

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 REGULAR MEETING AND AGENDA
TUESDAY | JANUARY 27, 2026 | 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 JANUARY 27, 2026, 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 CHRIS KIRKENDALL
HONORABLE AMANDA YOUNG
HONORABLE ERNIE KOCH
HONORABLE CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN COUNTY CLERK

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. Chris Kirkendall

- 3) Consider and possibly approve the January 13, 2026 Regular Meeting Minutes as presented by Hon. Connie Becton, County Clerk.
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED
- 4) Consider approval of request to cancel all Registered Claims from January 13, 2026; and Approval of Cash Statement as presented by Hon. Deborah McWilliams, County Treasurer. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, 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 YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED
- 6) Discussion and possible action to authorize the County Judge to submit an application to the Texas Comptroller for the FY26 Rural Ambulance Grant on behalf of a qualified Ambulance Service Provider in Hardin County. **(SEE ATTACHED)**
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED TO SUPPORT ESD #2 FOR THE AMBULANCE GRANT THIS YEAR WITH ESD #5 AS THE ALTERNATE
- 7) Consider and possibly authorize the County Judge to sign Contract Addendum No. 6 with Local Government Solutions, L.P. to transition to the LGS Courts application and add one full access user at an additional cost of \$197.00 per month; and amend the FY26 Jury Fund Budget by transferring \$1,576.00 from '053-426-490 Miscellaneous' to '053-425-594 Software License/Support'. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 8) Consider approval of request by Ms. Alysa Freeman, Elections Administrator, to authorize the County Judge to sign Notice of the Republican General Primary Election and the Notice of the Democratic General Primary Election to be held March 3, 2026. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED AS PRESENTED AND WITH THE CHANGES DISCUSSED FOR BRANCH VOTING WITH IT NOW BEING AT THE LUMBERTON EVENT CENTER.

- 9) Consider approval of request by Hon. Mark Davis, Sheriff, to amend the FY26 Budget with the following changes to reflect the acceptance of additional escrowed Jail Phone Commission proceeds: (SEE ATTACHED)

INCREASE REVENUE	010-342-106 Jail Phone Commission	\$58,000.00
INCREASE EXPENDITURE	010-561-570 Equipment	\$53,726.00
INCREASE EXPENDITURE	010-561-352 Minor Equipment	\$3,154.00
INCREASE EXPENDITURE	010-561-594 Software License/Support	\$1,120.00

*Create New Line Item

MOTION BY: COMMISSIONER KOCH

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 10) Consider approval of request by Hon. Mark Davis, Sheriff, to purchase a Livescan Fingerprint System in the amount of \$20,946.00 utilizing the Texas DIR Contract #DIR-CPO-5324 from Idemia Identity and Security USA, LLC to be paid as follows: (SEE ATTACHED)

FROM	010-561-570 Equipment	\$19,826.00
FROM	010-561-594 Software License/Support	\$1,120.00

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

JANUARY 27, 2026

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- 11) Consider approval of request by Hon. Mark Davis, Sheriff, to purchase a Ident 2.0 Fingerprint Device in the amount of \$2,050.00 utilizing the Texas DIR Contract #DIR-CPO-5324 from Idemia Identity and Security USA, LLC to be paid as follows: **(SEE ATTACHED)**

FROM	010-561-352 Minor Equipment	\$2,050.00
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MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 12) Consider and possibly authorize request by Mr. Aaron Tupper, Director of Technology for the County Judge to execute TAC-CIRA Service Agreement and amend the FY26 Budget for the purpose of upgrading the County website, hosted by Texas Association of Counties (TAC) to an update platform which includes a re-design to come into compliance with the Americans with Disabilities Act (ADA). A one-time migration fee in the amount of \$8,950.00 will be due upon completion of upgrade, and the new annual fee for FY27 will be \$9,550.00 for hosting the website, training, and continued support. Budget amendment is as follows: **(SEE ATTACHED)**

FROM	010-401-800 Contingency – General	\$8,950.00
TO	010-401-594 Software License/Support	\$8,950.00

MOTION BY: COMMISSIONER KOCH

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 13) Presentation by Mrs. Misty Sims, Purchasing Agent, of results of bids received for Hazard Mitigation Project (HMGP) DR-4332-0232 construction of the Hardin County Lumberton Detention Pond Project and possibly award to successful vendor or take other action as the Court deems necessary. **(SEE ATTACHED)**

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED LOW BIDDER MK CONSTRUCTORS, LLC AND COMMIT THE \$5,195,700.00 THAT WAS AWARDED TO THE COUNTY AND ALLOW US TO NEGOTIATE WITH THE CITY OF LUMBERTON, MK CONSTRUCTORS AND THE ENGINEER THAT WILL ALLOW US TO BRING SOMETHING BACK TO COURT LATER IN THE FORM OF A CONTRACT AND NOTICE TO PROCEED.

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

15) Adjourn.

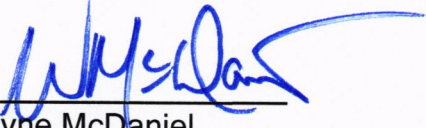
MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

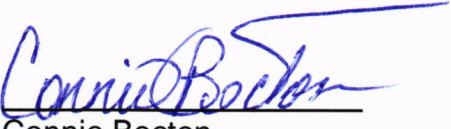
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,
COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

ACTION: APPROVED

RESPECTFULLY SUBMITTED,


Wayne McDaniel
HARDIN COUNTY JUDGE




Connie Becton
HARDIN COUNTY CLERK

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

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COMMISSIONERS COURT AGENDA
JANUARY 27, 2026
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FROM	010-401-800 Contingency – General	\$8,950.00
TO	010-401-420 Telephone Expense	\$8,950.00

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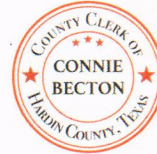
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JANUARY 27, 2026
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15) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD

01/21/2026 01:06pm

BY: *Traci Turner*