

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 | SEPTEMBER 10, 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 SEPTEMBER 10, 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. Ernie Koch*

- 3) Consider and possibly approve the August 27, 2024 Regular Meeting and 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 August 27, 2024; and Approval of Cash Statement. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, 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 KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 6) Discussion and possible action concerning adoption of the Fiscal Year 2025 County Payroll Schedule as requested by *Hon. Deborah McWilliams, County Treasurer*. (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 and possibly adopt a new Official Hardin County Seal to be utilized for all digital and print publications, uniforms, vehicle decals, etc. effective immediately, and further decommissioning all previous County Seals to become effective as of October 1, 2024 (excluding any unused printed materials on hand or on order). (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 BOTH OPTION ONE AND OPTION TWO.

- 8) 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 2025. **(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 AS PRESENTED

- 9) Discussion and possible action concerning the setting of [2025 County Holidays](#). **(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 WITH CHANGES FOR CHRISTMAS AS PRESENTED

- 10) Consider adoption of [Resolution 25-24](#) certifying that the County has made a Grant to Nutrition and Services for Seniors, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability; and certifying that the County has approved the organization's accounting system as requested by *Janci Kimball, CEO of Nutrition and Services for Seniors*. **(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

- 11) Consider, possibly authorize and direct the County Judge to send a [letter](#) to each of the eight (8) Emergency Services Districts operating within Hardin County requesting statutorily required information and certain additional information to be provided to the Commissioners Court by February 1, 2025. **(SEE ATTACHED)**
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 12) Consider approval of [request](#) by *Hon. L.W. (Nubbin) Cooper, Jr, County Commissioner*, for the Purchasing Agent to solicit bids for a concrete road repair project of approximately 267 sq. yards (100' x 24' x 6") on Westchase Loop, Lumberton, Texas, located in Precinct 1. **(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) Discussion and possible action for approval to reduce the cost of a Hardin County Commercial / Industrial Development Permit Fee from \$330,000.00 to \$50,000.00 regarding Blackfin Pipeline Compressor Station consisting of 10.1 acre, located in Batson, Texas in Precinct 3.

(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

14) Consider approval of request by *Hon. Commissioner Young, County Commissioner*, to authorize a payoff to Cadence Equipment Finance, effective immediately, in the amount of \$60,629.59 for a Mustang CAT 310-07 Mini Excavator (SN...GWT01748); and amend FY24 Budget as follows:

FROM	017-623-334 Materials and Supplies	\$60,631.00
TO	017-623-649 Equipment Notes	\$59,318.00
	017-623-670 Equipment Notes Interest	\$1,313.00

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

15) Consider request by *Mrs. Misty Sims, Purchasing Agent*, to present recommendation from evaluation committee concerning qualification statements received for Engineering Services related to the 2025-2026 Texas Department of Agriculture TxCDBG grant and possibly award to successful firm(s). **(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 LEAVINS ENGINEERING AND DESIGN AS THE NUMBER ONE AND SHAUMBURG AND POLK AS THE NUMBER TWO AS RECOMMENDED BY THE EVALUATION COMMITTEE.

16) Consider request by *Mrs. Misty Sims, Purchasing Agent*, to present recommendation from evaluation committee concerning proposals received for Grant Administration related to the 2025-2026 Texas Department of Agriculture TxCDBG grant and possibly award to successful firm(s). **(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 PUBLIC MANAGEMENT AS NUMBER ONE AND TRAYLOR AND ASSOCIATES AS NUMBER TWO AS RECOMMENDED BY THE EVALUATION COMMITTEE.

17) Consider request by *Mrs. Misty Sims, Purchasing Agent*, to present recommendation from evaluation committee concerning proposals received for Grant Administration and Project Management for Phase II (Construction) of the Hardin County Hurricane Safe Room under Hazard Mitigation Project (HMGP) DR-4332-0233 and possibly award to successful firm. (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 TRAYLOR & ASSOCIATES AS RECOMMENDED BY THE EVALUATION COMMITTEE

18) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to present results of bids received for materials and emulsions for all Road and Bridge Departments and possibly award to successful vendor(s). (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 AS PRESENTED

19) Consider approval of request by *Ms. Alysa Freeman, Elections Administrator*, to approve the Notice of Election for the November 5, 2024 General Election, including Village Mills Emergency Service District No. 8 Sales Tax Proposition, West Hardin County Consolidated School District's School Board Election and Lumberton Municipal Utility District's Bond Election (SEE ATTACHED)

MOTION BY: COMMISSIONER KOCH

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

20) 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.

21) Adjourn.


MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

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

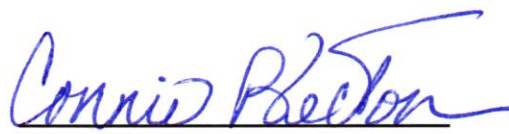
ACTION: APPROVED

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE





Connie Becton
HARDIN COUNTY CLERK