

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 25, 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. Ernie Koch
- 3) Consider and possibly approve the February 11, 2025 Regular Meeting [Minutes](#) as presented by Hon. Connie Becton, County Clerk.
- 4) Consider and possibly approve: Request to cancel all [Registered Claims](#) from February 11, 2025; [Cash Statement](#); and [Quarterly Report](#) for quarter ending December 31, 2024, as presented by Hon. Deborah McWilliams, County Treasurer.
- 5) Authorization to pay [County bills](#) as presented by Mrs. Angela Gore, County Auditor.
- 6) Consider and possibly approve [amendments/transfers](#) to the FY24 Budget as presented by Mrs. Angela Gore, County Auditor.
- 7) Consider approval of [request](#) by Mrs. Candice McKinney, Assistant County Auditor, to amend the FY24 Airport Fund Budget for revenue and expenses associated with various grant programs as presented.
- 8) Consider, discuss, and possibly approve request by the City of Silsbee for approval to sell 9 [properties](#) bid in trust and to relinquish any portion of the proceeds owed to Hardin County.

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- 9) Consider adoption of [Resolution 8-25](#) authorizing submission of the Sexual Assault Prevention and Crisis Services (SAPCS) – State 2 Year Grant Funding for 2026-2027 application with the Office of the Attorney General (OAG), no local match required, as requested by Mrs. Lisa Nix, HCCVAC Director.
- 10) Consider approval of [request](#) by Hon. Sheriff Mark Davis, to amend the FY25 budget associated with proceeds from the sale of a 2020 Chevrolet Tahoe PPV (VIN...9676) to Hardin County Emergency Services District N^o 1, previously approved by Commissioners Court on February 11, 2025 as follows:

INCREASE REVENUE	010-364-560 Sale of Assets	\$1,000.00	*Create New Line Item
INCREASE EXPENDITURES	010-560-574 Vehicle Purchases	\$1,000.00	

- 11) Consider approval of request by Chief Kevin Cummings, Adult Probation Department, to reimburse Leah Hicks for payment of [Invoice #78CD049D-0003](#) (Receipt #2988-5813) to Blueprint in the amount of \$1,382.00 for a software program that generates AI notes for all sessions provided through the Hardin County CSCD Mental Health grant.
- 12) Consider approval of request by Hon. Matthew Minick, County Attorney, to authorize the County Judge to execute [Proposal #111280v1](#) between Hardin County Attorney’s Office and Miratech for the HotDocs Program in the amount of \$1,008.00, to be paid out of Child Protective Services budget line item ‘053-580-594 Software License/Support’. This program will be utilized for the production of CPS documents.
- 13) Consider approval of request by Hon. Dana Hogg, District Clerk, to authorize the County Judge to execute proposal [Contract No. TXMAS-23-92001](#) between Hardin County District Clerk’s Office and Kofile Technologies, Inc. (Kofile), for the preservation of Dockets and Minutes Books in the amount of \$25,143.48 (50% payment upon pick up and balance due upon project completion) to be paid out of District Clerk Preservation Fund 006.
- 14) Consider approval of request by Ms. Sharon Whitley, Health Director, to pay [Invoice #250214008](#) in the amount of \$1,221.12 and [Invoice #250205006](#) in the amount of \$1,103.68 to Stokes Tire & Service, LTD for the purchase of four (4) tires for a Ford-150 truck (VIN...4218) and three (3) tires for a 2021 Chevrolet Suburban SUV (VIN...5094) both issued to the Health Services Department, to be paid utilizing grant funds.
- 15) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute [Amendment No. 2](#) Professional Engineering Services with LJA Engineering, Inc. pertaining to Community Development Block Grant Program No. 20-065-145-C857 Saratoga Road Improvements Project.
- 16) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute [Construction Contract Agreement](#) with LZ Services, LLC for parking lot improvements.

17) Consider approval of **request** by Hon. Mark Davis, Sheriff, to trade a 2019 Chevy Tahoe PPV (VIN...3523); a 2020 Chevy Tahoe PPV (VIN...8537); a 2020 Chevy Tahoe PPV (VIN...9539); and a 2020 Chevy Tahoe PPV (VIN...9566) to Lake Country Chevrolet toward the purchase of three (3) Chevrolet Silverado PPV trucks utilizing the good buy cooperative purchasing program. Total purchase price, less trade-ins, being \$169,443.00, to be paid as follows:

FROM	010-560-574 AUTO PURCHASE	\$169,143.00
	010-560-390 DUES & SUBSCRIPTIONS	\$300.00

18) Provide an opportunity for the top three (3) applicants for the position of Justice of the Peace, Precinct 6, to address Commissioners Court. Each will be given up to five (5) minutes to speak.

19) Announcement of Executive (Closed) Session pursuant to Texas Government Code 551.074 (1) to discuss personnel matters.

-Return to Open Meeting and resume agenda-

20) Discuss, consider, and possibly appoint a qualified person to fill the vacancy in the Office of Justice of the Peace, Precinct 6, effective March 1, 2025, to fill the unexpired term due to the early retirement of The Honorable Jacqueline Werner.

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

21 FEB 2025, 11:19 AM

BY: Traci Turner