

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
MONDAY | DECEMBER 23, 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 the December 10, 2024 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 December 10, 2024; and Approval of [Cash Statement](#).
- 5) Authorization to pay [County bills](#) as presented by *Mrs. Angela Gore, County Auditor*.
- 6) Consider approval of [request](#) by Mr. Adam Kruttlin and by Access Surveyors, LLC to approve a setback variance for Tracts 1 – 4 of the Wilson and Ariola Addition, Francisco Ariola Survey, Abstract No. 2, located in Precinct 1, Lumberton, Texas.
- 7) Consider approval of [request](#) by J.D. Knight Construction, LLC to approve a setback variance for Utility Easement from 10 ft. to 5 ft. on Lot 20 of Madison Park, Phase II, called 3.513 acres, Andover Properties, LLC, Series Keith West Instrument No. 2018-82790, located in Precinct 3, Lumberton, Texas.
- 8) Consider adoption of [Amended Resolution 9-24](#) authorizing submission of the FY25 Project Safe Neighborhoods Grant Program Funding Application to the Office of Governor (OOG), Criminal Justice Division (CJD) as requested by *Hon. Mark Davis, Sheriff*.

- 9) Consider, discuss and possibly authorize the County Judge and the Grant Coordinator to work with South East Texas Regional Planning Commission to submit Community Wildfire Defense Grant application(s) on behalf of Hardin County to U.S. Department of Agriculture to include establishing or updating a Hardin County Community Wildfire Protection Plan (CWPP) as applicable.
- 10) Discuss and take possible action to deallocate ARPA funds as follows:

2021 Winter Storm - Not Eligible	\$44,707.86
April 8 – 10, 2024 Storm	\$20,000.00

- 11) Discuss, consider, and possibly approve utilizing the remaining balance of unallocated/unused ARPA funds in the amount of \$96,225.91 as requested by *Mr. Aaron Tupper, Emergency Management Coordinator*, for the following eligible project(s):

Beginning Balance (Unallocated/unused)	\$96,225.91
Communications Upgrade – Courthouse Tower	-\$69,715.00
Network Upgrades - Courthouse	-\$22,356.06
Chairs – Courthouse	-\$10,686.64
Ending Balance - - - > > >	-\$6,531.79

If all projects are approved, commit proceeds from interest earned on ARPA funds to pay the negative balance of \$6,531.79.

- 12) Discuss, consider, and possibly approve utilizing ARPA – Local Assistance and Tribal Consistency Funds (LATCF) in the amount of \$181,482.00 plus interest earned on ARPA - LATCF funds in the amount of \$8,716.94 on the following eligible project(s):

Beginning Balance ARPA - LATCF Funds	\$181,482.00
Interest Earned on ARPA - LATCF Funds	\$8,716.94
Shelving (Storage)	-\$26,000.00
Access Control - Courthouse	-\$81,016.00
Camera System Upgrade - Courthouse	-\$95,134.38
Network Equipment Upgrade (Satellite Offices)	-\$20,820.21
Ending Balance - - - > > >	-\$32,771.65

If all projects are approved, commit proceeds from interest earned on ARPA funds to pay the negative balance of \$32,771.65.

- 13) Consider approval of request by *Hon. L.W. (Nubbin) Cooper, Jr, County Commissioner*, for the Purchasing Agent to solicit bids for overlaying approximately 4,400 sq. yards (2,200' x 18' x 2") on Barrows Drive, Kountze, Texas, located in Precinct 1.
- 14) Consider approval of request by *Hon. L.W. (Nubbin) Cooper, Jr, County Commissioner*, for the Purchasing Agent to solicit bids for overlaying approximately 2,444 sq. yards (1,100' x 20' x 2") on Bryan Lane, Kountze, Texas, located in Precinct 1.

- 15) Consider approval of **request** by *Mrs. Melinda Herrington, Human Resources Director*, to approve Food Service Employee job description.
- 16) Consider approval of **request** by *Mrs. Misty Sims, Purchasing Agent*, to present results of bids received for overlaying approximately 132' X 24' on Park Road located in Precinct 3 and possibly award to successful vendor.
- 17) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to authorize the County Judge to execute **Amendment 3** to the Professional Services Agreement with The LaBiche Architectural Group, Inc. concerning Courthouse and Jail Renovations, an ARPA project.
- 18) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to authorize the County Judge to execute **Amendment 3** to the Professional Services Agreement with The Labiche Architectural Group, Inc., concerning Hardin County Hurricane Safe Room (Phase A, ARPA funded).
- 19) 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.
- 20) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD
20 DEC 2024, 9:55 AM
BY: *Traci Turner*