

L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1

Amanda Young
County Commissioner, Precinct 3

Chris Kirkendall
County Commissioner, Precinct 2

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 8, 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 8, 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 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. Chris Kirkendall*

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 8, 2024

PAGE 2 OF 5

- 3) Consider and possibly approve the September 24, 2024 Regular Meeting and October 1, 2024 Special Meeting Minutes as presented by *Hon. Connie Becton, County Clerk*.
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, 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 September 24, 2024; and Approval of Cash Statement. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KOCH
IN FAVOR: APPROVED AS PRESENTED

- 5) Authorization to pay County bills as presented by *Mrs. Candice McKinney, Assistant County Auditor*. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

- 6) Consider adoption of Resolution 27-24 authorizing submission of a Texas Community Development Block Grant Program (TxCDBG) application to the Texas Department of Agriculture for the Community Development Fund in the amount of \$750,000.00. Hardin County will contribute 2% (\$15,000.00), which will be used toward construction activities. (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

- 7) Consider adoption of Resolution 28-24 proclaiming October 2024 as National Domestic Violence Awareness Month as requested by *Mrs. Jennifer Walters, HCCVAC Director*. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 8) Consider approval of an [Order Authorizing Diwali Fireworks Sales](#) beginning October 25, 2024 and ending at midnight November 3, 2024. (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
- 9) Consider approval of request by *Mr. Aaron Tupper, Emergency Management Coordinator*, to authorize the County Judge to execute a [Contract](#) renewal with Appriss Insights, LLC to provide the Statewide Automated Victim Notification Service (SAVNS). (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 10) Consider approval of request by *Mr. Aaron Tupper, Emergency Management Coordinator*, to amend the FY24 Budget to pay [Invoice #109479](#) to City of Beaumont for shared cost relating to the Southeast Texas Regional Radio System in the amount of \$143,339.08. The overall cost of this invoice has increased due to the Regional Port Security Grant not being awarded for this project this year, which covered most of the shared radio system costs. The following FY24 Budget Transfer is necessary to facilitate this payment: (SEE ATTACHED)

FROM	010-401-800 Contingency General	\$128,196.10
TO	010-401-424 Regional Radio System	\$128,196.10

- MOTION BY: COMMISSIONER KIRKENDALL**
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 11) Consider approval of [request](#) by *Mr. Alex Parker, Floodplain Administrator*, to approve Final Plat of Black Creek Ranch, a subdivision of 44.216 acres situated in the W.T. Evans Survey, Abstract No. 548 and in the John Trawhorn Survey No. 593 of Hardin County, Texas, located in Precinct 3; and approval to enter warranty period and accept Letter of Credit from Collateral One, LTD for Hardin County Properties, LLC in the amount of \$22,000.00. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 8, 2024

PAGE 4 OF 5

- 12) Consider and possibly authorize the Purchasing Agent to solicit bids for motor fuel for all Road & Bridge Departments and all emergency generators. (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
- 13) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to present results of bids received for concrete road repair project of approximately 267 sq. yards (100' x 24' x 6") on Westchase Loop, Lumberton, Texas, located in Precinct 1, and possibly award to successful bidder. (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 LOW BIDDER CMM CONSTRUCTION WITH A BID OF \$18,400.00
- 14) Consider and possibly authorize the Purchasing Agent to solicit proposals and qualifications for grant administration and engineering services for the Disaster Recovery Reallocation Program (DRRP).
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AND APPOINT COMMITTEE OF COMMISSIONER YOUNG, AARON TUPPER AND CLAY WOODWARD
- 15) Consider, discuss and possibly agree to sponsor a Disaster Recovery Reallocation Program (DRRP) application on behalf of West Hardin Water Supply Corporation for water well repair, replacement, and/or improvements. (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
- 16) 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.
- 17) Adjourn.
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
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