

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 30, 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.

**AGENDA AND MINUTES**

**BE IT REMEMBERED THAT ON JULY 30, 2024, 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 CHRIS KIRKENDALL  
HONORABLE AMANDA YOUNG  
HONORABLE ERNIE KOCH  
HONORABLE CONNIE BECTON

HARDIN COUNTY JUDGE  
COMMISSIONER PCT. 2  
COMMISSIONER PCT. 3  
COMMISSIONER PCT. 4  
HARDIN COUNTY CLERK

**COMMISSIONER L.W. COOPER, JR., PCT. 1, WAS ABSENT 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. Wayne McDaniel*
- 3) Presentation by *Mr. Ralph Wallace, TCDRS Employer Services Representative*, concerning Hardin County's [2025 Retirement Plan](#) with the Texas County & District Retirement System.  
(SEE ATTACHED)  
**PRESENTATION ONLY**

COMMISSIONERS COURT AGENDA

JULY 9, 2024

PAGE 2 OF 4

- 4) Consider taking action to set the 2025 TCDRS Retirement Rate as requested by *Mrs. Melinda Herrington, Human Resources Director*. (SEE ATTACHEED)

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED TO KEEP RATE AT 15.31.**

- 5) Consider approval of request by *Ms. Sharon Whitley, Health Director*, to authorize the County Judge to execute Modification of Agreement to Contract 2023-101710 between National Association of County and City Health Officials (NACCHO) and Hardin County amending the contract end date to October 31, 2024. (SEE ATTACHED)

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 6) Consider approval of request by *Hon. Mark Davis, Sheriff* to implement a lateral entry pay scale option for new law enforcement/corrections employees of the Sheriff's Office hired on or after October 1, 2024. This lateral entry pay scale would allow an upward departure from the current LE-1/CO-1 entry level for all law enforcement/corrections personnel based upon prior years of service in a comparable position with the increase not to exceed a Level LE-4/CO-4 pay scale based upon commensurate years of service with other Texas Law Enforcement agencies. (SEE ATTACHED)

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 7) Consider approval of request by *Hon. Mark Davis, Sheriff*, to amend the FY24 Budget as a result of the awarded bid from the sale of the Mobile Command Center as approved by Commissioners Court July 9, 2024, as follows: (SEE ATTACHED)

Increase Revenue	010-364-560 Sale of Assets	\$42,500.00	*Create New Line Item
Increase Expenditures	010-560-578 Equipment from Sale of Asset	\$42,500.00	*Create New Line Item

**MOTION BY: COMMISSIONER KOCH**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

COMMISSIONERS COURT AGENDA

JULY 9, 2024

PAGE 3 OF 4

- 8) Consider approval of request by *Mr. Clay Woodward, Grants Coordinator*, to apply for Hazard Mitigation Grant Program (HMGP) DR-4781 April/May Severe Storms and Flooding grant funding; and further authorize the Purchasing Agent to solicit Request for Proposals for a Grant Administrator and an Engineering Firm. (SEE ATTACHED)

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 9) Consider, discuss and possibly accept for filing with the County Clerk the FY 2025 Proposed Budget as presented by *Hon. Wayne McDaniel, County Judge*. (SEE ATTACHED)

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED AS PRESENTED**

- 10) Discussion and possible action to set the proposed Tax Rate for the year 2024. (SEE ATTACHED)

**MOTION BY: JUDGE MCDANIEL**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: APPROVED TAX RATE OF \$0.502473 PER 100 EVALUATION**

- 11) Setting of Public Hearing to receive comments from citizens of Hardin County to discuss abandoning a portion of a 50 foot undeveloped roadway between Block 22 and Block 23 of the William Weiss Subdivision, located in Precinct 3, as requested by Samantha Granato and Caddo Sustainable Timberlands (aka Crown Pine Timber). (SEE ATTACHED)

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: JUDGE MCDANIEL**

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

**ACTION: APPROVED TO SET ON AUGUST 13, 2024 AT 10:00 A.M.**

- 12) 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.

- 13) Adjourn.

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER YOUNG**

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

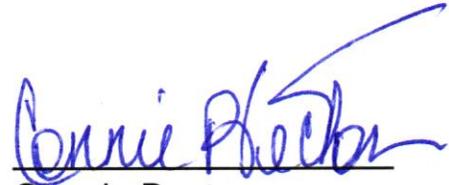
**ACTION: APPROVED**

RESPECTFULLY SUBMITTED,



---

Wayne McDaniel  
HARDIN COUNTY JUDGE



---

Connie Becton  
HARDIN COUNTY CLERK