

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 | SEPTEMBER 9, 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.

- 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 [Minutes](#) of the August 26, 2025 Regular and Special Meetings 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 26, 2025; and Approval of Cash Statement.
- 5) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor.
- 6) Presentation of the FY2024 Independent Annual Financial Report by Crowe, LLP and acceptance by the Court.
- 7) Discussion and possible action to approve and accept for filing in the Minutes of the Court the [District Court Orders](#) setting salaries of the County Auditor, Assistant County Auditors and Official Court Reporters of the 88th and 356th Judicial District Courts for the fiscal year 2026.
- 8) Discussion and possible action concerning adoption of the Fiscal Year 2026 [County Payroll Schedule](#) as requested by Hon. Deborah McWilliams, County Treasurer.

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9) 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 2026.

10) Discussion and possible action concerning the setting of 2026 County Holidays.

11) Consider and possibly authorize the following FY25 Budget Transfer within the Enterprise Fund as requested by Hon. Wayne McDaniel, County Judge:

FROM	080-695-108 SALARIES – PART TIME	\$10,000.00
TO	080-695-333 FOOD & BEVERAGE	\$10,000.00

12) Consider request by Chief Juvenile Probation Officer Monica Kelley, to authorize the County Judge to sign the Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding for the 2025-2026 School Year.

13) Consider approval of request by Mr. Aaron Tupper, Emergency Management Coordinator, to authorize the County Judge to execute Notice of Grant and Agreement Award, and any other required documents, with National Resources Conservation Services (NRCS), an agency of the United States Department of Agriculture (USDA), outlining the terms of the Emergency Watershed Protection Program (EWPP), Project NR257442XXXXC009, Hardin County EWP, in the amount of \$1,294,113.00 including the local cost share of \$300,903.25 to be paid by Hardin County.

14) Consider approval of request by Hon. Steve Smith, Tax Assessor-Collector, to authorize the County Judge to execute Software License Agreement and Addendum No. 001 with Capitol Appraisal Group, LLC for computer software in the Tax Office, effective January 1, 2026.

15) Consider approval of request by Mr. Dale Williford, Hawthorne Field County Airport FBO, to apply for the TXDOT Aviation Routine Airport Maintenance Program (RAMP) cost share grant for FY26.

16) Consider acceptance of the Audited Financial Statements for the year ending September 30, 2024, for Hardin County Emergency Services District № 1.

17) Consider approval of request by Mrs. Melinda Herrington, Human Resources Director, to approve the updated Retiree Health Insurance and Harassment Policies to become effective October 1, 2025.

18) Consider approval of request by Mrs. Melinda Herrington, Human Resources Director to approve the Hardin County Sick Leave Pool Policy to become effective October 1, 2025.

19) Consider approval of request by Mrs. Melinda Herrington, Human Resources Director to authorize the County Judge to sign the E-Verify Memorandum of Understanding for Employers for the utilization of E-Verify Services to confirm an employee's eligibility to work in the United States.

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- 20) Consider and possibly authorize the Purchasing Agent to solicit bids for motor fuel for all Road & Bridge Departments and all emergency generators.
- 21) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to present results of bids received for dredging Westwood Outfall ditch for an estimated 8,250' and approximately 3' of sediment, located in Precinct 1, and possibly award to successful vendor or take any other action the Court deems necessary.
- 22) Discussion on any other non-agenda item without taking action including announcements which may be of interest to the public.
- 23) Presentation by Schaumburg & Polk, Inc. updating the Court on projects throughout Hardin County associated with the Lumberton ISD Generators, Boggy Creek Drainage Study, Black Creek Drainage Study and Mill Creek Drainage Study under the DR-HMGP-4485-0405, 0522, 0523, 0524 Hazard Mitigation Grant Program.
- 24) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD

3 September 2025, 11:01 am

BY: Traci Turner