

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 REGULAR MEETING AND AGENDA
TUESDAY | MAY 27, 2025 | 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.

- 1) Establish Quorum and Call Meeting to Order | Hon. Wayne McDaniel
- 2) Invocation and Pledge of Allegiance | Hon. Chris Kirkendall
- 3) Consider and possibly approve Minutes of the May 13, 2025 Regular and Special Meetings as presented by Hon. Connie Becton, County Clerk.
- 4) Consider approval of request by Hon. Deborah McWilliams, County Treasurer to cancel all Registered Claims from May 13, 2025; and Approval of Cash Statement.
- 5) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor.
- 6) Consider adoption of Resolution 23-25 requesting a public sale of properties acquired by Hardin County at a delinquent tax sale, as requested by Mrs. Sheena Moore, McCreary, Veselka, Bragg & Allen, P.C.
- 7) Consider acceptance of the 2025 Annual Road Reports as submitted by Hon. Chris Kirkendall, County Commissioner, for the R&B 2 Department, Hon. Amanda Young, County Commissioner, for the R&B 3 Department and Hon. Ernie Koch, County Commissioner, for the R&B 4 Department.

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- 8) Consider acceptance of the [Audited Financial Statements](#) for the year ending December 31, 2024, for Hardin County Emergency Services District Nº 2.
- 9) Consider approval of request by Mrs. Melinda Herrington, Human Resources Director, to enroll all Hardin County Officials and employees with access to a government computer system or database into the [Cybersecurity Training Course](#) for 2025 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.
- 10) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute [Interlocal Agreement](#) for Cooperative Purchasing Services with Purchasing Cooperative of America (PCA).
- 11) Consider, discuss, and possibly approve [request](#) by Ms. Sharon Whitley, Health Director, to establish a change fund not to exceed \$50.00 for the purpose of making change for the Lumberton Health Services Clinic for Immunizations and Health Inspector Programs.
- 12) Consider and possibly authorize request by Hon. Wayne McDaniel, County Judge, to transfer of up to \$600,000.00 from the Road & Bridge Fund Balance into each of the R&B Departments' FY25 Budgets at \$150,000.00 each for the purpose of paying off equipment notes or for purchasing vehicles/equipment for each R&B Department, or other expenditures as the Court deems necessary.
- 13) Consider approval of request by Hon. L.W. (Nubbin) Cooper, Jr, County Commissioner, to amend the FY25 R&B 1 budget as follows:

FROM	017-621-334 Materials and Supplies	\$24,487.00
	017-621-570 Equipment Purchase	\$14,100.00
TO	017-621-574 Auto Purchase	\$38,587.00

*Create New Line Item

- 14) Consider approval of [request](#) by Hon. L.W. (Nubbin) Cooper, Jr, County Commissioner, to purchase a 2023 Ford-150 Truck (VIN...1379) from Silsbee Ford in the amount of \$38,986.20, utilizing the buy board cooperative purchasing program, to be paid as follows:

FROM	017-621-574 Auto Purchase	\$38,586.20
	017-621-390 Dues and Subscriptions	\$400.00

*Create New Line Item

- 15) Consider approval of [request](#) by Hon. Amanda Young, County Commissioner, to pay Mustang CAT Rental Invoice B1839801 in the amount of \$11,328.85 for equipment rental, to be paid out of line item '017-623-461 Equipment Rentals'. If approved, amend the FY25 R&B 3 budget as follows:

FROM	017-623-570 Equipment Purchase	\$11,500.00
TO	017-623-461 Equipment Rentals	\$11,500.00

*Create New Line Item

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16) Consider approval of **request** by Hon. Chris Kirkendall, County Commissioner, to authorize and direct the Purchasing Agent to sell old metal culverts and miscellaneous metal junk.

17) Consider approval of **request** by Hon. Chris Kirkendall, County Commissioner, to trade a 2007 Caterpillar 304 C-CR Mini Excavator (SN FPK01458) to ASCO Equipment toward the purchase of a Case CX50D Mini Excavator with a 24" Excavator Bucket utilizing a cooperative purchasing agreement. Total purchase price, less trade-in, being \$ 57,964.75, to be paid out of line item '017-622-570 Equipment Purchase'. If approved, amend the FY25 R&B 2 budget as follows:

FROM	017-622-334 Materials and Supplies	\$37,965.00
TO	017-622-570 Equipment Purchase	\$37,965.00

18) Consider approval of **request** by Hon. Ernie Koch, County Commissioner, to amend the FY25 R&B 4 budget as follows:

FROM	017-624-334 Materials and Supplies	\$16,000.00
TO	017-624-486 Contract Services	\$16,000.00

19) Discussion on any other non-agenda item without taking action including announcements which may be of interest to the public.

20) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD

23 May 2025, 10:19 am

BY: Traci Turner