

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 | NOVEMBER 26, 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. L.W. (Nubbin) Cooper, Jr.*
- 3) Consider and possibly approve the November 12, 2024 Regular Meeting and November 18, 2024 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 November 12, 2024; and Approval of [Cash Statement](#).
- 5) Authorization to pay [County bills](#) as presented by *Mrs. Angela Gore, County Auditor*.
- 6) Consider adoption of [Resolution 32-24](#) authorizing the County Judge to execute the Settlement Participation and Release forms regarding settlement offers from Kroger in the matter of Texas Opioid Multi-District Litigation for the County in the matter of *County of Hardin v. Endo Health Solutions, Inc., et al.*
- 7) Consider approval of [request](#) by *Ms. Sharon Whitley, Health Director*, to apply for a \$25,000.00 2025 cohort of the Wastewater Surveillance Mentorship Program grant application with the National Association of County and City Health Officials (NACCHO), with support from the Centers for Disease Control and Prevention (CDC). This mentorship program will help to support local health departments in implementing and expanding their wastewater surveillance efforts to monitor disease trends and emerging health threats in the community. (\$0 local match).

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- 8) Consider approval of **request** by *Ms. Sharon Whitley, Health Director*, to reapply for a \$100,000.00 2025 Infection Prevention and Control (IPC) Learning Collaborative Project grant application with the National Association of County and City Health Officials (NACCHO), with support from the Centers for Disease Control and Prevention (CDC). This funding will provide the Health Services Department the opportunity to build capacity to train staff on infection prevention and control basics and best practices. (\$0 local match).
- 9) Consider and possibly approve **deallocating** funds previously approved for use on ARPA projects as follows:

Broadband Study	\$30,675.00
Motorola Portable & Mobile Radios for First Responders / Dispatch	\$431.54
Mitchell Road / FM 3513 Drainage Improvement	\$195.00
(6) Kiosks for Courthouse	\$390.00
Old Hospital Demo / Asbestos Abatement	\$371,275.00
JP Court Software Integration	\$1,500.00
Hurricane Safe Room - Match	\$2,000,000.00
(6) LED Signs	\$350,000.00
Record Preservation	\$261,447.22
LaBiche Architectural	\$262,786.73
<b>TOTAL &gt;&gt;&gt;</b>	<b>\$3,278,700.49</b>

- 10) Consider and possibly approve **allocating** the remaining / unallocated ARPA funds for the three (3) projects awarded in Commissioners Court on November 12, 2024, as follows:

Hurricane Safe Room	\$525,462.00
Courthouse/Annex Renovation/Remodel	\$807,499.09
Jail Updates/Remodel – Additional Cost Allocation \$1.1M already allocated in Commissioners Court March 3, 2023 Making the total cost for Jail Updates/Remodel \$2,536,500.91	\$1,436,500.91
<b>TOTAL &gt;&gt;&gt;</b>	<b>\$2,769,462.00</b>

- 11) Discuss, consider and possibly approve utilizing the remaining **balance** of unallocated ARPA funds in the amount of \$297,065.79 on one or more additional project(s).
- 12) Present recommendation from evaluation committee concerning **proposals** received from qualified contractors to install additional parking lots and improve existing parking lots/spaces, including the Floodplain and Extension Agent buildings and possibly award successful vendor or take other action as deemed appropriate.

13) 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.

14) Adjourn.



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Wayne McDaniel  
**HARDIN COUNTY JUDGE**



**FILED FOR RECORD**

2024-11-22 @ 10:45 am

BY: Connie Becton