

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 | AUGUST 26, 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. Chris Kirkendall
- 3) Consider and possibly approve the August 12, 2025 Regular Meeting Minutes 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 August 12, 2025; and Approval of Cash Statement.
- 5) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor.
- 6) Consider and possibly set the salaries, expenses and other allowances of all Elected County and Precinct Officers for Fiscal Year 2026.
- 7) Consider and possibly ratify the property tax revenue increase reflected in the Fiscal Year 2026 Hardin County Budget.
- 8) Consider, discuss, and possibly adopt the Fiscal Year 2026 Hardin County Budget.

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- 9) Consider and possibly approve an [Order](#) to adopt a tax rate of \$0.496965 per \$100.00 valuation for the 2025 tax year (The debt service tax rate is \$0.0042910 per \$100 valuation and the maintenance and operations tax rate is \$0.492674 per \$100 valuation).
- 10) Discussion and possible action to adjust the [TCDRS retirement](#) match as requested by Mrs. Melinda Herrington, Human Resources Director.
- 11) Consider and possibly approve the revised [Title VI Nondiscrimination Plan](#) as requested by Mrs. Melinda Herrington, Human Resources Director. These revisions were recommended by TxDOT.
- 12) Consider approval of [request](#) by Mrs. Candice McKinney, County Auditor, to create the following revenue line item in the Special Revenue Fund 082, Article 18 Seizures, previously established in Commissioners Court on June 10, 2025:

INCREASE REVENUE	082-360-100 Interest Revenue	\$100.00
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- 13) Consider acceptance of the [Audited Financial Statements](#) for the year ending December 31, 2024, for Hardin County Emergency Services District № 6.
- 14) Consider approval of request by Hon L.W. (Nubbin) Cooper, Jr, County Commissioner, Precinct 1, to authorize the County Judge to execute new contract for onsite garbage removal by way of dumpsters with [Republic Services](#) at the Citizens' Collection Station: and presentation of current expenses and revenue since the rate increase in February, 2024.
- 15) Consider approval of request by Hon. L.W. (Nubbin) Cooper, Jr, County Commissioner, Precinct 1, to authorize the County Judge to execute [Routine Maintenance and Inspection Agreement](#) with D. Anderson Construction, for the onsite Septic System at Hawthorne Field/Hardin County Airport, for 1 year in the amount of \$300.00, to be paid out of the County Airport-Expense line item '022-664-450 Building Maintenance/Repairs'.
- 16) 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 FMM0) in accordance with LGC 140.004; and the Texas Department of Criminal Justice Community Justice Assistance Division Initial Budget 2026/2027 Biennium as [requested](#) by Chief Adult Probation Officer Kevin Cummings, Adult Probation Department.
- 17) Consider and possibly set the [Texas Department of Motor Vehicle Optional Fees](#) for Calendar Year 2026.
- 18) Consider approval of [request](#) by Hon. Amanda Young, County Commissioner, Precinct 3, to accept a Settlement Agreement, Grant of Easement and Quitclaim Deed on a certain portion of Bragg/Ghost Road, also known as Ghost Road County Park, located in Saratoga, Texas from ThreeTree Southern Growth, LLC c/o Manulife Investment Timberland and Agriculture, Inc.

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- 19) Consider approval of [request](#) to amend the FY2025 budget to properly account for the proceeds received from the sale of a John Deere Tractor with Boom Mower and Ford F750 Dura Patch Truck for the R&B 3 Department as follows:

INCREASE REVENUE	017-364-100 Sale of Capital Assets	\$44,122.00
INCREASE EXPENDITURES	017-623-351 Vehicle/Equipment Expense	\$44,122.00

- 20) Consider adoption of [Resolution 27-25](#) recognizing September as “Family Mealtime: Connecting Families for Better Health”, as requested by Mrs. Katie Pace, AgriLife Extension Agent.

- 21) Consider and possibly approve the [reappointment](#) of Mrs. Gaye Lokey as Trustee of Spindletop Center for a two (2) year term, effective September 1, 2025.

- 22) Authorization for the County Judge to execute the [Exhibit K - Secondary Manufacturers' Combined Subdivision Participation and Release](#) Form regarding the Purdue, Sackler, Alvogen, Inc., Apotex Corp., Amneal Pharmaceuticals, LLC, Hikma Pharmaceuticals Inc., Indivior, Inc., Viatris, Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, Inc. Opioid Settlements.

- 23) Consider approval of request by Mrs. ReJena Bolton, Health Inspections Manager, to approve [Amended Ordinance No. 1999-19.3](#) regarding the Regulation of Food Establishments including Food Service Establishments, Retail Food Stores, Mobile Food Units, Temporary Food Establishments, and Roadside Food Vendors.

- 24) Consider approval of [request](#) by Hon. Ernie Koch, County Commissioner, Precinct 4, to trade a 2009 Ford F150 Truck (VIN...7783) to Silsbee Ford toward the purchase of a 2023 Ford F150 Crew Cab 4X4 Truck (VIN...0952). Total purchase price, less trade-ins, being \$38,587.20. If approved, amend the FY25 R&B 4 budget as follows:

INCREASE EXPENDITURES	017-624-570 Equipment Purchase	\$38,588.00
DECREASE EXPENDITURES	017-624-334 Materials & Supplies	\$38,588.00

- 25) Consider approval of [request](#) by Mrs. Misty Sims, Purchasing Agent, to present results of bids received for overlaying approximately 237' x 14' on Palm Lane and approximately 229' x 13' on Robert Lane, located in Precinct 4, and possibly award to successful vendor.

- 26) Consider approval of [request](#) by Mrs. Misty Sims, Purchasing Agent, to present results of bids received for overlaying approximately 2,584' x 20' on Quail Chase, located in Precinct 3, and possibly award to successful vendor.

- 27) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute [Amendment No. 2](#) Administrative Services Contract between Public Management, Inc. and Hardin County concerning CDBG-MIT Contract No. 24-065-065-E596.

- 28) Discussion on any other non-agenda item without taking action including announcements which may be of interest to the public.
- 29) Presentation by Mr. Jeff Leavins with Leavins Engineering and Design (LEAD) regarding the status of the six (6) mitigation projects throughout Hardin County associated with the CDBG-MIT 2022 grant funding.
- 30) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD

22 August 2025, 1:39 pm

BY: Traci Turner