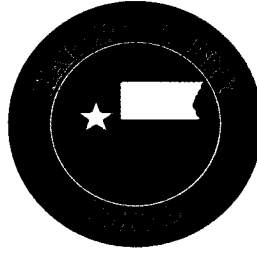


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | APRIL 11, 2023 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON APRIL 11, 2023, 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) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the March 28, 2023 Regular Meeting as presented by *Connie Becton, County Clerk*.

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

APRIL 11, 2023

PAGE 2 OF 4

- 4) Consider approval of request to cancel all Registered Claims from March 28, 2023; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*. (SEE ATTACHED)

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

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

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED AS PRESENTED

- 6) Presentation of the Texas Homeowner Assistance Program by Ms. Kirkni Richardson and Ms. Debra Edwards, Legacy Community Development Corporation, Homeowner Assistance Fund (HAF) Representatives. (SEE ATTACHED)

PRESENTATION ONLY

- 7) Consider approval of request by *Commissioner Ernie Koch*, to amend the FY23 Budget and transfer funds to install gate at Veterans Memorial Park in Lumberton as follows:

From:	010-660-335 Supplies - Ghost Road	\$5,000.00
	010-401-490 Miscellaneous	\$3,000.00
To:	010-660-336 Supplies/Equipment - Veterans Park	\$8,000.00

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED

- 8) Consider and possibly approve preliminary plat of Evergreen Heights Subdivision, out of Lot 8, Deer Park, Volume 3, Page 112, Property Records of Hardin County, Francisco Arriola League, Abstract No. 2, Lumberton, Hardin County, Texas, located in Precinct 1, as requested by *Alex Parker, Floodplain Administrator*. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

APRIL 11, 2023

PAGE 3 OF 4

- 9) Consider and possibly approve request by *Alex Parker, Floodplain Administrator*, to end the warranty period for Madison Park Phase 1 and place into the County Road and Bridge Maintenance System. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG, COMMISSIONER KOCH.
ACTION: APPROVED
- 10) Consider request by *Misty Sims, Purchasing Agent*, to present recommendation from the evaluation committee concerning proposals received for Bank Depository Contract, and possibly award to successful vendor. If approved, consider and possibly authorize the County Judge to sign Bank Depository Agreement and Collateral Security Agreement. (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 THE RECOMMENDATION OF THE EVALUATION COMMITTEE OF FIRST FINANCIAL BANK.
- 11) Consider request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to execute an agreement with MK Constructors for construction-related drainage improvements to the drainage ditch behind Parkway Life Church on FM 3513 in Lumberton which will be funded utilizing American Rescue Plan Act of 2021 (ARPA) funds as previously allocated by Commissioners Court for this project. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 12) Consider and possibly approve request by *Sheriff Mark Davis*, to purchase three (3) 2023 Chevrolet Tahoe PPV vehicles utilizing the goodbuy cooperative purchasing program. Total purchase price being \$161,197.71 (including \$300.00 goodbuy fee) from line item '010-560-574 Auto Purchases'. (SEE ATTACHED)
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

APRIL 11, 2023

PAGE 4 OF 4

13) Consider request by *Chief Monica Kelley, Juvenile Probation Department*, for approval of outside detention contracts with Austin and Wharton Counties. (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

14) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to authorize the County Judge to execute Interlocal Agreements, including permanent equipment transfers, for communication equipment purchased by Hardin County for each of the following: Hardin County ESD № 1 (Kountze), Hardin County ESD № 2 (Lumberton), Hardin County ESD № 3 (Saratoga), Hardin County ESD № 4 (Batson), Hardin County ESD № 5 (Sour Lake), Hardin County ESD № 6 (Silsbee), Hardin County ESD № 8 (Village Mills), and Votaw-Thicket Fire Department. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

15) Discussion only by any Official of any item not on the Agenda without taking any action.

16) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

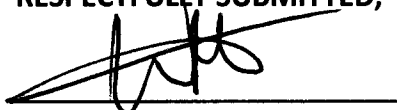
SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

**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.*

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE



Connie Becton
HARDIN COUNTY CLERK