

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.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JUNE 24, 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

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 24, 2025

PAGE 2 OF 6

- 3) Consider and possibly approve the June 10, 2025 Regular Meeting Minutes as presented by Hon. Connie Becton, County Clerk.

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

- 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. (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 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 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. (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

- 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. (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 TO PROCEED FORWARD

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 24, 2025

PAGE 3 OF 6

- 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. **(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

- 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: **(SEE ATTACHED)**

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

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 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. **(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

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 24, 2025

PAGE 4 OF 6

- 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 4485-0522, Mill Creek Drainage Study. (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

- 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. (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 TO SCRAP OLD METAL CULVERTS AND MISCELLANEOUS METAL JUNK DUE TO NO BIDS.

- 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. (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

- 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. (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

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 24, 2025

PAGE 5 OF 6

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

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

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED TO TRANSFER \$14,469.00 FROM SALARIES-TEMPORARY INTO SALARIES-OVERTIME.

- 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. **(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 TO SET FOR JULY 8, 2025 AT 9:45 AM

- 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. **(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

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

- 19) Adjourn.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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