

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



Amanda Young
County Commissioner, Precinct 3

Ernie Koch
County Commissioner, Precinct 4

Chris Kirkendall
County Commissioner, Precinct 2

Wayne McDaniel
County Judge

COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS
HARDIN COUNTY COURTHOUSE - COMMISSIONERS COURTROOM (A-131)

NOTICE OF REGULAR MEETING AND AGENDA
TUESDAY | JULY 9, 2024 | 10:00 A.M.

AGENDA AND MINUTES

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.

BE IT REMEMBERED THAT ON JULY 9, 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. Ernie Koch*
- 3) Consider and possibly approve the June 25, 2024 Regular Meeting [Minutes](#) as presented by *Hon. Connie Becton, County Clerk.*

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED AS PRESENTED

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- 4) Consider approval of request to cancel all Registered Claims from June 25, 2024; and Approval of Cash Statement as presented by *Hon. Deborah McWilliams, County Treasurer.* (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
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 KOCH
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

- 6) Consider approval of request by *Ms. Sharon Whitley, Health Director,* to authorize the County Judge to sign Outdoor Advertising Contract renewal with John Gannon, Inc. for Hardin County Women, Infant, and Children's (WIC) billboard advertising. This will be funded 100% utilizing grant funds. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 7) Consider approval of request by *Ms. Sharon Whitley, Health Director,* to authorize the County Judge to execute a Lease Agreement renewal between Baptist Hospitals of Southeast Texas and Hardin County for leased office space located at 603 FM 418 West, Suite G4, Silsbee, Texas. This will be funded 100% utilizing grant funds. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 8) Consider approval of request by *Ms. Sharon Whitley, Health Director,* to authorize the County Judge to execute Professional Services Contract renewal between Hardin County on behalf of Women, Infant, and Children's (WIC) Division and Michelle Miller to provide nutrition-counseling services, effective August 1, 2024 through July 31, 2025. (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 approval of request by *Chief Juvenile Probation Officer Monica Kelley* for approval of outside detention contract with Wood County. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 10) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to present results of bids received for overlaying approximately 1,450' on Village Creek Road located in Precinct 1; and possibly award to successful bidder. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED TO ACCEPT CMM CONSTRUCTION WHO WERE THE ONLY BIDDER.

- 11) Consider and possibly authorize the Purchasing Agent to sell a Ryobi Electric Riding Lawnmower (SN ...0008) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

- 12) Consider and possibly authorize the Purchasing Agent to sell items seized by the Sheriff's Office including lawnmowers, lawn equipment, tools, baseball memorabilia, fishing equipment and other miscellaneous items. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, 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 a 2006 Ford F-550 Cab/Chassis Western Hauler (VIN...6136) and a 2007 Ferrara Mobile Command Trailer (VIN...7088) package; and possibly award to successful bidder and/or take other action as the Court deems necessary. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED INTEGRATED TECHNOLOGY SERVICES WHO WERE THE HIGHEST BIDDER

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14) Consider approval of request by *Mr. Alex Parker, Floodplain Administrator*, to approve replat of west half of Lot 20, all of Lot 21, portion of Lot 22 and Lot 23 into Lots 1 through 7, of the William Weiss Subdivision in the Day Land and Cattle Survey, Abstract No. 607, Hardin County, Texas, located in Precinct 3. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

15) Consider approval of request by *Mr. Alex Parker, Floodplain Administrator*, to purchase a 2024 Chevrolet Silverado 1500 Crew Cab Truck from Lake County Chevrolet in the amount of \$48,468.00 for the Floodplain Administration Department, utilizing a cooperative purchasing program agreement, and amend the FY24 Budget as follows: **(SEE ATTACHED)**

FROM	010-401-800 Contingency – General	\$49,718.00	
TO	010-409-330 Fuel and Oil	\$750.00	*Create New Line Item
	010-409-454 Auto Maintenance/Repairs	\$500.00	*Create New Line Item
	010-409-574 Auto Purchase	\$48,468.00	*Create New Line Item

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

16) Consider approval of request by *Mr. Dale Williford, Hardin County Airport / Hawthorne Field FBO*, to authorize the County Judge to sign Amendment No. 02 to the Texas Department of Transportation Airport Project Participation Agreement (2320KNTZE) for improvements to the Hardin County Airport, Hawthorne Field; and consider approval to pay Texas Department of Transportation Invoice in the amount of \$7,240.00 and amend the FY24 Budget as follows: **(SEE ATTACHED)**

Decrease Expenditures	010-401-800 Contingency – General	\$7,240.00	
Increase Expenditures	010-700-022 Transfers to Airport Fund	\$7,240.00	
Increase Revenue	022-390-000 Transfers In-General Fund	\$7,240.00	
Increase Expenditures	022-664-402 Engineering Services	\$7,240.00	*Create New Line Item

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

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- 17) Consider request by *Hon. Ernie Koch, County Commissioner*, to adopt Resolution 21-24 authorizing and approving execution of an agreement with Cadence Equipment Finance, a division of Cadence Bank, to finance a 2024 Kubota M6S-111SHDC 4WD Tractor (SN...3615) equipped with a Terrain King KB22 22' Boom Mower (SN...0602) for the R&B 4 Department, as approved by Commissioners Court June 25, 2024. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 18) Consider acceptance of the Audited Financial Statements for the year ending September 30, 2023, for Hardin County Emergency Services District No 1. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 19) BUDGET WORKSHOP: Workshop with Elected and Appointed Officials to discuss any and all FY2025 (October 1, 2024 - September 30, 2025) Proposed Budget Expenditures, including: Salaries, fringe benefits, retirement rate, longevity pay, and operation expenses. The following have made specific requests that will be discussed during this Workshop: (SEE ATTACHED)
- County Attorney
- 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 COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

RESPECTFULLY SUBMITTED,

Wayne McDaniel
HARDIN COUNTY JUDGE



Connie Becton
HARDIN COUNTY CLERK