

**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 | FEBRUARY 25, 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 FEBRUARY 25, 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

- 3) Consider and possibly approve the February 11, 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 and possibly approve: Request to cancel all Registered Claims from February 11, 2025; Cash Statement; and Quarterly Report for quarter ending December 31, 2024, as presented by Hon. Deborah McWilliams, County Treasurer. **(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 AS PRESENTED**
- 5) Authorization to pay County bills as presented by Mrs. Angela Gore, County Auditor. **(SEE ATTACHED)**  
**MOTION BY: COMMISSIONER KOCH**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED AS PRESENTED**
- 6) Consider and possibly approve amendments/transfers to the FY24 Budget as presented by Mrs. Angela Gore, 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 AS PRESENTED**
- 7) Consider approval of request by Mrs. Candice McKinney, Assistant County Auditor, to amend the FY24 Airport Fund Budget for revenue and expenses associated with various grant programs as presented. **(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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- 8) Consider, discuss, and possibly approve request by the City of Silsbee for approval to sell 9 **properties** bid in trust and to relinquish any portion of the proceeds owed to Hardin County. **(SEE ATTACHED)**

**MOTION BY: JUDGE MCDANIEL**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: TABLE UNTIL A LATER DATE**

- 9) Consider adoption of **Resolution 8-25** authorizing submission of the Sexual Assault Prevention and Crisis Services (SAPCS) – State 2 Year Grant Funding for 2026-2027 application with the Office of the Attorney General (OAG), no local match required, as requested by Mrs. Lisa Nix, HCCVAC 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**

- 10) Consider approval of **request** by Hon. Sheriff Mark Davis, to amend the FY25 budget associated with proceeds from the sale of a 2020 Chevrolet Tahoe PPV (VIN...9676) to Hardin County Emergency Services District № 1, previously approved by Commissioners Court on February 11, 2025 as follows: **(SEE ATTACHED)**

INCREASE REVENUE	010-364-560 Sale of Assets	\$1,000.00	*Create New Line Item
INCREASE EXPENDITURES	010-560-574 Vehicle Purchases	\$1,000.00	

**MOTION BY: COMMISSIONER KOCH**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: APPROVED**

- 11) Consider approval of request by Chief Kevin Cummings, Adult Probation Department, to reimburse Leah Hicks for payment of **Invoice #78CD049D-0003** (Receipt #2988-5813) to Blueprint in the amount of \$1,382.00 for a software program that generates AI notes for all sessions provided through the Hardin County CSCD Mental Health grant. **(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**

- 12) Consider approval of request by Hon. Matthew Minick, County Attorney, to authorize the County Judge to execute [Proposal #111280v1](#) between Hardin County Attorney's Office and Miratech for the HotDocs Program in the amount of \$1,008.00, to be paid out of Child Protective Services budget line item '053-580-594 Software License/Support'. This program will be utilized for the production of CPS documents. **(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**
- 13) Consider approval of request by Hon. Dana Hogg, District Clerk, to authorize the County Judge to execute proposal [Contract No. TXMAS-23-92001](#) between Hardin County District Clerk's Office and Kofile Technologies, Inc. (Kofile), for the preservation of Dockets and Minutes Books in the amount of \$25,143.48 (50% payment upon pick up and balance due upon project completion) to be paid out of District Clerk Preservation Fund 006. **(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**
- 14) Consider approval of request by Ms. Sharon Whitley, Health Director, to pay [Invoice #250214008](#) in the amount of \$1,221.12 and [Invoice #250205006](#) in the amount of \$1,103.68 to Stokes Tire & Service, LTD for the purchase of four (4) tires for a Ford-150 truck (VIN...4218) and three (3) tires for a 2021 Chevrolet Suburban SUV (VIN...5094) both issued to the Health Services Department, to be paid utilizing grant funds. **(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 AND THE CORRECT/REVISED INVOICE NUMBER AND AMOUNT FOR THE CHEVROLET SUBURBAN IS #250221008 IN THE AMOUNT OF \$1,033.23.**
- 15) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute [Amendment No. 2](#) Professional Engineering Services with LJA Engineering, Inc. pertaining to Community Development Block Grant Program No. 20-065-145-C857 Saratoga Road Improvements Project. **(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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- 16) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute Construction Contract Agreement with LZ Services, LLC for parking lot improvements. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER KOCH**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: APPROVED**

- 17) Consider approval of request by Hon. Mark Davis, Sheriff, to trade a 2019 Chevy Tahoe PPV (VIN...3523); a 2020 Chevy Tahoe PPV (VIN...8537); a 2020 Chevy Tahoe PPV (VIN...9539); and a 2020 Chevy Tahoe PPV (VIN...9566) to Lake Country Chevrolet toward the purchase of three (3) Chevrolet Silverado PPV trucks utilizing the good buy cooperative purchasing program. Total purchase price, less trade-ins, being \$169,443.00, to be paid as follows: **(SEE ATTACHED)**

FROM	010-560-574 AUTO PURCHASE	\$169,143.00
	010-560-390 DUES & SUBSCRIPTIONS	\$300.00

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 18) Provide an opportunity for the top three (3) applicants for the position of Justice of the Peace, Precinct 6, to address Commissioners Court. Each will be given up to five (5) minutes to speak. **(SEE ATTACHED)**

**PRESENTATION ONLY FROM AMY ENLOE, ROBERT "BUBBA" GUEDRY, II AND CATHERINE "CATHIE" BROWN**

- 19) Announcement of Executive (Closed) Session pursuant to Texas Government Code 551.074 (1) to discuss personnel matters.

**RECESSED FOR EXECUTIVE SESSION AT 10:21 A.M.**

**-Return to Open Meeting and resume agenda-  
IN SESSION AT 10:29 A.M.**

- 20) Discuss, consider, and possibly appoint a qualified person to fill the vacancy in the Office of Justice of the Peace, Precinct 6, effective March 1, 2025, to fill the unexpired term due to the early retirement of The Honorable Jacqueline Werner.

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: APPROVED AND APPOINTED CATHIE BROWN AS THE NEW JP OF PRECINCT 6 BEGINNING MARCH 1, 2025.**

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21) 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.

22) Adjourn.

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

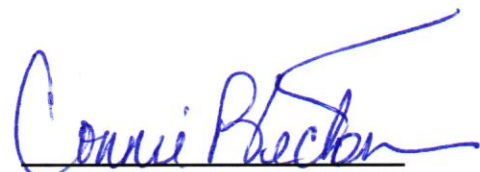
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,  
COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

**RESPECTFULLY SUBMITTED,**

  
\_\_\_\_\_  
Wayne McDaniel  
HARDIN COUNTY JUDGE



  
\_\_\_\_\_  
Connie Becton  
HARDIN COUNTY CLERK