

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 SPECIAL MEETING AND AGENDA**  
**TUESDAY | JULY 15, 2025 | 1:30 P.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 approval of **request** by Hon. Chris Kirkendall, County Commissioner, to amend the FY25 R&B 2 Budget to increase the Salaries - Overtime line item by \$10,000.00 and the Dental Insurance line item by \$311.00 utilizing \$4,013.00 from expected net surplus of budgeted insurance benefit funds due to unanticipated changes, and the remaining \$6,298.00 to be transferred from the Road & Bridge Fund Balance as part of the \$150,000.00 transfer approved by Commissioners Court on May 27, 2025, designated for equipment payoffs, purchases, or related expenditures. The Budget adjustment details are as follows:

FROM	Road & Bridge Fund Balance	\$6,298.00
FROM EXPENDITURE	017-622-202 Health Insurance	\$3,989.00
	017-622-208 Life Insurance	\$24.00
TO EXPENDITURE	017-622-151 Salaries - Overtime	\$10,000.00
	017-622-207 Dental Insurance	\$311.00

- 4) Consider and possibly authorize the County Judge to execute **Professional Services Agreements** with Shaumburg & Polk, Inc., under the Hazard Mitigation Grant Program (HMGP) DR 4485-0518, Boggy Creek Drainage Study, and DR 4485-0524, Mill Creek Drainage Study.

COMMISSIONERS COURT AGENDA

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- 5) Consider approval of request by Hon. L.W. (Nubbin) Cooper, Jr., County Commissioner, for the Purchasing Agent to solicit bids for concrete road repair project of approximately 64 sq. yards (24' x 24' x 6") and approximately 88 sq. yards (24' x 33' x 6") on Perrell Lane, Lumberton, Texas, located in Precinct 1.
- 6) Consider adoption of Second 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.
- 7) Consider and possibly authorize an allocation of funding not to exceed \$20,000.00 utilizing ARPA interest for the purpose of purchasing and installing cradles (docking stations) for mobile data terminals (MDTs) in 17 Sheriff's Office vehicles. This purchase was previously approved utilizing funds received from the Opioid Settlement Fund, but has since been deemed an ineligible expense by the Office of Attorney General (OAG).
- 8) Discussion concerning the notice to proceed on the executed contract with N&T Construction for construction of the Hurricane Safe Room, as approved by Commissioners Court, June 24, 2025.
- 9) Discussion concerning HB 1522, relating to notice of a meeting held under the Open Meetings law, which must be posted at least three (3) business days before the scheduled date of the meeting effective September 1, 2025.
- 10) WORKSHOP: Conduct workshop to discuss the proposed FY2026 Hardin County Budget, including anticipated revenue and expenditure line items as necessary regarding any Office or Department, and address requests made by any Officeholder or Department Head to increase expenditures for personnel or operations within their budget. The following Offices/Departments have made special requests that will be discussed:
  - a. District Attorney
  - b. 356<sup>th</sup> District Judge
  - c. 88<sup>th</sup> District Judge
  - d. AgriLife Extension Department
  - e. Health Services
  - f. Human Resources
  - g. Any Other Office / Department

11) Adjourn.



Wayne McDaniel  
HARDIN COUNTY JUDGE



FILED FOR RECORD

11 July 2025, 12:12 pm

BY: Traci Turner