

**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 | OCTOBER 22, 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 OCTOBER 22, 2024, THERE WAS BEGUN AND HOLDEN A REGULAR 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 AMANDA YOUNG**  
**HONORABLE ERNIE KOCH**  
**HONORABLE CONNIE BECTON**

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

**COMMISSIONER CHRIS KIRKENDALL, PCT. 2, WAS ABSENT WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT, THEREBY CONSTITUTING A QUORUM; 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. Amanda Young*

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- 3) Consider and possibly approve the October 8, 2024 Regular Meeting Minutes as presented by *Hon. Connie Becton, County Clerk.*  
**MOTION BY: COMMISSIONER KOCH**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED AS PRESENTED**
  
- 4) Consider approval of request by *Hon. Deborah McWilliams, County Treasurer* to cancel all Registered Claims from October 8, 2024; and Approval of Cash Statement. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED AS PRESENTED**
  
- 5) Authorization to pay County bills as presented by *Mrs. Angela Gore, County Auditor.*(SEE ATTACHED)  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER KOCH**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED AS PRESENTED**
  
- 6) Discussion concerning future use of the County property located at 440 West Monroe Street by *Mr. John Landis, Chairman, Hardin County Appraisal District.* (SEE ATTACHED)  
**DISCUSSION ONLY**
  
- 7) Consider approval of request by Judge Wayne McDaniel to authorize a 30-Day Continuation of the Declaration of Disaster and Order Restricting Outdoor Burning issued on October 15, 2024, as a result of current and forecasted conditions which present a severe fire potential throughout Hardin County. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KOCH**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**
  
- 8) Consider adoption of Resolution 29-24 in support of application for Indigent Defense Formula Grant for FY25 as requested by *Mrs. Angela Gore, County Auditor.* (SEE ATTACHED)  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**

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- 9) Consider acceptance of resignation of Ms. Lisa O'Blanc as Emergency Services Commissioner for Emergency Services District № 2 effective October 3, 2024; and consider appointment to fill vacancy (Term ends December 31, 2024). (SEE ATTACHED)

**MOTION BY: COMMISSIONER KOCH**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED TO ACCEPT RESIGNATION OF LISA O'BLANC AND APPOINT HARVEY ZERNIAL**

- 10) Consider acceptance of resignation of Mr. Fritz Erbeling as Emergency Services Commissioner for Emergency Services District № 2 effective October 4, 2024; and consider appointment to fill vacancy (Term ends December 31, 2025). (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ABSTAINED: COMMISSIONER KOCH**

**ACTION: APPROVED TO ACCEPT RESIGNATION OF FRITZ ERBELING AND APPOINT MIKE MINTON**

- 11) Consider approval of request to amend the FY24 Budget for additional revenue received by the R&B 2 Department as follows: (SEE ATTACHED)

INCREASE REVENUE	017-372-002 Miscellaneous Revenue R&B 2	\$1,250.00	*Create New Line Item
INCREASE EXPENDITURES	017-622-334 Materials & Supplies	\$1,250.00	

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

- 12) Consider approval of request to amend the FY25 Budget for additional revenue received by the R&B 2 Department as follows: (SEE ATTACHED)

INCREASE REVENUE	017-372-002 Miscellaneous Revenue R&B 2	\$1,250.00	*Create New Line Item
INCREASE EXPENDITURES	017-622-334 Materials & Supplies	\$1,250.00	

**MOTION BY: COMMISSIONER KOCH**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

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- 13) Consider approval of request by *Hon. Chris Kirkendall, County Commissioner*, to purchase a 2024 Kubota M6S-111SHDC (SN...3649), 4WD Tractor equipped with a Terrain King KB22 22' Boom Mower (SN...0807) for the R&B 2 Department utilizing a cooperative purchasing program for a total purchase price of \$179,550.00. A down payment of \$80,000.00 will be funded by the R&B 2 Budget line item '017-622-570 Equipment Purchase' and the balance of \$99,550.00 will be financed for a term not to exceed five (5) years. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 14) Consider and possibly authorize the County Judge to execute Administration / Professional Services Agreement with Traylor & Associates, Inc. concerning the Hardin County Lumberton Detention Pond Project under the general direction of the Hazard Mitigation Grant Project (HMGP) Dr-4332-0232 administered by the Texas Division of Emergency Management (TDEM). (SEE ATTACHED)

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 15) Consider and possibly authorize the County Judge to execute Administration / Professional Services Agreement with Traylor & Associates, Inc. concerning the Hardin County Hurricane Safe Room Phase II Project under the general direction of the Hazard Mitigation Grant Project (HMGP) DR-4332-0233 administered by the Texas Division of Emergency Management (TDEM). (SEE ATTACHED)

**MOTION BY: COMMISSIONER KOCH**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

- 16) Consider and possibly authorize the County Judge to execute Administration / Professional Services Agreement with Traylor & Associates, Inc. concerning LISD Generators under the general direction of the Hazard Mitigation Grant Project (HMGP) DR-4485-0405 COVID 19 Grant Funding administered by the Texas Division of Emergency Management (TDEM). (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 17) Consider approval of request by *Mrs. Connie Becton, County Clerk*, to amend the FY25 County Clerk Preservation Fees Budget as follows: **(SEE ATTACHED)**

FROM	007 Fund Balance	\$46,671.00
TO	007-403-591 Book Repair	\$46,671.00

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

- 18) Consider and possibly authorize the Purchasing Agent to solicit proposals for the lease of County owned property located at 12045 Charlotte Drive Lumberton, Texas 77657 which was acquired through a buyout program. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER KOCH**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

- 19) Consider approval of request by *Chief Juvenile Probation Officer Monica Kelley* for approval of outside detention contract with Kleburg-Kenedy County. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

- 20) Consider and possibly authorize the County Judge to publish a Public Notice for solicitation of nominations for Emergency Services Commissioners for each of the eight (8) Emergency Services Districts for the 2025 – 2026 Term. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

- 21) 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.

22)Adjourn.

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

**RESPECTFULLY SUBMITTED,**



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Wayne McDaniel  
**HARDIN COUNTY JUDGE**



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Connie Becton  
**HARDIN COUNTY CLERK**