

**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 | MARCH 11, 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 MARCH 11, 2025, THERE WAS BEBUN A 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 ROUTINEE 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. L.W. (Nubbin) Cooper, Jr.

- 3) Consider and possibly approve the February 25, 2025 Regular Meeting Minutes as presented by Hon. Connie Becton, County Clerk.  
**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**
- 4) Consider approval of request by Hon. Deborah McWilliams, County Treasurer to cancel all Registered Claims from February 25, 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. Angela Gore, County Auditor. (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 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 YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**
- 7) Consider adoption of Resolution 9-25 proclaiming March 2025 as American Red Cross Month, as requested by Mrs. Kimberly Cline, Executive Director, Southeast Deep East Chapter, American Red Cross – Texas Gulf Coast Region. (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**



COMMISSIONERS COURT AGENDA AND MINUTES

MARCH 11, 2025

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- 8) Consider approval of request by Ms. Sharon Whitley, Health Director, to authorize the County Judge to execute Venue Contract between Hardin County Women, Infant, and Children's (WIC) Division and The Foundry Venue, LLC. This contract will allow WIC to rent the event venue to host a community baby shower this summer. **(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**

- 9) Consider approval of request by Ms. Sharon Whitley, Health Director, to authorize the County Judge to execute Terms of Service Agreement between Hardin County Health Services and VaxCare Corporation. This partnership will allow Hardin County Health Services Immunization Clinic to administer vaccines to individuals regardless of their insurance status. **(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**

- 10) Consider approval of request by Mr. Aaron Tupper, Emergency Management Coordinator, to authorize the County Judge to execute Amendment No.1 with Public Management, Inc. increasing the contract by \$62,836.00 for specialized environmental services as required by GLO CDBG MITMOD Contract No. 24-065-065-E596. These funds will be transferred within the grant budget from construction to environmental resulting in no additional cost to 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**

- 11) Consider approval of request by Mr. Aaron Tupper, Emergency Management Coordinator, to authorize submission by the South East Texas Regional Planning Commission on behalf of Hardin County to the USDA FY25 Community Wildfire Defense Grant to update/create a Hardin County Community Wildfire Protection Plan with a not to exceed grant amount of \$250,000.00. This grant will require a ten percent (10%) match as Hardin County is no longer considered an underserved 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**

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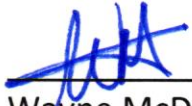
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- 12) Consider and possibly authorize the Purchasing Agent to sell surplus utility trailer (no VIN or SN). (SEE ATTACHED)  
MOTION BY: COMMISSIONER YOUNG  
SECOND BY: COMMISSIONER COOPER  
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.  
ACTION: APPROVED
- 13) Consider and possibly authorize the Purchasing Agent to solicit bids for Community Development Block Grant – Disaster Recovery (CDBG-DR) Harvey Infrastructure - Saratoga Road Improvement - Construction Project. (SEE ATTACHED)  
MOTION BY: COMMISSIONER YOUNG  
SECOND BY: JUDGE MCDANIEL  
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.  
ACTION: APPROVED
- 14) Consider and possibly authorize the Purchasing Agent to solicit proposals from qualified firms to provide grant administration services related to remaining GLO Community Development Block Grant – Disaster Recovery (CDBG-DR) Harvey Infrastructure projects; and appoint a committee to evaluate proposals received.  
MOTION BY: COMMISSIONER COOPER  
SECOND BY: COMMISSIONER YOUNG  
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.  
ACTION: APPROVED AND APPOINTED A COMMITTEE OF: COMMISSIONER YOUNG, AARON TUPPER AND CLAY WOODWARD.
- 15) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute Contract Agreement with LZ Services, LLC for Cooks Lake Road Drainage Crossing Repairs. (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
- 16) Present recommendation from evaluation committee concerning proposals received for Emergency/Disaster Debris Monitoring and possibly award to successful vendor or take other action as deemed appropriate. (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 REJECT SINGLE PROPOSAL AND GO BACK OUT FOR PROPOSALS AS RECOMMENDED BY THE EVALUATION COMMITTEE




- 17) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to present results of bids received for materials and emulsions for all Road & Bridge Departments and possibly award to successful vendors. **(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 AS PRESENTED**
- 18) Consider approval of request by Hon. Sheriff Mark Davis, to authorize the County Judge to execute Exhibit A Order Form Agreement between Hardin County Sheriff's Office and Flock Group, Inc. in the amount of \$20,000.00, to be paid utilizing funding from the Project Safe Neighborhood Grant line item '712-560-594 Software'. This software package will be used in monitoring surveillance cameras. **(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**
- 19) Setting of Public Hearing to consider a request by Calvin Gauthier of S & C Builders, LLC for a variance for the lot side setbacks of four (4) platted lots: Replat of Lots 5, 6, and 7, Block 14 of the Woodcrest Subdivision Addition 2, as recorded in Volume 2, Page 65 Plat Records of Hardin County, Texas into Lots 5A, 5B, 6A, and 7A, Block 14 of the Woodcrest Subdivision Addition 2, Elisha Duncan League, Abstract 14, located in Precinct 4. **(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 TO SET SPECIAL MEETING ON MARCH 25, 2025 AT 9:45 AM**
- 20) 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.
- 21) Adjourn.  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**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**