

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 SPECIAL MEETING AND AGENDA
TUESDAY | JULY 15, 2025 | 1:30 P.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 15, 2025, THERE WAS BEGUN AND HOLDEN A SPECIAL 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. Chris Kirkendall

COMMISSIONERS COURT AGENDA AND MINUTES**JULY 15, 2025****PAGE 2 OF 4**

- 3) Consider approval of request by Hon. Chris Kirkendall, County Commissioner, to amend the FY25 R&B 2 Budget to increase the Salaries - Overtime line item by \$10,000.00 and the Dental Insurance line item by \$311.00 utilizing \$4,013.00 from expected net surplus of budgeted insurance benefit funds due to unanticipated changes, and the remaining \$6,298.00 to be transferred from the Road & Bridge Fund Balance as part of the \$150,000.00 transfer approved by Commissioners Court on May 27, 2025, designated for equipment payoffs, purchases, or related expenditures. The Budget adjustment details are as follows: **(SEE ATTACHED)**

FROM	Road & Bridge Fund Balance	\$6,298.00
FROM EXPENDITURE	017-622-202 Health Insurance	\$3,989.00
	017-622-208 Life Insurance	\$24.00
TO EXPENDITURE	017-622-151 Salaries - Overtime	\$10,000.00
	017-622-207 Dental Insurance	\$311.00

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

- 4) Consider and possibly authorize the County Judge to execute Professional Services Agreements with Shaumburg & Polk, Inc., under the Hazard Mitigation Grant Program (HMGP) DR 4485-0518, Boggy Creek Drainage Study, and DR 4485-0524, Mill Creek Drainage Study. **(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**

- 5) Consider approval of request by Hon. L.W. (Nubbin) Cooper, Jr., County Commissioner, for the Purchasing Agent to solicit bids for concrete road repair project of approximately 64 sq. yards (24' x 24' x 6") and approximately 88 sq. yards (24' x 33' x 6") on Perrell Lane, Lumberton, Texas, located in Precinct 1. **(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

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- 6) Consider adoption of [Second Amended Resolution 9-24](#) authorizing submission of the FY25 Project Safe Neighborhoods Grant Program Funding Application to the Office of Governor (OOG), Criminal Justice Division (CJD) as requested by Hon. Mark Davis, Sheriff. **(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

- 7) Consider and possibly authorize an [allocation](#) of funding not to exceed \$20,000.00 utilizing ARPA interest for the purpose of purchasing and installing cradles (docking stations) for mobile data terminals (MDTs) in 17 Sheriff's Office vehicles. This purchase was previously approved utilizing funds received from the Opioid Settlement Fund, but has since been deemed an ineligible expense by the Office of Attorney General (OAG). **(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

- 8) Discussion concerning the notice to proceed on the executed contract with N&T Construction for construction of the Hurricane Safe Room, as approved by Commissioners Court, June 24, 2025. **(SEE ATTACHED)**

DISCUSSION ONLY

- 9) Discussion concerning [HB 1522](#), relating to notice of a meeting held under the Open Meetings law, which must be posted at least three (3) business days before the scheduled date of the meeting effective September 1, 2025. **(SEE ATTACHED)**

DISCUSSION ONLY

- 10) **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:

- a. [District Attorney](#)
- b. [356th District Judge](#)
- c. [88th District Judge](#)
- d. [AgriLife Extension Department](#)
- e. [Health Services](#)
- f. [Human Resources](#)
- g. Any Other Office / Department

11) Adjourn.

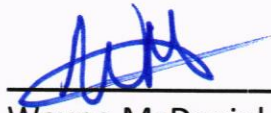
MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

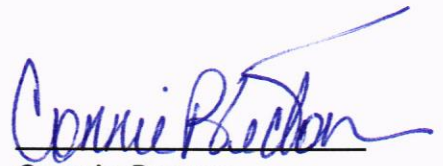
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,
COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

ACTION: APPROVED

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE



Connie Becton
HARDIN COUNTY CLERK