

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 | OCTOBER 10, 2023 | 10:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) **Public Hearing**: Conduct Public hearing to receive comments from Hardin County citizens on the consideration of a Tax Abatement Agreement for CLR Silsbee Property Owner, LLC located at 735 FM 92, Silsbee, Texas.
- 4) **Public Hearing**: Conduct Public hearing to receive comments from Hardin County citizens on the consideration of a request by Whiteley Infrastructure Group for variance on the replat of Lots 71, 72 and 73 of Rolling Hills Estates into Lots 72A and 73A regarding utility and drainage easements, as required in the Hardin County Subdivision Rules and Regulations.
- 5) Approve **Minutes** of the September 26, 2023 Regular Meeting as presented by *Connie Becton, County Clerk*.
- 6) Consider approval of request to cancel all **Registered Claims** from September 26, 2023; and Approval of **Cash Statement** as presented by *Deborah McWilliams, County Treasurer*.
- 7) Authorization to pay **County bills** as presented by *Candice McKinney, Assistant County Auditor*.
- 8) Consider approval of request to authorize the County Judge to execute a Tax Abatement Agreement between Hardin County and CLR Silsbee Property Owner, LLC located at 735 FM 92, Silsbee, Texas.
- 9) Consider approval of **request** by Whiteley Infrastructure Group for variance on the replat of Lots 71, 72 and 73 of Rolling Hills Estates into Lots 72A and 73A regarding utility and drainage easements, as required in the Hardin County Subdivision Rules and Regulations.
- 10) Discussion and possible action concerning the **process** for appointment/re-appointment of Emergency Services Commissioners.

- 11) Consider request by *Commissioner Amanda Young*, to amend the FY2024 Budget by creating revenue line item 017-370-100 'Rent' in the amount of \$600.00 and increasing R&B 3 expenditure line item 017-623-334 'Materials & Supplies' in the amount of \$600.00.
- 12) Consider acceptance of the Audited Financial Statements for the year ending December 31, 2022, for Hardin County Emergency Services District № 5.
- 13) Consider adoption of Resolution 29-23 in support of application for Indigent Defense Formula Grant for FY24 as requested by *Angela Gore, County Auditor*.
- 14) Consider adoption of Resolution 30-23 nominating individuals to serve on Hardin County Appraisal District Board of Directors.
- 15) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to authorize the County Judge to execute a contract renewal with Appriss Insights, LLC to provide Statewide Automated Victim Notification Service (SAVNS).
- 16) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to authorize the County Judge to sign Parkway Church Drainage Ditch Concrete Lining Project Change Order No. 1, a project being funded by American Rescue Plan Act (ARPA) funds.
- 17) Consider request by *Alex Parker, Floodplain Administrator*, to approve replat of Lots 93, 94, 95 and 96 of the Amended Final Plat of Rock Creek Ridge Phase Five, a subdivision situated in the Ignacio Villegas League, Abstract No. 54, recorded in Volume 4, Page 260 of the plat records of Hardin County, Texas, located in Precinct 3.
- 18) Consider and possibly authorize the Purchasing Agent to solicit bids for overlaying approximately 18' x 1,450' on South Williford Road, located in Precinct 2, as requested by *Commissioner Chris Kirkendall*.
- 19) Consider approval of request by *Misty Sims, Purchasing Agent*, to present results of bids received for Rye Base material for all Road and Bridge Departments; and possibly award to successful vendor.
- 20) Consider and possibly authorize the Purchasing Agent to solicit bids for motor fuel, oil and lubricants for all Road & Bridge Departments.
- 21) Consider request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to execute an Interlocal Agreement with PACE Purchasing Cooperative.
- 22) Consider and possibly authorize the Purchasing Agent to solicit Qualification Statements for engineering services for general Hardin County projects. If approved, appoint evaluation committee to make recommendation to Commissioners Court.
- 23) Consider request by *Connie Becton, County Clerk*, to pay Hart InterCivic Invoice #093908 in the amount of \$15,875.81 for ballots for the November 7, 2023 Constitutional Amendment Special Election.

- 24) Consider request by *Sharon Whitley, Health Director*, to authorize the County Judge to execute Memorandum of Understanding between Hardin County WIC and Region 5 Education Service Center, Adult Education and Literacy (Region 5 ESC-AEL) to increase the level of services for clients with multiple needs.
- 25) Consider approval of request by *Sheriff Mark Davis* to accept a donation from Westrock Corporation in the amount of \$3,000.00 to be used for replacement of fire extinguishers and equipment in all Sheriff's Office vehicles. If approved, amend the FY24 Budget by creating and increasing revenue line item 010-367-104 'Donations-Sheriff Dept' in the amount of \$3,000.00 and increasing expenditure line item 010-560-352 'Minor Equipment & Supplies' in the amount of \$3,000.00.
- 26) Discussion only by Any County Official of any item not on the Agenda without taking any action.
- 27) Adjourn.

**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.*



Wayne McDaniel
HARDIN COUNTY JUDGE