

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 | SEPTEMBER 10, 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. Ernie Koch*
- 3) Consider and possibly approve the August 27, 2024 Regular Meeting and Special 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 27, 2024; and Approval of [Cash Statement](#).
- 5) Authorization to pay [County bills](#) as presented by *Mrs. Angela Gore, County Auditor*.
- 6) Discussion and possible action concerning adoption of the Fiscal Year [2024 County Payroll Schedule](#) as requested by *Hon. Deborah McWilliams, County Treasurer*.
- 7) Consider and possibly adopt a new [Official Hardin County Seal](#) to be utilized for all digital and print publications, uniforms, vehicle decals, etc. effective immediately, and further decommissioning all previous County Seals to become effective as of October 1, 2024 (excluding any unused printed materials on hand or on order).
- 8) Discussion and possible action concerning [Order](#) Setting Day of Week and Location of Regular Term Schedule of Hardin County Commissioners Court Meetings for Fiscal Year 2025.
- 9) Discussion and possible action concerning the setting of [2025 County Holidays](#).

- 10) Consider adoption of [Resolution 25-24](#) certifying that the County has made a Grant to Nutrition and Services for Seniors, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability; and certifying that the County has approved the organization’s accounting system as requested by *Janci Kimball, CEO of Nutrition and Services for Seniors*.
- 11) Consider, possibly authorize and direct the County Judge to send a [letter](#) to each of the eight (8) Emergency Services Districts operating within Hardin County requesting statutorily required information and certain additional information to be provided to the Commissioners Court by February 1, 2025.
- 12) Consider approval of [request](#) by *Hon. L.W. (Nubbin) Cooper, Jr, County Commissioner*, for the Purchasing Agent to solicit bids for a concrete road repair project of approximately 267 sq. yards (100’ x 24’ x 6”) on Westchase Loop, Lumberton, Texas, located in Precinct 1.
- 13) Discussion and possible action for [approval](#) to reduce the cost of a Hardin County Commercial / Industrial Development Permit Fee from \$330,000.00 to \$50,000.00 regarding Blackfin Pipeline Compressor Station consisting of 10.1 acre, located in Batson, Texas in Precinct 3.
- 14) Consider approval of [request](#) by *Hon. Commissioner Young, County Commissioner*, to authorize a payoff to Cadence Equipment Finance, effective immediately, in the amount of \$60,629.59 for a Mustang CAT 310-07 Mini Excavator (SN...GWT01748); and amend the FY24 Budget as follows:

FROM	017-623-334 Materials and Supplies	\$60,631.00
TO	017-623-649 Equipment Notes	\$59,318.00
	017-623-670 Equipment Notes Interest	\$1,313.00

- 15) Consider [request](#) by *Mrs. Misty Sims, Purchasing Agent*, to present recommendation from evaluation committee concerning qualification statements received for Engineering Services related to the 2025-2026 Texas Department of Agriculture TxCDBG grant and possibly award to successful firm(s).
- 16) Consider [request](#) by *Mrs. Misty Sims, Purchasing Agent*, to present recommendation from evaluation committee concerning proposals received for Grant Administration related to the 2025-2026 Texas Department of Agriculture TxCDBG grant and possibly award to successful firm(s).
- 17) Consider [request](#) by *Mrs. Misty Sims, Purchasing Agent*, to present recommendation from evaluation committee concerning proposals received for Grant Administration and Project Management for Phase II (Construction) of the Hardin County Hurricane Safe Room under Hazard Mitigation Project (HMGP) DR-4332-0233 and possibly award to successful firm.
- 18) Consider approval of [request](#) by *Mrs. Misty Sims, Purchasing Agent*, to present results of bids received for materials and emulsions for all Road and Bridge Departments and possibly award to successful vendor(s).

- 19) Consider approval of request by *Ms. Alysa Freeman, Elections Administrator*, to approve the Notice of Election for the November 5, 2024 General Election, including Village Mills Emergency Service District No. 8 Sales Tax Proposition, West Hardin County Consolidated School District's School Board Election and Lumberton Municipal Utility District's Bond Election
- 20) 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.
- 21) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD
6 SEP 2024, 1:05 PM
BY: Traci Turner