

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 | OCTOBER 22, 2024 | 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 October 8, 2024 Regular Meeting [Minutes](#) as presented by *Hon. Connie Becton, County Clerk*.
- 4) Consider approval of request by *Hon. Deborah McWilliams, County Treasurer* to cancel all [Registered Claims](#) from October 8, 2024; and Approval of [Cash Statement](#).
- 5) Authorization to pay [County bills](#) as presented by *Mrs. Angela Gore, County Auditor*.
- 6) Discussion concerning future use of the County property located at [440 West Monroe Street](#) by *Mr. John Landis, Chairman, Hardin County Appraisal District*.
- 7) Consider approval of request by Judge Wayne McDaniel to authorize a 30-Day [Continuation of the Declaration of Disaster and Order Restricting Outdoor Burning](#) issued on October 15, 2024, as a result of current and forecasted conditions which present a severe fire potential throughout Hardin County.
- 8) Consider adoption of [Resolution 29-24](#) in support of application for Indigent Defense Formula Grant for FY25 as requested by *Mrs. Angela Gore, County Auditor*.

COMMISSIONERS COURT AGENDA

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- 9) Consider acceptance of resignation of Ms. Lisa O’Blanc as Emergency Services Commissioner for Emergency Services District N<sup>o</sup> 2 effective October 3, 2024; and consider appointment to fill vacancy (Term ends December 31, 2024).
- 10) Consider acceptance of resignation of Mr. Fritz Erbelding as Emergency Services Commissioner for Emergency Services District N<sup>o</sup> 2 effective October 4, 2024; and consider appointment to fill vacancy (Term ends December 31, 2025).
- 11) Consider approval of request to amend the FY24 Budget for additional revenue received by the R&B 2 Department as follows:

INCREASE REVENUE	017-372-002 Miscellaneous Revenue R&B 2	\$1,250.00	*Create New Line Item
INCREASE EXPENDITURES	017-622-334 Materials & Supplies	\$1,250.00	

- 12) Consider approval of request to amend the FY25 Budget for additional revenue received by the R&B 2 Department as follows:

INCREASE REVENUE	017-372-002 Miscellaneous Revenue R&B 2	\$1,250.00	*Create New Line Item
INCREASE EXPENDITURES	017-622-334 Materials & Supplies	\$1,250.00	

- 13) Consider approval of request by *Hon. Chris Kirkendall, County Commissioner*, to purchase a 2024 Kubota M6S-111SHDC (SN...3649), 4WD Tractor equipped with a Terrain King KB22 22’ Boom Mower (SN...0807) for the R&B 2 Department utilizing a cooperative purchasing program for a total purchase price of \$179,550.00. A down payment of \$80,000.00 will be funded by the R&B 2 Budget line item ‘017-622-570 Equipment Purchase’ and the balance of \$99,550.00 will be financed for a term not to exceed five (5) years.
- 14) Consider and possibly authorize the County Judge to execute Administration / Professional Services Agreement with Traylor & Associates, Inc. concerning the Hardin County Lumberton Detention Pond Project under the general direction of the Hazard Mitigation Grant Project (HMGP) Dr-4332-0232 administered by the Texas Division of Emergency Management (TDEM).
- 15) Consider and possibly authorize the County Judge to execute Administration / Professional Services Agreement with Traylor & Associates, Inc. concerning the Hardin County Hurricane Safe Room Phase II Project under the general direction of the Hazard Mitigation Grant Project (HMGP) DR-4332-0233 administered by the Texas Division of Emergency Management (TDEM).
- 16) Consider and possibly authorize the County Judge to execute Administration / Professional Services Agreement with Traylor & Associates, Inc. concerning LISD Generators under the general direction of the Hazard Mitigation Grant Project (HMGP) DR-4485-0405 COVID 19 Grant Funding administered by the Texas Division of Emergency Management (TDEM).

17) Consider approval of **request** by *Mrs. Connie Becton, County Clerk*, to amend the FY25 County Clerk Preservation Fees Budget as follows:

FROM	007 Fund Balance	\$46,761.00
TO	007-403-591 Book Repair	\$46,671.00

18) Consider and possibly **authorize** the Purchasing Agent to solicit proposals for the lease of County owned property located at 12045 Charlotte Drive Lumberton, Texas 77657 which was acquired through a buyout program.

19) Consider approval of request by *Chief Juvenile Probation Officer Monica Kelley* for approval of **outside detention contract** with Kleburg-Kenedy County.

20) Consider and possibly authorize the County Judge to publish a **Public Notice** for solicitation of nominations for Emergency Services Commissioners for each of the eight (8) Emergency Services Districts for the 2025 – 2026 Term.

21) 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.

22) Adjourn.



Wayne McDaniel  
HARDIN COUNTY JUDGE



FILED FOR RECORD

18 OCT 2024, 11:38 AM

BY: *Traci Turner*