

**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 | JUNE 11, 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 JUNE 11, 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*

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- 3) Consider and possibly approve the May 28, 2024 Regular Meeting Minutes as presented by *Hon. Connie Becton, County Clerk*.  
**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**
  
- 4) Consider approval of request to cancel all Registered Claims from May 28, 2024; and Approval of Cash Statement as presented by *Hon. Deborah McWilliams, County Treasurer*. **(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 AS PRESENTED**
  
- 5) Authorization to pay County bills as presented by *Mrs. Angela Gore, 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) Recognize Debby McGregor, Court Reporter for the 88<sup>th</sup> Judicial District Court, for 26 years of dedicated service to Hardin County, and wish her well on her retirement. **(SEE ATTACHED)**  
**PRESENTATION ONLY**
  
- 7) Consider approval of request by Judge Wayne McDaniel to authorize a 30-Day Continuation of the Declaration of Disaster issued on May 16, 2024 and continued by Commissioners Court on May 21, 2024, resulting from the ongoing Spring Severe Weather and Flooding Event in Hardin County (TDEM Disaster Number: 24-0014). **(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**



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- 8) Consider and possibly authorize the Purchasing Agent to solicit Requests for Proposal for the purpose of procurement of a Grant Administrator and an Engineering Firm for Phase II (Construction) of the Hardin County Lumberton Detention Pond Project under TDEM Hazard Mitigation Project (HMGP) DR-4332 (FEMA Project Number: 0232). Going forward, this project will be titled 'HMGP DR-4332-0232 Lumberton Detention Pond'.

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: TO APPROVE THE REQUEST TO ADVERTISE FOR PROPOSAL FOR A GRANT ADMINSTRATOR AND APPOINTING A COMMITTEE CONSISTING OF AARON TUPPER, CLAY WOODWARD AND STEVE CLARK.**

- 9) Consider acceptance of the [2024 Annual Road Report](#) as submitted by *Hon. Chris Kirkendall, County Commissioner*, for the R&B 2 Department. **(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**

- 10) Presentation by *Hon. Mark Davis, Sheriff*, concerning [findings](#) of the recent jail inspection and to recognize the efforts of County staff for their hard work to keep the Hardin County Correctional Facility in compliance with Texas Minimum Jail Standards. **(SEE ATTACHED)**

**PRESENTATION ONLY**

- 11) Consider approval of request by *Mr. Cody Morgan with KE Andrews – Property Tax Consultants* to accept Blackfin Pipeline, LLC [application](#) for Property Tax Abatement Exemption into the Minutes of the Court; and set Public Hearing to discuss designating the property located within the West Hardin Independent School District described as Property ID 16290, A0179 Dewaltz Napoleon Tract 1, 1610.47 acres, as a Reinvestment Zone. **(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 TO TABLE**

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12) Consider approval of request by *Mrs. Melinda Herrington, Human Resources Director*, to enroll all Hardin County Elected Officials, Appointed Officials, and all employees with access to a government computer system or database into a Cybersecurity Training Course for 2024 provided by Texas Association of Counties for a fee of \$5.00 per user. This is applicable to all who use a computer to perform at least 25% of the Official's or employee's required duties, pursuant to § 2054.5191 of the Government Code. (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**

13) Consider and possibly approve to amend the Hardin County Personnel Policy to include Years of Service policy as requested by *Mrs. Melinda Herrington, Human Resources Director*. (SEE ATTACHED)

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: MOTION TO ADOPT WITHDRAWN AND APPROVED TO TABLE**

14) Consider and possibly approve to amend the Hours Worked and Overtime Policy as requested by *Mrs. Melinda Herrington, Human Resources Director*. (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**

15) Consider approval of request by *Captain Scott Delacerda, Sheriff's Office*, to pay Johnson Controls Security Solutions Invoice #39649788 B in the amount of \$8,909.99 for jail fire/door systems repairs, to be paid out of line item '010-510-453 Jail Maintenance & Repairs'. (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**



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16) Consider approval of request by *Mr. Alex Parker, Floodplain Administrator*, to authorize the County Judge to execute [Memorandum of Agreement](#) (MOA) between Hardin County and Lamar University to improve early flood warning alerting by installing AWARE flood sensors in Hardin County. This MOA shall be in effect for a period of four (1) year terms with automatic renewals from the last date of signature. (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**

17) Consider and possibly [authorize](#) the County Judge to negotiate a building rental agreement with Mr. David Andersen regarding the vacant 1,320 sq. ft. building located at 445 West Monroe Street for the purpose of relocating the AgriLife Extension Agent Department and possibly others into this space due to outgrowing their current space. (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**

18) Consider and possibly authorize the County Judge to sign [Center for Archaeological Research \(CAR\) Governmental Agency Curation Agreement](#) concerning Blackfin Pipeline Project. (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**

19) Consider approval of request by *Mrs. Stacy Ueckert, Purchasing Assistant*, to authorize the County Judge's execution of an [Ice Machine Rental and Service Agreement](#) with Kommercial Kitchens. (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**

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20) Consider approval of request by *Mrs. Stacy Ueckert, Purchasing Assistant*, to present results of bids received for overlaying approximately 12' X 550' on McIntyre Lane located in Precinct 2; and possibly award to successful bidder. (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 CMM CONSTRUCTION WHO WAS LOW BIDDER**

21) Consider approval of request by *Mrs. Stacy Ueckert, Purchasing Assistant*, 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: JUDGE MCDANIEL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED TO READVERTISE AS DONE BEFORE AND GO BACK OUT FOR SEALED BIDS SINCE NO BIDS WERE RECEIVED.**

22) Consider approval of request by *Hon. L.W. (Nubbin) Cooper, Jr, County Commissioner, Precinct 1*, for the Purchasing Agent to solicit bids to overlay approximately 1,450' on Village Creek Road located in Precinct 1. (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**

23) Consider request by *Hon. Amanda Young, County Commissioner, Precinct 3*, for approval and adoption of the Hardin County Subdivision Manual and the Hardin County Drainage Criteria Manual to replace existing Subdivision Regulations, effective immediately. (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**



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24) Consider approval of request by *Hon. Amanda Young, County Commissioner, Precinct 3*, to amend the FY24 Budget for acquisition of additional Right of Way for bridge replacement on Clemmons Gully in Pinewood, previously approved by Commissioners Court on May 28, 2024 as follows: **(SEE ATTACHED)**

FROM	017-623-334 Materials & Supplies	\$7,500.00
TO	017-623-500 Land Purchase	\$7,500.00

\*Create New Line Item

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

25) BUDGET WORKSHOP: Workshop with Elected and Appointed Officials to discuss 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:

- District Clerk
- AgriLife Extension Agent

26) 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.

27) Adjourn

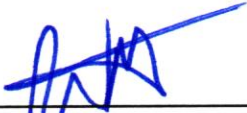
**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

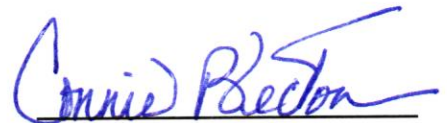
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

RESPECTFULLY SUBMITTED,



Wayne McDaniel  
HARDIN COUNTY JUDGE



Connie Becton  
HARDIN COUNTY CLERK