

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 | DECEMBER 30, 2024 | 9:00 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 DECEMBER 30, 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 AMANDA YOUNG
HONORABLE CONNIE BECTON

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

COMMISSIONER CHRIS KIRKENDALL, PCT. 2, AND COMMISSIONER ERNIE KOCH, PCT. 4 WERE BOTH 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. Wayne McDaniel*

COMMISSIONERS COURT AGENDA AND MINUTES

DECEMBER 30, 2024

PAGE 2 OF 3

- 3) Consider appointment of Mrs. Lisa Nix, HCCVAC Interim Director, to the Hardin County Sexual Assault Response Team (SART) to replace Mrs. Jennifer Walters, as requested by *Hon. Sheriff Mark Davis, SART Chairman.* (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 4) Discuss, consider, and possibly remove the shelving (storage) project previously approved by Commissioners Court on December 23, 2024, to be funded by ARPA-LATCF funds and ARPA interest earned. This will reduce the amount of ARPA interest needed on the LATCF projects.

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 5) Discuss, consider, and possibly approve adjusting ARPA project funding as follows:

Beginning Balance Per December 23, 2024, Court-Committed to Interest Allocation	(\$6,531.79)
Reduce Storage Building Project Amount approved 10/1/2024	\$23,099.20
Reduce The LaBiche Architectural Group fees due to lack of supporting documents	\$1,831.25
Reduce Security Equipment for Storage Bldg & Hurricane Safe Room approved 11/26/2024	\$180.51
Adjusted ARPA Funds Remaining Unused for Other Projects	\$18,579.17
Allocate additional funds toward Grant Coordinator Salary/Fringes through project end date	(\$11,462.58)
Allocate funds for Shelving (Storage)	(\$26,000.00)
Ending Balance of ARPA Funds	(\$18,883.41)

If all projects are approved/revised accordingly, commit proceeds from ARPA interest earned to fund the \$18,883.41 remaining balance needed to fully fund all projects authorized

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER AND COMMISSIONER YOUNG

ACTION: APPROVED

- 6) 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.

7) Adjourn.

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE



Connie Becton
HARDIN COUNTY CLERK