

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

**Amanda Young**  
County Commissioner, Precinct 3

**Chris Kirkendall**  
County Commissioner, Precinct 2



**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 | APRIL 22, 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 APRIL 22, 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. Ernie Koch

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- 3) Consider and possibly approve the April 8, 2025 Regular Meeting Minutes as presented by Hon. Connie Becton, County Clerk.  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER KOCH**  
**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 April 8, 2025; and Approval of Cash Statement. (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 AS PRESENTED**
- 5) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor. (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 AS PRESENTED**
- 6) Consider approval of request to amend the FY24 Budget as presented by Mrs. Candice McKinney, County Auditor. (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 adoption of Amended Resolution 6-25 authorizing submission of the FY26 Project Safe Neighborhoods Grant Program Funding application in the amount not to exceed \$50,000.00 to the Office of Governor (OOG), Criminal Justice Division (CJD) as requested by Mr. Clay Woodward, Grants Coordinator. (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**



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- 8) Consider adoption of Resolution 16-25 proclaiming May 2025 as Older Americans Month. Nutrition and Services for Seniors will host the fourteenth annual *"Deliver the Difference benefiting Meals on Wheels"* to honor Bishop David Toups, Valero, Sherree & Vernon Pierce and Hetti & L.C. Brown, Thursday, May 1, 2025, as requested by Natalie Thompson, Vice President of Operations. **(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**

- 9) Consideration of three Resolutions for adoption as follows: **(SEE ATTACHED)**

- a. Resolution 17-25 designating authorized signatories for contractual documents and documents requesting funds pertaining to the Community Development Block Grant Mitigation (CDBG-MIT) Program.
- b. Resolution 18-25 proclaiming the month of April as Fair Housing Month
- c. Resolution 19-25 reaffirming policies and procedures for Civil Rights, Equal Opportunity and Fair Housing as required by the Texas Community Block Grant (TxCDBG) Program; and authorizing posting/publication of required notices.

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED ALL THREE RESOLUTIONS**

- 10) Consider and possibly approve the appointment of Melinda Smith as Labor Standards Officer (LSO) and appointment of John Besterio as Alternate, as required by the Texas General Land Office (GLO) for Community Development Block Grant Infrastructure (CDBG-INF) Program funding, contract 20-065-145-C857. **(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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- 11) Consider adoption of Resolution 20-25 authorizing the County Judge to execute Multiple-Use Agreement with the Texas Department of Transportation (TXDOT) allowing the installation and operation of automated license plate recognition (ALPR) cameras in TXDOT right-of-way, effective immediately, as requested by Hon. Mark Davis, Sheriff. **(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**

- 12) Consider approval of request by Hon. Mark Davis, Sheriff, to pay Invoice #INV-60269 to Flock Group, Inc. dba Flock Safety in the amount of \$20,000.00 utilizing funding from the Project Safe Neighborhoods (PSN) Grant program. This allows for the purchase of certain cameras and software equipment with no cost to Hardin County. **(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**

- 13) Consider and possibly authorize the County Judge to sign the Subscriptions and the Master Order Forms on behalf of the District Attorney and the County Attorney for iCrimeFighter cloud-based software by At-Scene, LLC. This software will permit Law Enforcement to submit all criminal cases and digital evidence to the Prosecutors securely by electronic means, eliminating the time and expense of reproducing documents, photos, videos, etc. and hand-delivery for prosecution, and Prosecutors will be able to securely share all discoverable evidence with Defense Attorneys as required, electronically. If approved, also authorize the following FY25 Budget Transfer: **(SEE ATTACHED)**

FROM	010-401-595 Case Management Software	\$13,500.00
TO	010-475-594 Software Purchase / Renewals	\$6,750.00
	010-476-594 Software Purchase / Renewals	\$6,750.00

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 14) Presentation of Excellence in Safety and Zero Lost Time Awards from the Texas Association of Counties Risk Management Pool (TAC RMP) by Mrs. Melinda Herrington, Human Resources Director. **(SEE ATTACHED)**

**PRESENTATION ONLY**



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- 15) Consider approval of request by Mr. Aaron Tupper, Emergency Management Coordinator, to authorize the County Judge to execute Contract Number 52025-SYZ with SylogistGov, Inc. to provide the Statewide Automated Victim Notification Service (SAVNS). (SEE ATTACHED)

**MOTION BY: COMMISSIONER KOCH**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

- 16) Present recommendation from evaluation committee for Emergency/Disaster Debris Removal and Debris Monitoring Services and possibly award to successful vendor(s). (SEE ATTACHED)

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: AS RECOMMENDED BY THE EVALUATION COMMITTEE, DRC EMERGENCY SERVICES WAS AWARDED AS NUMBER ONE AND CTC DISASTER RESPONSE INC. AS NUMBER TWO FOR DEBRIS REMOVAL AND TETRA TECH INC. WAS AWARDED NUMBER ONE AND THOMPSON CONSULTING SERVICES WAS NUMBER TWO FOR DEBRIS MONITORING.**

- 17) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute Change Order No. 2 with Construction Managers of Southeast Texas, LLC regarding Courthouse renovations. (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 approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute Change Order No. 2 with LZ Services, LLC regarding parking lot improvements. (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**

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- 19) Consider approval of request by Hon. Ben Hawthorne, Constable, Precinct 2, to pay Invoice #21446 in the amount of \$1,221.95 to Modica Bros. Tire & Wheel Center - Silsbee for the purchase, installation and balancing of four (4) tires and for front-end alignment on a 2023 Chevrolet Silverado truck to be paid out of line item 010-552-454 Auto Maintenance/Repair. **(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**

- 20) Consider and possibly authorize the Purchasing Agent to sell surplus computers, monitors, printers, chairs, and other miscellaneous items utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). **(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**

- 21) Consider approval of request by Hon. Amanda Young, County Commissioner, to authorize the Purchasing Agent to sell a 2019 Ford-750 Dump Truck (VIN...6438) with a 2017 DuraPatcher P3 Trunk Mounted Patcher; and a 2013 John Deere Tractor (SN...2508) with Tiger Boom Mower utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). **(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**

- 22) Consider approval of request by Mr. Alex Parker, Floodplain Administrator, to approve preliminary plat of Crestwood Heights Phase 1, Lots 1 through 19, a private subdivision of 2.78-acre retention area, 0.35-acre reserve, and 27.43 acres out of the William Von Rosenberg Survey (aka the G.C. & S.F. R.R. Survey), Abstract No. 590 and the Joh Lacature Survey, Abstract No. 584, located in Hardin County, Precinct 3. **(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**



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- 23) Setting of Public Hearing to consider a request by Mr. Arthur Yarbough for a variance from elevation requirements concerning property located at 3495 Highway 327, Silsbee, Texas, located in Precinct 1.  
(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 PUBLIC HEARING FOR MAY 13, 2025 AT 9:30 A.M.**

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

- 25) Adjourn.


**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

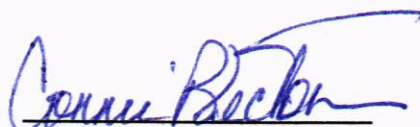
**ACTION: APPROVED**

RESPECTFULLY SUBMITTED,



Wayne McDaniel

**HARDIN COUNTY JUDGE**



Connie Becton

**HARDIN COUNTY CLERK**