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 | JULY 22, 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.

- Establish Quorum, Call Meeting to Order, Invocation, and Pledge of Allegiance | Hon. Wayne McDaniel
- 2) PUBLIC HEARING: Conduct <u>Public Hearing</u> to receive comments from citizens of Hardin County to discuss abandoning approximately 0.2-mile portion of Whitetail Forest Road, between Lot 30 and Lot 33 of the Whitetail Forest Subdivision, located in Precinct 3, as requested by Mr. Chad Green and Mr. William Lemus.
- 3) Consider and possibly approve <u>Minutes</u> of the July 8, 2025 Regular and Special Meetings; and the July 15, 2025 Special Meeting 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 July 8, 2025; and Approval of Cash Statement.
- 5) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor.
- 6) Consider and possibly approve an <u>Order</u> abandoning approximately 0.2-mile portion of Whitetail Forest Road, between Lot 30 and Lot 33 of the Whitetail Forest Subdivision, located in Precinct 3, as requested by Mr. Chad Green and Mr. William Lemus.

7) Consider approval of request to <u>amend</u> the County Airport Budget for FY2025 to accommodate Airport site improvements as follows:

FROM	Airport Fund Balance	\$55,000.00	
INCREASE EXPENDITURES	022-664-452 Easement Maintenance	\$4,000.00	*Create New Line Item
	022-664-492 Site Improvements-Non-Capital	\$4,000.00	*Create New Line Item
	022-664-554 Capital Improvements	\$47,000.00	*Create New Line Item

- 8) Consider acceptance of the Compiled Financial Statements for the year ending September 30, 2024, for Hardin County Emergency Services District Nº 7; and for the year ending December 31, 2024, for Hardin County Emergency Services District Nº 3; and the Audited Financial Statements for the year ending December 31, 2024, for Hardin County Emergency Services District Nº 6.
- 9) Consider and possibly authorize the Purchasing Agent to solicit bids for overlaying of the following County Roads:

COMMISSIONER PRECINCT	OVERLAY MEASUREMENT	COUNTY ROAD
Precinct 3	Approximately 2,584' x 20'	Quail Chase
<u>Precinct 4</u>	Approximately 237' x 14'	Palm Lane
	Approximately 229' x 13'	Robert Lane

10) Consider and possibly approve request by Viva Land Group to name the following unnamed private roads for 9-1-1- addressing purposes:

COMMISSIONER PRECINCT	ROAD NAME
<u>Precinct 2</u>	Horseshoe Road
Precinct 3	Mauney Road
	Rooster Road
	Sparrow Road
	Bluebonnet Road
	Rustic Ranch Road

- 11) Consider approval of request by Hon. Cory Jeffcoat, Constable, Precinct 4, to approve <a href="Attachment1"><u>Attachment 1</u></a> to the Memorandum of Understanding between Hardin County Constable's Office, Precinct 4, and Hardin Jefferson Independent School District, to further clarify the duties and responsibilities of School Resource Officers.
- 12) Consider and possibly authorize an increase in cost to N&T Construction in the amount of \$149,366.00 concerning revised pricing submitted after the Notice to Proceed (NTP) was issued on June 24, 2025, for construction of the Hurricane Safe Room. If approved, this will increase the total contract amount to \$4,672,677.

## **COMMISSIONERS COURT AGENDA** JULY 22, 2025 PAGE 3 OF 3

- 13) Consider and possibly authorize the County Judge to sign Amendment to the Engagement Letter with Crowe, LLP for additional auditing services to complete a newly required State Single Audit.
- 14) Discuss and review the current status of the FY26 Proposed Budget, including discussion of all revenue and expenditure line items as necessary concerning any/all Offices/Departments.
- 15) Discussion on any other non-agenda item without taking action including announcements which may be of interest to the public.

16) Adjourn.

HARDIN COUNTY JUDGE

FILED FOR RECORD 18 July 2025, 1:14 pm BY: Traci Turner