

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 10, 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.

- 1) Establish Quorum and Call Meeting to Order | Hon. Wayne McDaniel
- 2) Invocation and Pledge of Allegiance | Hon. Amanda Young
- 3) Consider and possibly approve the May 27, 2025 Regular Meeting Minutes as presented by Hon. Connie Becton, County Clerk.
- 4) Consider approval of request Hon. Deborah McWilliams, County Treasurer to cancel all Registered Claims from May 27, 2025; and Approval of Cash Statement.
- 5) Authorization to pay County bills as presented by Mrs. Candice McKinney, County Auditor.
- 6) Consider approval of request by Mrs. Candice McKinney, County Auditor, to amend the FY25 R&B 1 budget as follows:

FROM	017-621-570 Equipment Purchase	\$700.00
TO	017-621-390 Dues and Subscriptions	\$700.00

*Create New Line Item

- 7) Consider approval of request by Mrs. Candice McKinney, County Auditor, to establish Special Revenue Fund 082, titled 'Article 18 Seizures,' for FY25. Revenue and expenditure accounts will be set up at a later date upon court-ordered forfeiture and fund transmittal.

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- 8) Consider approval of **request** by Hon. Deborah McWilliams, County Treasurer, to open a new interest-bearing bank account titled 'Hardin County Article 18 Seizures' at First Financial Bank. The signers on this account will be Deborah McWilliams and Candice McKinney.
- 9) Consider and possibly **appoint a committee** to evaluate the County's retirement plan options, and other benefits as warranted, and to make recommendations to Commissioners Court on changes to retirement plan options, and other benefits, if any.
- 10) Consider approving the following amendments to the FY25 R&B Department Budgets pursuant to the Commissioners Court's authorization on May 27, 2025, to transfer of up to \$600,000.00 from the Road & Bridge Fund Balance to each R&B Department Budget at up to \$150,000.00 each for the purpose of paying off equipment notes, acquiring vehicles or equipment, or funding other expenditures.

FROM	Road & Bridge Fund Balance	\$458,055.00
TO	017-621-570 Equipment Purchase - R&B 1	\$150,000.00
	017-622-570 Equipment Purchase - R&B 2	\$8,055.00
	017-623-334 Materials and Supplies - R&B 3	\$150,000.00
	017-624-570 Equipment Purchase - R&B 4	\$42,000.00
	017-624-649 Equipment Notes - R&B 4	\$108,000.00

- 11) Consider approval of **request** by Hon. L.W. (Nubbin) Cooper, Jr, County Commissioner, to purchase a Kubota M5-111HDC12 Tractor (SN...0971) and a Terrain King Boom Mower (SN...0901) from Beaumont Tractor Company, Inc. in the amount of \$153,500.00, utilizing the Sourcewell cooperative purchasing program, to be paid out of line item '017-621-570 Equipment Purchase'; and amend the FY25 R&B 1 budget as follows:

FROM	017-621-334 Materials and Supplies	\$3,500.00
TO	017-621-570 Equipment Purchase	\$3,500.00

- 12) Consider approval of **request** by Hon. L.W. (Nubbin) Cooper, Jr., County Commissioner, to amend the previously approved purchase of a 2024 Ford-350 Patch Truck from Silsbee Ford, approved on June 25, 2024, and transferred to FY25 on October 1, 2024. The requested adjustment is to instead purchase a 2024 Chevrolet Silverado 3500 from Lake County Chevrolet at the same total purchase price of \$66,805.95, which includes a \$300.00 good buy fee.
- 13) Consider approval of **request** by Hon. Chris Kirkendall, County Commissioner, to amend the purchase price previously approved for trading in a 2007 Caterpillar 304C-CR Mini Excavator (SN FPK01458) to ASCO Equipment toward the purchase of a Case CX50D Mini Excavator with a 24" Excavator Bucket utilizing a buy board cooperative purchasing agreement. This amendment is due to an error on the quoted pricing. The corrected purchase price, less trade-in is \$66,019.25. Additional funds of \$8,054.50 to be paid out of line item '017-622-570 Equipment Purchase'.

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- 14) Consider approval of **request** by Hon. Ernie Koch, County Commissioner, to purchase a Mustang CAT 40" Mulcher HM208 (SN...6012) from Mustang CAT in the amount of \$40,374.64 (includes installation price of \$8,898.64) for installation on R&B 4's Mustang CAT 308E2 Excavator to be paid out of line item '017-624-570 Equipment Purchase'.
- 15) Consider and possibly authorize the County Judge to sign the **Futurity Statement of Work and Subscription Agreement** on behalf of the Office of Emergency Management for Futurity Enterprise Solution cloud-based software by Futurity IT, Inc. This software will assist Hardin County and every entity within Hardin County with incident management, damage assessments for individual and public assistance, and maintenance records; and approve allocation of \$20,500 in ARPA interest funds for the initial implementation of this software and annual renewal/support costs for years 2 and 3.
- 16) Consider and possibly **appoint** Mrs. Melinda Herrington, Human Resources Director, as Title VI Coordinator. This role is responsible for ensuring compliance with Title VI of the Civil Rights Act as required by the County's current TXDOT Aviation grant.
- 17) Consider approval of **request** by Ms. Alysa Freeman, Elections Administrator, to purchase election equipment, professional services, and related supplies for software upgrades totaling \$9,093.20, with an estimated variable shipping cost of \$100; and amend the FY25 Elections Department budget as follows to accommodate this purchase:

FROM	010-490-435 Printing	\$8,825.00	
TO	010-490-570 Equipment	\$5,900.00	*Create New Line Item
	010-490-594 Software License/Support	\$235.00	
	010-490-400 Professional Services	\$2,690.00	*Create New Line Item

- 18) Consider approval of request by Ms. Alysa Freeman, Elections Administrator, to pay invoices #**INV002893** in the amount of \$8,500.00 and #**INV002899** in the amount of \$14,620.00 to Hart InterCivic, for renewal of software within the Master Agreement at a 4% increase from previous year's pricing, to be paid out of line item '010-490-594 Software License and Support'; and amend the FY25 Elections Department budget as follows to accommodate these payments:

FROM	010-490-435 Printing	\$3,373.00
TO	010-490-594 Software License and Support	\$3,373.00

- 19) Consider approval of **request** by Hon. Mark Davis, Sheriff, to amend the FY25 Rural Law Enforcement Grants (SB22) Budget as follows:

FROM	034-560-345 Firearms	\$22,381.00
	034-560-346 Safety Equipment	\$6,933.00
	034-560-390 Dues and Subscriptions	\$1,200.00
	034-560-573 Other Equipment	\$20,000.00
TO	034-560-574 Auto Purchase	\$50,514.00

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- 20) Consider approval of request by Hon. Mark Davis, Sheriff, to purchase two (2) 2025 Ford F-150 Trucks (VIN...1905) and (VIN...4501) from Sour Lake Ford in the amount of \$90,849.46 utilizing Law Enforcement SB22 Budget line item '034-560-574 Auto Purchase' in the amount of \$64,711.00 to partially fund this purchase and line item '010-560-574 Auto Purchase' to fund the remaining balance of \$26,138.46.
- 21) Discussion on any other non-agenda item without taking action including announcements which may be of interest to the public.
- 22) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD

6 JUNE 2025, 10:58 AM

BY: Traci Turner