

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 | FEBRUARY 13, 2024 | 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 23, 2024 Regular Meeting and January 30, 2024 Special Meeting as presented by *Hon. Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all Registered Claims from January 23, 2024; and Approval of Cash Statement as presented by *Hon. Deborah McWilliams, County Treasurer*.
- 5) Authorization to pay County bills as presented by *Mrs. Angela Gore, County Auditor*.
- 6) Consider accepting and filing in the Minutes of the Court the Order Setting the Amount of Bond for Emergency Services Commissioners Serving as Treasurer, issued by the County Judge on January 29, 2024, pursuant to Sec. 775.037 (b) Health and Safety Code.
- 7) Consider acceptance of the Audited Financial Statements for the year ending September 30, 2023, for Hardin County Emergency Services District No 4; and for the year ending December 31, 2023, for Hardin County Emergency Services District No 3.
- 8) Discussion and possible action concerning the appointment of Mr. Olen Bean as Presiding Officer / Board President of Southeast Texas Groundwater Conservation District to fill vacancy of the late Mr. Roger Fussell (term will end December 31, 2025).
- 9) Acceptance of the 2023 Racial Profiling Reports for filing in the Minutes of the Court as submitted by *Hon. Ben Hawthorne, Constable, Precinct 2*, *Hon. Trey Brothers, Constable, Precinct 3* and *Hon. Danny Sullins, Constable, Precinct 5*.

- 10) Accept for filing in the Minutes of the Court: Copy of Texas Department of Criminal Justice Community Justice Assistance Division Financial Management Manual (TDCJ-CIAD FMM) FY23 Statement of Financial Position, in accordance with LGC 140.004; and the Texas Department of Criminal Justice Community Justice Assistance Division Initial Budget 2024/2025 Biennium as **requested** by *Chief Kevin Cummings, Adult Probation Department*.
- 11) Consider and possibly approve **request** by *Hon. Matthew Minick, County Attorney*, to utilize funds from the waived County Attorney’s Supplement in the amount of \$1,321.58 (remaining balance of \$4,497) to cover the cost of a new desk for a new employee in the County Attorney’s Office.
- 12) Consider and possibly approve **request** by *Hon. Connie Becton, County Clerk*, to change a vacant full-time Deputy Clerk position making \$17.22 per hour to a part-time Deputy Clerk position at a rate not to exceed \$15.45 per hour. If approved, amend the FY24 Budget as follows:

FROM	010-403-105 Salaries – Clerical	\$14,276.00	
TO	010-403-108 Salaries – Part-Time	\$14,276.00	*Create New Line Item

- 13) Consider approval of **request** by *Mrs. Jennifer Walters, HCCVAC Director*, to register for the Sexual Assault Prevention and Crises Services (SAPCS) - State: Rural and Border County Service Enhancement (2 year) Grant Funding for 2024-2025 application with the Office of the Attorney General (OAG).
- 14) Consider **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).
- 15) Consider and possibly **authorize** the County Judge to execute an Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program between Texas Department of Public Safety (DPS) and Hardin County.
- 16) Consider request by *Hon. Mark Davis, Sheriff*, to **authorize** Purchasing Agent to sell a 2002 Kioti LK2554 Tractor (VIN...0066) and related equipment utilizing Rene’ Bates Auctioneers, Inc. (ReneBates.com).
- 17) Consider approval of **request** by *Mrs. Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Business Service Agreement and Addendum with Cable One, Inc. d/b/a Sparklight Business for Internet Services at the Justice of the Peace, Precinct 4 office.
- 18) Consider and possibly **authorize** Purchasing Agent to solicit proposals for lease of the following County owned (Buyout) properties:

9605 Cooks Lake Road, Lumberton, Texas  
 7131 Duplissey, Silsbee, Texas  
 450 West Pineshadows, Sour Lake, Texas  
 2718 Hwy 326 South, Sour Lake, Texas

- 19) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to present results of bids received for Saratoga Road Improvements Project and Saratoga Drainage Projects; and possibly award to successful vendors or take other action as the Court deems necessary.
- 20) Consider approval of request by *Ms. Sharon Whitley, Health Services Director*, to lease a 2024 Chevrolet Silverado Trail Boss Truck for the Hardin County Health Services Department in the amount of \$60,735.85, utilizing a cooperative purchasing program for a term not to exceed three (3) years. If approved, authorize first lease payment of \$20,243.95. These lease payments will be made utilizing grant funding.
- 21) Presentation by *Jesse Fruman, Development Director, Tenaska Development Group*, regarding Pineywoods Carbon Capture and Storage (CCS) Hub including updates and timelines for project development.
- 22) 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.
- 23) Adjourn.



---

Wayne McDaniel  
HARDIN COUNTY JUDGE