

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 | FEBRUARY 11, 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 January 28, 2025 Regular Meeting and February 3, 2025 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 January 28, 2025; and Approval of [Cash Statement](#).
- 5) Authorization to pay [County bills](#) as presented by Mrs. Angela Gore, County Auditor.
- 6) Consider adoption of [Resolution 7-25](#) proclaiming February 2025 as Veterans Month and supporting Southeast Texas Stand Down for Veterans event February 28, 2025 to celebrate and honor their service and sacrifice, as requested by Mrs. Kristen White, Veterans Services Officer.
- 7) Discussion and possible action concerning the development of a Community Wildfire Defense Grant (CWDG) application and the associated Community Wildfire Protection Plan (CWPP).
- 8) Consider appointment of Mrs. Lisa Nix to the position of Hardin County Crime Victims Assistance Center Project Director effective February 11, 2025 at an annual salary of \$53,560.00 (100% grant funded), as recommended by the County Judge.

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- 9) Consider approval of an [Order Authorizing Texas Independence Day Fireworks Sales](#) beginning February 25, 2025 and ending at Midnight March 2, 2025.
  
- 10) [Acceptance](#) of the 2024 Racial Profiling Reports for filing in the Minutes of the Court as submitted by Hon. Kenny Davenport, Constable, Precinct 1, Hon. Ben Hawthorne, Constable, Precinct 2, Hon. Trey Brothers, Constable, Precinct 3, Hon. Cory Jeffcoat, Constable, Precinct 4, Hon. Danny Sullins, Constable, Precinct 5 and Hon. Ross Jordan, Constable, Precinct 6.
  
- 11) [Acceptance](#) of the 2024 Racial Profiling Reporting for filing in the Minutes of the Court as submitted by Hon. Sheriff Mark Davis.
  
- 12) Consider approval of request by Hon. Sheriff Mark Davis, to authorize the County Judge to execute [Amendment 4](#) to Interlocal Cooperation Contract with Spindletop Center for Mental Health Liaison Program.
  
- 13) Consider approval of [request](#) by Hon. Sheriff Mark Davis, to sell a 2020 Chevrolet Tahoe PPV (VIN...9676) to Hardin County Emergency Services District N<sup>o</sup> 1 in the amount of \$1,000.00, pursuant to § 263.152 Local Government Code. This transfer of surplus property represents Hardin County’s commitment to the Emergency Services District creation of a medical first responder program benefiting the Citizens of Hardin County.
  
- 14) Consider approval of [request](#) by Hon. Sheriff Mark Davis, to purchase three (3) 2024 Chevrolet Silverado 1500 Crew Cab PPV Trucks from Lake Country Chevrolet in the amount of \$223,170.00 utilizing the good buy cooperative purchasing program, and funding the purchase with the Rural Law Enforcement Grants (SB-22) as follows:

FROM	034-560-574 Auto Purchase	\$222,870.00
	034-560-390 Dues and Subscriptions	\$300.00

- 15) Consider approval of request by Mrs. Melinda Herrington, Human Resources Director, to authorize the County Judge to sign [Affordable Care Act Reporting and Tracking Service \(ARTS\) Program Agreement](#) offered by Texas Association of Counties Health and Employees Benefits Pool (TAC HEBP).
  
- 16) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute [Amendment 4](#) to Hazard Mitigation Grant Program DR-4332-0233 Phase II Architectural Services Agreement with The Labiche Architectural Group, Inc., for the Hurricane Safe Room.
  
- 17) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute [Amendment](#) to Hazard Mitigation Grant Program DR-4332-0233 Phase II Architectural Services Agreement with N&T Construction, Inc., for the Hurricane Safe Room Construction.

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18) Consider approval of **request** by Mrs. Misty Sims, Purchasing Agent, to rescind the action taken by Commissioners Court on January 28, 2025 to authorize the Purchasing Agent to solicit bids for Emergency/Disaster Debris Removal and Debris Monitoring; and consider approval to authorize the Purchasing Agent to solicit proposals for Emergency/Disaster Debris Removal and Debris Monitoring. If approved, appoint evaluation committee to evaluate proposals and make a recommendation to Commissioners Court.

19) Consider approval of **request** by Mrs. Misty Sims, Purchasing Agent, to present results of bids received and the recommendation of Leavins Engineering & Design for construction to repair two (2) drainage culvert crossings on Cooks Lake Road, located in Precinct 4, and possibly award to successful vendor.

20) Consider approval of request to amend the FY2024 Budget regarding revisions related to payment of the **Retention Stipend** as attached.

21) Consider approval of **request** to amend the FY25 Budget for additional revenue received by R&B 2 regarding the sale of equipment through Rene’ Bates Auctioneers, Inc., as approved in Commissioners Court November 12, 2024, as follows:

INCREASE REVENUE	017-364-100 Sale of Capital Assets	\$8,002.00	*Create New Line Item
INCREASE EXPENDITURES	017-622-351 Vehicle/Equipment Expense	\$8,002.00	

22) Consider approval of **request** to amend the FY25 Budget for additional revenue received by R&B 2 regarding the disposal of equipment unable to sell as approved in Commissioners Court December 10, 2024 as follows:

INCREASE REVENUE	017-364-100 Sale of Capital Assets	\$5,546.00
INCREASE EXPENDITURES	017-622-351 Vehicle/Equipment Expense	\$5,546.00

23) Consider approval of **request** to amend the FY24 Budget for insurance proceeds received related to vehicle repairs as follows:

INCREASE REVENUE	010-361-100 Insurance Proceeds	\$3,420.00	*Create New Line Item
INCREASE EXPENDITURES	010-630-454 Auto Maintenance/Repair	\$3,420.00	

24) Consider approval of **request** by Ms. Sharon Whitley, Health Director, to adjust the salary allocation between General Fund and Grant Funds for the Health Director and Health Inspector Manager effective February 16, 2025, as a result of a delay in funding from the FDA regarding the NEHA FDA Retail Flexible Funding Model Grant Program. This adjustment will create a \$1,684.00 cost savings to General Fund for the remainder of the fiscal year. If approved, amend the FY25 Budget as follows:

INCREASE FUND BALANCE	General Fund Balance	\$1,684.00
INCREASE EXPENDITURE	010-630-150 Salaries - Other	\$6,797.00
DECREASE EXPENDITURE	010-630-102 Salaries - Appointed	\$8,481.00

- 25) Consider approval of request by Ms. Sharon Whitley, Health Director, to authorize the County Judge to execute a Memorandum of Understanding renewal between Hardin County on behalf of Hardin County Health Services and Lumberton Municipal Utility District (LMUD) to dispense medications in the event of a county-wide mass prophylaxis operation.
- 26) 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.
- 27) Adjourn.



Wayne McDaniel  
**HARDIN COUNTY JUDGE**



**FILED FOR RECORD**  
FEB 7, 2025 AT 2:05PM  
BY: Connie Becton