

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 | JANUARY 14, 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. L.W. (Nubbin) Cooper, Jr.
- 3) Consider and possibly approve [Minutes](#) of the December 23, 2024 Regular and Special Meetings; and the December 30, 2024 Special Meeting 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 December 23, 2024; and Approval of [Cash Statement](#).
- 5) Authorization to pay [County bills](#) as presented by Mrs. Angela Gore, County Auditor.
- 6) [WORKSHOP](#) to discuss particulars concerning the development of a Community Wildfire Defense Grant (CWDG) application with James Moore / SETRPC and the associated Community Wildfire Protection Plan (CWPP).
- 7) [Update](#) by Judge McDaniel regarding negotiations with Perry Andersen Properties LP for the purchase of the current lease space located at 445 West Monroe Street (AgriLife Extension Department leased space) and purchase of approximately 20 acres of vacant land adjacent to the County-owned property at 440 West Monroe Street as authorized by Commissioners Court on December 10, 2024; and update on possible sale of County-owned property located on W Vaughn Street to the Central Appraisal District.

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- 8) Consider request by Mr. Carl Marshall, South East Texas Regional Planning Commission, to approve the 2025 Hardin County Atlas.
- 9) Discussion and possible action to **re-appoint** Mr. Sam Ashworth as Director of Southeast Texas Groundwater Conservation District effective January 1, 2025 (until replacement is chosen).
- 10) Consider approval of request by Mr. Jimmy McKim, Chairman of Hardin County Historical Commission, to **appoint/reappoint** members for the 2025-2026 term of service for the Hardin County Historical Commission, pursuant to Chapter 318, Local Government Code.
- 11) Consider adoption of **Resolution 1-25** authorizing submission of Victims of Crime Act (VOCA) Grant Funding 2025/2026 application in the amount of \$275,000.00 to the Office of the Governor (OOG), Criminal Justice Division (CJD), as requested by Hon. Rebecca Walton, District Attorney.
- 12) Consider adoption of **Resolution 2-25** authorizing submission of Victims of Crime Act (VOCA) Grant Funding 2025/2026 application in the amount of \$300,000.00 to the Office of the Governor (OOG), Criminal Justice Division (CJD), as requested by Mrs. Lisa Nix, HCCVAC Interim Director.
- 13) Consider approval of **request** by Mrs. Lisa Nix, HCCVAC Interim Director, to solicit and accept donations for Pave the Way to Prevention for Child Abuse Awareness Month, tentatively set for Saturday, April 5, 2025.
- 14) Consider approval of **request** by Mrs. Lisa Nix, HCCVAC Interim Director, to solicit and accept donations for the annual HCCVAC Law Enforcement Appreciation Dinner (LEAD), tentatively set for Thursday, May 15, 2025.
- 15) Consider and possibly authorize Hon. Steve Smith, Tax Assessor-Collector, to issue a Tax **Refund** as follows:

TAXPAYER	AMOUNT	YEAR	REASON FOR REFUND
Christopher Coleman	\$1,850.67	2023	Homestead / Disabled Veteran
<b>TOTAL REFUND</b>	<b>\$1,850.67</b>		

- 16) Consider approval of request by Mrs. Melinda Herrington, Human Resources Director, to **appoint** the 2025 Healthy County Committee to offer recommendations for the County Specific Incentive to participating employees, and present to Commissioners Court for consideration.
- 17) Consider approval of request by Mrs. Melinda Herrington, Human Resources Director, to **appoint** the 2025 Hardin County Safety Committee.
- 18) Consider approval of **request** by Hon. Ernie Koch, County Commissioner, for the Purchasing Agent to solicit bids to repair two (2) drainage culvert crossings on Cooks Lake Road, located in Precinct 4.

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- 19) Consider and possibly authorize the request by Mrs. Misty Sims, Purchasing Agent, to approve Change Order No. 1 in the amount of \$6,097.00 submitted by FNT Construction Services for the following additional labor and materials for the County Courtroom Renovations project as follows: Fir out wall (40 ft. X 8 ft.); additional electrical and CAT 6; paint interior and exterior window panels; and new workstation (elevated 12 ft. X 4 ft.). This Change Order is to be funded utilizing interest earned in the ARPA account.
  
- 20) Consider approval of request by Hon. Mark Davis, Sheriff, to make a correction to agenda item previously approved by Commissioners Court on August 20, 2024 regarding purchase of a 2025 Chevrolet Silverado 1500 Crew Cab Truck PPV (VIN ...4599) from Lake Country Chevrolet in the amount of \$76,448.85. The vehicle delivered is a 2024 Chevrolet Silverado 1500 Crew Cab Truck PPV (VIN ...2079) in the amount of \$73,582.00.
  
- 21) 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.
  
- 22) Adjourn.



Wayne McDaniel  
**HARDIN COUNTY JUDGE**



**FILED FOR RECORD**

2025-01-10 @ 1:58 pm

BY: Connie Becton