

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
MONDAY | NOVEMBER 18, 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.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON NOVEMBER 18, 2024, THERE WAS A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

HONORABLE WAYNE MCDANIEL
HONORABLE L.W. COOPER, JR.
HONORABLE CHRIS KIRKENDALL
HONORABLE AMANDA YOUNG
HONORABLE ERNIE KOCH
HONORABLE CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN COUNTY CLERK

WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; IN ADDITION TO THE ROUTINE BUSINESS OF THE COUNTY, THE SUBJECT OF SAID MEETING WILL BE THE FOLLOWING:

- 1) Establish Quorum and Call Meeting to Order | *Hon. Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance | *Hon. Wayne McDaniel*

- 3) Canvass the results of the November 5, 2024, General Election in accordance with § 67.007, Texas Election Code as presented by *Ms. Alysa Freeman, Elections Administrator*. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED BY THE ELECTION ADMINISTRATOR, ALYSA FREEMAN.

- 4) Special recognition of Mrs. Georgia Campbell and Mr. Nelson Campbell for 45 years of service to Hardin County as Election Workers.

- 5) Discuss, consider, and possibly approve three (3) projects for Traylor & Associates as Grant Administrator for the GLO Disaster Recovery Reallocation Program (DRRP) to submit to the GLO on or before the November 21, 2024, 5:00PM Call for Projects deadline.
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED THREE PROJECTS BY TRAYLOR & ASSOCIATES, GRANT ADMINISTRATOR FOR THE GLO DRRP WITH THE FIRST ONE BEING THE WEST HARDIN WATER SUPPLY PROJECT, WATER WELL #4 IN BATSON, THE SECOND ONE IS THE KEITH ROAD PROJECT AND THE THIRD ONE BEING THE POST PLANT PROJECT WITH THE CAVEAT THAT THEY CAN BE CHANGED IF NEEDED UP TO TWO MILLION DOLLARS WITH A TEN PERCENT MATCH

- 6) Consider and possibly authorize the County Judge to sign Change Order No. 2R1, Change Order No. 2R2, and Change Order No. 3 with McInnis Construction concerning climate-controlled metal building on the property located at 104 Monroe Street, Kountze, Texas, an ARPA-funded project. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED THE AMOUNT OF \$46,175.63 FOR ALL CHANGE ORDERS RELATED TO THIS PROJECT

- 7) Consider approval of request by *Hon. Amanda Young, County Commissioner*, for the Purchasing Agent to solicit bids to overlay approximately 132' X 24' on Park Road located in Precinct 3. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

8) Adjourn.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

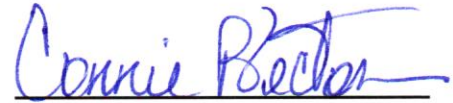
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,
COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

ACTION: APPROVED

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE



Connie Becton
HARDIN COUNTY CLERK