate the current Memorandum of Understanding (MOU) between Hardin County and Hardin Jefferson ISD dated August 13, 2024, effective November 15, 2025.

23) Consider approval of request by Hon. Cory Jeffcoat, Constable, Precinct 4, to appoint Charles Gilley and Shaunna Phippen as Reserve Deputy Constables for Hardin County Constable's Office, Precinct 4, pursuant to LGC 86.012, effective November 15, 2025; and to revoke previous authority by the Commissioners Court to appoint these individuals as a Deputy Constable under LGC 86.011, effective November 15, 2025. These Reserve Deputy Constables will be assigned to HJISD as SROs under the new ILA.

24) Consider approval of request by Hon. Ernie Koch, County Commissioner, to amend the FY26 Budget by transferring \$40,375.00 from R&B Fund Balance to '017-624-570 Equipment Purchase' related to FY25 encumbered expenses for purchase of Mustang CAT 40" Mulcher HM208 (SN...6012) from Mustang CAT that was not delivered and installed until FY26.

COMMISSIONERS COURT AGENDA

NOVEMBER 12, 2025

PAGE 4 OF 4

25) Consider and possibly authorize request by Mr. Aaron Tupper, Director of Technology, to upgrade the County phone system to a cloud-based system hosted by Vested Networks LLC at a monthly cost of \$4,920.25 utilizing a cooperative purchasing program. This upgrade includes all new equipment, onsite installation and training, and continued support for 60 months. If approved, amend the FY26 budget as follows:

FROM	010-401-800 Contingency - General	\$24,000.00
TO	010-401-420 Telephone Expense	\$24,000.00

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

27) Adjourn.



Wayne McDaniel  
**HARDIN COUNTY JUDGE**



FILED FOR RECORD

2025-11-05 @2:00 pm

BY: Connie Becton