

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 | NOVEMBER 10, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON NOVEMBER 10, 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 KEN PELT
HONORABLE ALVIN ROBERTS
CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
DEPUTY 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) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the October 27, 2020 Regular Meeting; and November 3, 2020 Special Meeting. *Glenda Alston, County Clerk*

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED AS PRESENTED

- 4) Consider approval of request to cancel all Registered Claims from October 27, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED AS PRESENTED

- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor (SEE ATTACHED)*

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER PELT

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

ACTION: APPROVED AS PRESENTED

- 6) Consider and possibly approve amendment to the FY21 County Budget related to hiring of new Court Coordinator in the 356th Judicial District Court to train with the current Court Coordinator prior to her retirement as follows:

MOTION: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER PELT

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

ACTION: APPROVED

From:	010-435-111 Sub. Court Reporter/Bailiff	\$ 3,410.00
To:	010-435-105 Salary	\$ 3,272.00
	010-435-201 FICA Taxes	\$ 138.00
From:	010-435-202 Health Insurance	\$ 858.00
To:	010-435-201 FICA Taxes	\$ 106.00
	010-435-203 Retirement	\$ 480.00
	010-435-204 Workers Comp Insurance	\$ 10.00
	010-435-206 State Unemployment Tax	\$ 7.00
	010-435-207 Dental Insurance	\$ 221.00
	010-435-208 Life Insurance	\$ 25.00
	010-435-209 Supplemental Death	\$ 9.00

Judge Steve Thomas, 356th District Judge

- 7) Recognize Audrea Gilbert for 14 years of dedicated service to Hardin County as Deputy Clerk in the Tax office, and wish her well on her retirement.

COMMISSIONERS COURT AGENDA AND MINUTES

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- 8) Permission to create a Capital Project Fund for the Energy Efficiency and Facility Improvement Project authorized by Commissioners Court on October 27, 2020. *Angela Gore, County Auditor*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 9) Consider adoption of Resolution 24-20; authorizing Judge McDaniel to submit Community Development Block Grant Disaster Recovery Program (CDBG-DR) application, in the amount of \$8,583,167.11 to the Texas General Land Office for infrastructure projects in Hardin County. *Michelle Brewer, Disaster Recovery Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 10) Discussion concerning Hardin County Refund report from October 2019 - September 2020. *Shirley Cook, Tax Assessor-Collector (SEE ATTACHED)*
DISCUSSION ONLY
- 11) Permission to solicit bids for overlaying approximately 2,000 feet on Matthews Drive and 1,875 feet on Clear Lake Road, utilizing funds from the County Transportation Infrastructure Fund Grant Program (CTIF); and overlaying approximately 1,000 feet on Johnson Lane, located in Precinct 1. *Commissioner L.W. Cooper Jr. (SEE ATTACHED)*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 12) Consider authorization for County Judge to sign Texas Water Code Section 15.005 Memorandum of Understanding between Jefferson County Drainage District No. 6 and Hardin County to conduct a comprehensive multijurisdictional watershed study and develop solutions to mitigate flooding problems. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 13) Results and awarding of bids for motor fuel, oil, and lubricants for all Road and Bridge Departments. *Misty Sims, Purchasing Agent (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED THE LOW BIDDERS AS PRESENTED BY THE PURCHASING AGENT
- 14) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 15) Adjourn
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

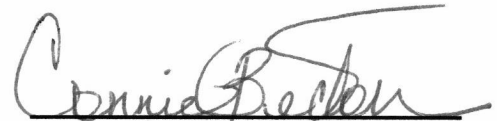
**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

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: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, announce yourself, then mute your line.

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



CONNIE BECTON
DEPUTY COUNTY CLERK