

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 22, 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 22, 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, Call Meeting to Order, Invocation, and Pledge of Allegiance | Hon. Wayne McDaniel

- 2) PUBLIC HEARING: Conduct Public Hearing to receive comments from citizens of Hardin County to discuss abandoning approximately 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.

DISCUSSION ONLY

- 3) Consider and possibly approve Minutes of the July 8, 2025 Regular and Special Meetings; and the July 15, 2025 Special Meeting 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 July 8, 2025; and Approval of Cash Statement. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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 and possibly approve an Order abandoning approximately 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 COOPER

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

ACTION: APPROVED

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- 7) Consider approval of request to amend the County Airport Budget for FY2025 to accommodate Airport site improvements as follows: **(SEE ATTACHED)**

FROM	Airport Fund Balance	\$55,000.00	
INCREASE EXPENDITURES	022-664-452 Easement Maintenance	\$4,000.00	*Create New Line Item
	022-664-492 Site Improvements-Non-Capital	\$4,000.00	*Create New Line Item
	022-664-554 Capital Improvements	\$47,000.00	*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

- 8) Consider acceptance of the Compiled Financial Statements for the year ending September 30, 2024, for Hardin County Emergency Services District No 7; and for the year ending December 31, 2024, for Hardin County Emergency Services District No 3; and the Audited Financial Statements for the year ending December 31, 2024, for Hardin County Emergency Services District No 6. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED HCESD #3 AND HCESD #7 AS PRESENTED AND WILL TABLE HCESD #6 UNTIL REVISIONS ARE MADE

- 9) Consider and possibly authorize the Purchasing Agent to solicit bids for overlaying of the following County Roads: **(SEE ATTACHED)**

COMMISSIONER PRECINCT	OVERLAY MEASUREMENT	COUNTY ROAD
<u>Precinct 3</u>	Approximately 2,584' x 20'	Quail Chase
<u>Precinct 4</u>	Approximately 237' x 14' Approximately 229' x 13'	Palm Lane Robert Lane

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

- 10) Consider and possibly approve request by Viva Land Group to name the following unnamed private roads for 9-1-1- addressing purposes: **(SEE ATTACHED)**

COMMISSIONER PRECINCT	ROAD NAME
<u>Precinct 2</u>	Horseshoe Road
<u>Precinct 3</u>	Mauney Road Rooster Road Sparrow Road Bluebonnet Road Rustic Ranch Road

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 11) Consider approval of request by Hon. Cory Jeffcoat, Constable, Precinct 4, to approve Attachment 1 to the Memorandum of Understanding between Hardin County Constable's Office, Precinct 4, and Hardin Jefferson Independent School District, to further clarify the duties and responsibilities of School Resource Officers. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER YOUNG

SECOND BY: JUDGE MCDANIEL

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

OPPOSED: COMMISSIONER COOPER

ACTION: MOTION PASSES THREE TO ONE

- 12) Consider and possibly authorize an increase in cost to N&T Construction in the amount of \$149,366.00 concerning revised pricing submitted after the Notice to Proceed (NTP) was issued on June 24, 2025, for construction of the Hurricane Safe Room. If approved, this will increase the total contract amount to \$4,672,677. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

- 13) Consider and possibly authorize the County Judge to sign Amendment to the Engagement Letter with Crowe, LLP for additional auditing services to complete a newly required State Single Audit. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

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- 14) Discuss and review the current status of the FY26 Proposed Budget, including discussion of all revenue and expenditure line items as necessary concerning any/all Offices/Departments.

DISCUSSION ONLY

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

- 16) Adjourn.

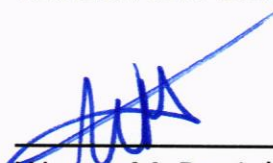
MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

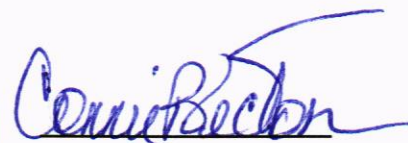
ACTION: APPROVED

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE





Connie Becton
HARDIN COUNTY CLERK