L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1

Chris Kirkendall
County Commissioner, Precinct 2



Wayne McDaniel County Judge

Amanda Young County Commissioner, Precinct 3

Ernie Koch
County Commissioner, Precinct 4

COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS HARDIN COUNTY COURTHOUSE - COMMISSIONERS COURTROOM (A-131)

NOTICE OF SPECIAL MEETING AND AGENDA MONDAY | JULY 28, 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 28, 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 TRACI TURNER HARDIN COUNTY JUDGE COMMISSIONER PCT. 1 COMMISSIONER PCT. 2 COMMISSIONER PCT. 3 CHIEF DEPUTY COUNTY CLERK

COMMISSIONER ERNIE KOCH, PCT 4, 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. Amanda Young

Consider and possibly approve updated job description for IHC Case Worker position in Health Services
 Indigent Health Care as requested by Mrs. Melinda Herrington, Human Resources Director. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND

COMMISSIONER YOUNG.

ACTION: APPROVED

4) Consider approval of <u>request</u> by Hon. Cory Jeffcoat, Constable, Precinct 4, to appoint Mrs. Shaunna Phippen as a Deputy Constable for Hardin County Constable's Office, Precinct 4, pursuant to § 86.011 LGC to serve as a School Resource Officer for Hardin-Jefferson ISD. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KIRKENDALL

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND

COMMISSIONER YOUNG ACTION: APPROVED

5) Presentation by Hon. Ernie Koch, County Commissioner, regarding recommendations from the Employee Benefits Committee to improve benefits provided to Hardin County personnel. (SEE ATTACHED)

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND

COMMISSIONER YOUNG.

ACTION: TABLE UNTIL THE SPECIAL MEETING ON JULY 30, 2025 AT 10:00 A.M.

- 6) Discuss and review the current status of the FY26 Proposed Budget and the 2025 Proposed Tax Rate which may include discussion concerning any/all Offices/Departments.
- 7) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND

CHIEF DEPUTY COUNTY CLERK

COMMISSIONER YOUNG.

ACTION: APPROVED

RESPECTFULLY SUBMITTED,

Wayne McDaniel

HARDIN COUNTY JUDGE