

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



Ken Pelt
County Commissioner, Precinct 3

Chris Kirkendall
County Commissioner, Precinct 2

Alvin Roberts
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 | AUGUST 11, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON AUGUST 11, 2020, 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 ALVIN ROBERTS
HONORABLE GLENDA ALSTON

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

COMMISSIONER KEN PELT, PCT. 3, 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) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the July 28, 2020 Regular Meeting. *Glenda Alston, County Clerk*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

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- 4) Consider approval of request to cancel all Registered Claims from July 28, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

- 5) Authorization to pay County bills as presented. *Candice McKinney, Assistant County Auditor (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

- 6) Consider request to hire a temporary Medical Assistant for the screening process at the Courthouse public entrance. This position will be funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. *Aaron Tupper, Emergency Management Coordinator (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

- 7) Consider acceptance of the audited financial statements for Hardin County ESD 1 for the year ending September 30, 2019. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 8) Discussion and possible action concerning polling locations and temporary Branch Early Voting for the November 3, 2020 General Election. *Glenda Alston, County Clerk (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED OPTION 2 FOR BRANCH EARLY VOTING AND OPTION 1 FOR ELECTION DAY, AS PRESENTED

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- 9) Discussion and possible action to approve Joint Election Agreement 2020 between Hardin County and any Local Political Subdivision for the November 3, 2020 General Election. *Glenda Alston, County Clerk (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 10) Discussion and possible action for approval of election judges and alternate election judges for Hardin County, to serve for a period of 2 years, beginning August 2020 through July 2022. *Glenda Alston, County Clerk (SEE ATTACHED)*
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED BY THE REPUBLICAN AND DEMOCRATIC PARTIES
- 11) Discussion and possible action regarding request for approval of outside detention contract with Leon County. *Chief Monica Kelley, Juvenile Probation Department (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 12) Discussion and possible action to renew Cash Security Agreement in the amount of \$28,800.00 for Tranquility Forest Estates Subdivision, located in Precinct 1. *Amanda Young, Floodplain Administrator (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 13) Results and awarding of bids for purchase of Road and Bridge materials and emulsions for all Road & Bridge Precincts. *Misty Sims, Purchasing Agent (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED WITH THE REVISIONS NOTED

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- 14) Discuss notice from Bee Gee & Poppa's Courthouse Deli (Ronald and Robyn Doucet) regarding closure of the Courthouse Café, and consider options for future operations of the café, including possibly authorizing the Purchasing Agent to advertise Request for Proposals for a vendor to occupy and operate Courthouse Café.

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED TO ACCEPT NOTICE TO CLOSE; AND DEFER ANY FUTURE ACTION AT THE COURTHOUSE CAFÉ UNTIL WE SEE THAT IT WILL BE A SUCCESSFUL OPERATION FOR SOMEONE TO COME BACK IN.

- 15) Setting of two (2) Public Hearings regarding the proposed Tax Rate for 2020.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED TO SET PUBLIC HEARINGS FOR AUGUST 20, 2020 AT 9:00 A.M. AND AUGUST 25, 2020 AT 9:00 A.M.

- 16) Setting of two (2) Public Hearings to discuss adoption of Hardin County Budget for FY21 (October 1, 2020 - September 30, 2021).

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED TO SET PUBLIC HEARINGS FOR AUGUST 25, 2020 AT 9:00 A.M. AND SEPTEMBER 8, 2020 FOR 9:30 A.M.

- 17) Set Workshop to discuss preparation of the FY2021 Hardin County Budget.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED TO SET WORKSHOP FOR AUGUST 20, 2020 AT 9:00 A.M.

- 18) Discussion and possible action concerning payment of Overtime to a Deputy Sheriff for the duty of Civil Process in the Justice Court, Precinct 1, area due to failure of the Constable, Precinct 1, to carry out this Constitutional duty for the past several months; and further discussion concerning the salary and expenses paid to the Constable, Precinct 1, without taking any action at this meeting.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED OVERTIME FOR DEPUTY SHERIFF TO SERVE PAPERS IN THE JP 1 AREA.

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19) Discussion only of any item not on the Agenda without taking any action. *Any County Official*

20) Adjourn

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

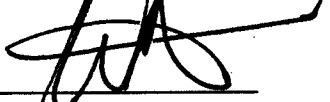
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.

ACTION: APPROVED

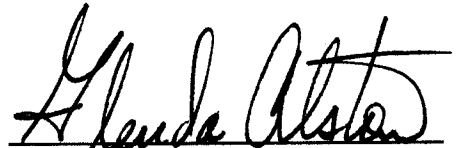
**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

This Open Meeting will be held in accordance with Governor Abbott's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, which are being implemented to maintain government transparency while mitigating the risk of spreading COVID-19. In-person attendance is limited to 20. Members of the public will be entitled to participate and address the Court during the meeting via remote access through the means provided: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, announce yourself if you wish and then mute your line. If you desire to address any line item on this agenda, notify the Chair when you dial in or at the time the item is reached during the meeting.

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



GLENDAL ALSTON
HARDIN COUNTY CLERK