

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 | JUNE 24, 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. Ernie Koch
- 3) Consider and possibly approve the June 10, 2025 Regular Meeting [Minutes](#) 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 June 10, 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 24-25](#) authorizing the submission of a request for funds from the 2025 Election Security Help America Vote Act (HAVA) Grant to improve the administration of elections for Federal office, including to enhance election technology and make election security improvements to the systems, equipment and processes used in federal elections, as requested by Ms. Alysa Freeman, Elections Administrator.
- 7) Discuss, consider, and possibly approve [request](#) by Mr. Aaron Tupper, Emergency Management Coordinator, to issue a notice to proceed on the executed contract with N&T Construction for construction of the Hurricane Safe Room.

COMMISSIONERS COURT AGENDA

JUNE 24, 2025

PAGE 2 OF 3

- 8) Consider approval of request by Mr. Aaron Tupper, Emergency Management Coordinator, to authorize the County Judge to execute [DR-4485 Texas Covid-19 Pandemic Sub-Grant Award](#) contract, and any other required documents, with Texas Division of Emergency Management (TDEM) outlining the terms of the Hazard Mitigation Grant Program (HMGP) DR-4485, Project 0524, Hardin County Mill Creek Drainage Study, in the amount of \$672,000.00 including the local cost share of \$64,000.00 to be paid by Hardin County.

- 9) Consider approval of [request](#) by Hon. Rebecca Walton, District Attorney, to amend the District Attorney’s Pre-Trial Diversion Budget for FY25 and to approve a stipend payable to the Paralegal Secretary in the amount of \$750.00 per month from July 1, 2025 through September 30, 2025 to be paid out of the FY25 District Attorney’s Office Pre-Trial Diversion Budget as follows:

INCREASE REVENUE	021-340-300 Pre-Trial Diversion Revenue	\$2,779.00
INCREASE EXPENDITURES	021-476-105 Salaries – Clerical	\$2,250.00
	021-476-201 FICA Taxes	\$173.00
	021-476-203 Retirement	\$345.00
	021-476-204 Workers Comp Insurance	\$2.00
	021-476-206 State Unemployment Tax	\$5.00
	021-476-209 Supplemental Death	\$4.00

- 10) Consider and possibly authorize the County Judge to sign [Amendment #1](#) of the engineering service agreement with Schaumburg & Polk, Inc. under the Hazard Mitigation Grant Program (HMGP) Contract DR-4485. This amendment is to modify the duration of the original Contract dated November 12, 2024.

- 11) Consider and possibly authorize the County Judge to execute [Administration/Professional Services Part 1](#) Agreement with Traylor & Associates, Inc. under the Hazard Mitigation Grant Program (HMGP) DR 4485-0518, Boggy Creek Drainage Study, and DR 4485-0524, Mill Creek Drainage Study.

- 12) Consider approval of [request](#) by Mrs. Misty Sims, Purchasing Agent, to present results of bids received for old metal culverts and miscellaneous metal junk.

- 13) Consider approval of [request](#) by Mr. Alex Parker, Floodplain Administrator, to end the warranty period for Dayna Lane, located in Sour Lake, Precinct 3, and accept this road into the County Road and Bridge Maintenance System.

- 14) Consider adoption of [Resolution 25-25](#) authorizing submission of the Office on Violence Against Women (OVW) FY25 Rural Domestic Violence, Dating Violence, Sexual Assault, and Stalking Program application with the U.S. Department of Justice (DOJ), Office on Violence Against Women (OVW), as requested by Mrs. Lisa Broucher, HCCVAC Director.

15) Consider approval of **request** by Hon. Amanda Young, County Commissioner, to amend the FY25 R&B 3 budget as follows:

FROM	017-623-570 Equipment Purchase	\$25,000.00
TO	017-623-151 Salaries-Overtime	\$25,000.00

16) Setting of **Public Hearing** to consider a request by Hon. Amanda Young, County Commissioner, concerning setting a speed limit of 30 MPH on the following County Roads in Countrywood Estates: Morris Road, Bonura Road, Lawrence Lane, Creekside Loop, Countrywood Boulevard, and Countrywood Circle.

17) Consider approval of request by Mr. Aaron Tupper, Emergency Management Coordinator, to authorize the County Judge to execute DR-4485 **Texas Covid-19 Pandemic Sub-Grant Award** contract, and any other required documents, with Texas Division of Emergency Management (TDEM) outlining the terms of the Hazard Mitigation Grant Program (HMGP) DR-4485, Project 0522, Hardin County Boggy Creek Drainage Study, in the amount of \$777,000.00 including the local cost share of \$74,000.00 to be paid by Hardin County.

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

19) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD

20 June 2025, 12:57 pm

BY: *Traci Turner*