

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 SPECIAL MEETING AND AGENDA
TUESDAY | AUGUST 20, 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 AUGUST 20, 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. Wayne McDaniel*

- 3) WORKSHOP: Conduct workshop with Texas Division of Emergency Management (TDEM), LJA Engineering and other specialists regarding details of the FEMA-funded Beaver Brook Crossing Improvement Project. This crossing sustained severe damage during Hurricane Harvey in 2017 and Hardin County has been working with FEMA, TDEM and LJA to repair the crossing pursuant to state and federal guidelines since that time.

DISCUSSION ONLY.

- 4) Consider approval of request by *Hon. Mark Davis, Sheriff*, to amend the FY24 Rural Law Enforcement Grants (SB-22) Budget as follows: **(SEE ATTACHED)**

FROM	034-560-345 Firearms	\$22,000.00
	034-560-346 Safety Equipment	\$71,634.00
	034-560-573 Other Equipment	\$25,000.00
TO	034-560-574 Auto Purchase	\$118,534.00
	034-560-390 Dues and Subscriptions	\$100.00

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

- 5) Consider approval of request by *Hon. Mark Davis, Sheriff*, to purchase a 2025 Polaris Ranger Utility Vehicle (VIN...9244) from Outpost Powersports, Inc. in the amount of \$39,113.74 utilizing line item '034-560-574 Auto Purchase' in the Rural Law Enforcement Grants (SB-22) Budget. **(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

- 6) Consider approval of request by *Hon. Mark Davis, Sheriff*, to purchase a 2025 Chevrolet Silverado 1500 Crew Cab Truck PPV (VIN...4599) from Lake Country Chevrolet in the amount of \$76,448.85 utilizing the good buy cooperative purchasing program, and funding the purchase with the Rural Law Enforcement Grants (SB-22) as follows: **(SEE ATTACHED)**

FROM	034-560-574 Auto Purchase	\$76,148.85
	034-560-390 Dues and Subscriptions	\$300.00

MOTION BY: COMMISSIONER KOCH

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 7) Consider approval of request by *Hon. Mark Davis, Sheriff*, to accept donation from Smurfit Westrock in the amount of \$3,000.00 to be used to purchase life-saving tourniquets for the Sheriff's Office. If approved, amend the FY24 Budget as follows: **(SEE ATTACHED)**

Increase Revenue	010-367-104 Donations-Sheriff Dept.	\$3,000.00
Increase Expenditures	010-560-352 Minor Equipment and Supplies	\$3,000.00

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 8) Consider approval of request by *Hon. Deborah McWilliams, County Treasurer*, to change name of HMGP DR 4332 bank account (account number ... 1719) at First Financial Bank, N.A. to 'HMGP DR'. **(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 acceptance of resignation of Mr. Carl Price as Emergency Services Commissioner for Emergency Services District № 4 effective July 23, 2024; and appointment of Kristen White to fill vacancy (term will end December 31, 2025). **(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

- 10) Consider and possibly authorize the Purchasing Agent to solicit bids for Hazard Mitigation Grant Program 4332-0233 Phase II Hurricane Safe Room construction. **(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

- 11) Consider and possibly authorize the Purchasing Agent to solicit bids for Courthouse and Jail Renovation/Construction. **(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

12) 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.

13) 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