

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.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MAY 27, 2025, 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

- 3) Consider and possibly approve Minutes of the May 13, 2025 Regular and Special Meetings as presented by Hon. Connie Becton, County Clerk.
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
- 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. **(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 AS PRESENTED
- 5) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KOCH
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED
- 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. **(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
- 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. **(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 AS PRESENTED

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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. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 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. **(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
- 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). **(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
- 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. **(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
- 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.
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED A ONE TIME TRANSACTION

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- 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

MOTION BY: JUDGE MCDANIEL**SECOND BY: COMMISSIONER KIRKENDALL****IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.****ACTION: APPROVED AS PRESENTED**

- 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: **(SEE ATTACHED)**

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

*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**

- 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: **(SEE ATTACHED)**

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

*Create New Line Item

MOTION BY: COMMISSIONER COOPER**SECOND BY: COMMISSIONER YOUNG****IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.****ACTION: APPROVED**

- 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. **(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**

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- 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: **(SEE ATTACHED)**

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

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

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

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

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

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

- 20) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

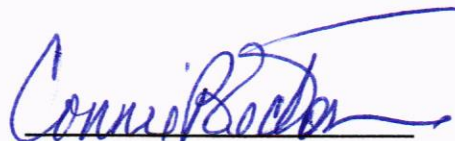
ACTION: APPROVED

RESPECTFULLY SUBMITTED,



Wayne McDaniel

HARDIN COUNTY JUDGE



Connie Becton

HARDIN COUNTY CLERK