

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 | JULY 8, 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 JULY 8, 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 AMANDA YOUNG**  
**HONORABLE ERNIE KOCH**  
**HONORABLE CONNIE BECTON**

**HARDIN COUNTY JUDGE**  
**COMMISSIONER PCT. 1**  
**COMMISSIONER PCT. 3**  
**COMMISSIONER PCT. 4**  
**HARDIN COUNTY CLERK**

**COMMISSIONER CHRIS KIRKENDALL, PCT. 2, WAS ABSENT WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; THEREBY CONSTITUTING A QUORUM; 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. L.W. (Nubbin) Cooper, Jr.

- 3) Consider and possibly approve the June 24, 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 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 24, 2025; and Approval of Cash Statement. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED AS PRESENTED**

- 6) Consider approval of request by Mrs. Candice McKinney, County Auditor, to amend the FY25 General Fund budget to reflect local cost shares under a contract with the Texas Division of Emergency Management (TDEM) for the following Hazard Mitigation Grant Program (HMGP) projects: Project 0522-Hardin County Boggy Creek Drainage Study, Project 0523-Hardin County Black Creek Drainage, and Project 0524-Hardin County Mill Creek Drainage Study as follows: **(SEE ATTACHED)**

DECREASE FUND BALANCE	General Fund Balance	\$244,000.00
INCREASE EXPENDITURES	010-700-431 Transfers to Boggy Creek Drainage	\$74,000.00
	010-700-432 Transfers to Black Creek Drainage	\$106,000.00
	010-700-433 Transfers to Mill Creek Drainage	\$64,000.00

\*Create New Line Item

\*Create New Line Item

\*Create New Line Item

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**



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- 7) Consider approving and authorizing payment to Cadence Bank for the **payoff** of the 2024 Kubota M6S-111SHDC 4WD Tractor with Terrain King KB22 22' Boom Mower (S/N ...3649 and ...0807) for the R&B 2 Department in the amount of \$103,320.96. Funds would come from the \$150,000.00 transfer approved by Commissioners Court May 27, 2025, designated for equipment payoff, purchases, or related expenditures. If approved, amend the FY25 Road & Bridge Budget as follows: **(SEE ATTACHED)**

DECREASE FUND BALANCE	Road & Bridge Fund Balance	\$103,321.00
INCREASE EXPENDITURES	017-622-649 Equipment Notes-R&B 2	\$99,550.00
	017-622-670 Equipment Notes Interest	\$3,771.00

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

- 8) Consider approval of **request** by Mrs. Candice McKinney, to amend the FY2025 General Fund budget to transfer funding from the Commissioners Court Budget to the General Fund Transfers category as follows: **(SEE ATTACHED)**

DECREASE EXPENDITURES	010-401-278 Local Match-Hurricane Safe Room	\$200,710.00	
	010-401-280 County Attorney Supplement Match	\$11,685.00	
	010-401-285 County Judge Supplement Match	\$6,000.00	
INCREASE EXPENDITURES	010-700-439 Transfers to Hurricane Safe Room-F-439	\$200,710.00	*Create New Line Item
	010-700-145 Transfers to County Attorney Supplement-F145	\$11,685.00	*Create New Line Item
	010-700-147 Transfers to County Judge Supplement-F-147	\$6,000.00	*Create New Line Item

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

- 9) Consider and possibly authorize the County Judge to sign a two-year renewal of the **Interlocal Agreement** for 9-1-1 Public Safety Answering Point Services with South East Texas Regional Planning Commission (SETRPC) for the operation of a Public Safety Answering Point in the Sheriff's Dispatch Center as requested by Hon. Mark Davis, Sheriff. **(SEE ATTACHED)**

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

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- 10) Consider approval of request by Hon. Matthew Minick, County Attorney, to authorize the purchase of 32 Oz Hardin County Customized Stanley Cups not to exceed \$50.00 per cup and the total purchase not to exceed \$2,000.00, to be utilized from the \$3,617.10, currently deposited into the General Fund, from the Texas Association of Counties for promotion of the Healthy County Initiative. The purpose of these cups will be to encourage participation and sustain employee engagement in health and wellness activities throughout the year. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 11) Consider approval of request by Hon. Matthew Minick, County Attorney, to authorize the procurement and purchase of breakfast items not to exceed \$1,617.10 in total, for two meetings on August 21, 2025, given by the Texas Association of Counties to promote the Healthy County Initiative. The funds are to be utilized from the \$3,617.10, currently deposited into the General Fund from the Texas Association of Counties for promotion of the Healthy County Initiative. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 12) Consider and possibly approve 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, located in Precinct 3. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED**

- 13) Consider and possibly appoint Mrs. Melinda Herrington, Human Resources Director, as the ADA Coordinator. This role is responsible for ensuring compliance with Title II of the Americans With Disabilities Act as required by the County's current TXDOT Aviation grant. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**



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- 14) Consider and possibly appoint an ADA Committee. This committee will be responsible for ADA policy development, review accessibility barriers, and provide recommendations to improve access to programs and services as required by Title II of the Americans with Disabilities and the County's current TXDOT Aviation grant. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED TO APPOINT THE COMMITTEE OF: COMMISSIONER KOCH, DAVID SHEFFIELD, DALE WILLIFORD, SHAWN WEEDEN AND MELINDA HERRINGTON.**

- 15) Consider approval of request by Mrs. Melinda Herrington, Human Resources Director, to authorize the County Judge to sign the following items to ensure compliance with Title VI of the Civil Rights Act of 1964 and the County's current TXDOT Aviation grant: Title VI Nondiscrimination Plan, Title VI Nondiscrimination Policy Statement, Title VI Assurance and Solicitation for Bid. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 16) Consider approval of request by Hon. Chris Kirkendall, County Commissioner, to authorize the Purchasing Agent to solicit bids to overlay approximately 1525' x 17' on Bussey Road, located in Precinct 2. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER KOCH**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED**

- 17) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute Change Order No. 3 with LZ Services, LLC regarding parking lot improvements. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

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- 18) Consider approval of request by Mrs. Misty Sims, Purchasing Agent, to authorize the County Judge to execute [Change Order No. 3](#), [Change Order No. 4](#), and [Change Order No. 5](#) with Construction Managers of Southeast Texas, LLC regarding Courthouse and Jail renovations. **(SEE ATTACHED)**

**MOTION BY: JUDGE MCDANIEL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED ALL THREE CHANGE ORDERS AS PRESENTED**

- 19) Consider approval of [request](#) by Mrs. Lisa Broucher, HCCVAC Director, to solicit and accept donations to provide needed school supplies and backpacks for school aged victims/clients of the Hardin County Crime Victims Assistance Center for the 2025-2026 school year. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 20) Setting of [Public Hearing](#) to receive comments from citizens of Hardin County to discuss abandoning a 0.2-mile portion of Whitetail Forest Road, between Lot 30 and Lot 33 of the Whitetail Forest Subdivision, located in Precinct 3, as requested by Mr. Chad Green and Mr. William Lemus. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED TO SET FOR JULY 22, 2025 AT 10:00 AM**

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

- 22) WORKSHOP: Conduct workshop to discuss the proposed FY2026 Hardin County Budget, including anticipated revenue and expenditure line items as necessary regarding any Office or Department, and address requests made by any Officeholder or Department Head to increase expenditures for personnel or operations within their budget. The following Offices/Departments have made special requests that will be discussed: **(SEE ATTACHED)**

- a. [County Clerk](#)
- b. [County Attorney](#)
- c. [Elections Department](#)
- d. Technology Department
- e. Building Maintenance Department
- f. Any Other Office/Department

23) Adjourn.


**MOTION BY: COMMISSIONER COOPER**

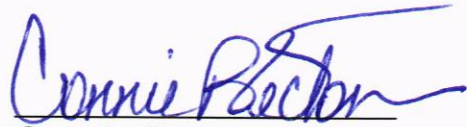
**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

**RESPECTFULLY SUBMITTED,**

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

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