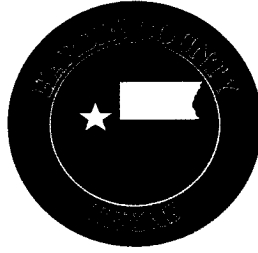


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



Amanda Young
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)

AMENDED NOTICE OF REGULAR MEETING AND AGENDA
TUESDAY | JUNE 14, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JUNE 14, 2022, 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 ALVIN ROBERTS
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. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the May 24, 2022, Regular Meeting, and the June 7, 2022, Special Meeting as presented by *Connie Becton, County Clerk*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 14, 2022

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- 4) Consider approval of request to cancel all Registered Claims from May 24, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer* (SEE ATTACHED)
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
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 ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

- 6) Consider authorization of request by *Deborah McWilliams, County Treasurer*, for the County Judge to sign the General Release and Indemnification Agreement by and among Hardin County Texas with PNC Bank, National Association. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 7) Appointment of Health Insurance Advisory Committee to work with the Human Resources Director and Texas Association of Counties (TAC) to review renewal options for the 2023 plan year and make a recommendation to Commissioners Court.
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AND APPOINTED SHERIFF DAVIS, JUDGE CHRIS INGRAM, MELINDA HERRINGTON, CANDACE MCKINNEY, LT. TREVOR SAMFORD, MONICA KELLEY, AND KIM LANGLEY.

- 8) Presentation of results of bids received by *Misty Sims, Purchasing Agent*, for Gore Store Road construction related to the Harvey CDBG-DR Infrastructure project, and possibly award to successful bidder. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED MK CONSTRUCTORS AS PRESENTED AND RECOMMENDED BY LJA ENGINEERING.

COMMISSIONERS COURT AGENDA AND MINUTES

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- 9) Consider taking necessary action to correct the year model of the Chevrolet Traverse pool vehicle, which was approved in Court on December 14, 2021, from a 2021 year model to a 2022 year model as requested by *Misty Sims, Purchasing Agent*. (SEE ATTACHED)
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 10) Consider acceptance of the Audited Financial Statements for the year ending December 31, 2021, for Hardin County Emergency Services Districts No 2, No 5, and No 6; and the Compiled Financial Statements for the year ending December 31, 2021, for Village Mills Emergency Services District No 8. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED UPON THE RECOMMENDATION OF THE COUNTY AUDITOR, ANGELA GORE.
- 11) Consider approval of request by *Commissioner L.W. Cooper Jr.* to purchase a Kubota Model M6060HDC Tractor and a Modern Manufacturing 6' Highway Special Brush Cutter for the R&B 1 Department. If approved, this purchase will be made utilizing a cooperative purchasing program with a total purchase price of \$46,411.90. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 12) Consider approval of request by *Chief Juvenile Probation Officer Monica Kelly* to increase the daily contract rate for detaining juveniles from other jurisdictions from \$120 per day to \$155 per day beginning October 1, 2023, leaving the daily rate for a juvenile detainee on suicide watch at \$250 per day. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED WITH RECOMMENDATION FROM JUDGE MCDANIEL EFFECTIVE IMMEDIATELY TO ACCEPT THE NEW RATE OF \$155.00.

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 14, 2022

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13) Consider approval of request by *Chief Juvenile Probation Officer Monica Kelley* for approval of outside detention contracts with Ellis County and Walker County. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

14) Permission to transfer funds in the FY22 Budget pursuant to the action taken in Commissioners Court on June 7, 2022, increasing the Maintenance Supervisor base pay to \$50,000 (\$24.04 per hour) effective June 13, 2022 as follows: (SEE ATTACHED)

From:	010-510-	CH Maint, Repairs,	(1,231.00)
To:	010-510-	Salaries - Appointed	980.00
	010-510-	FICA Taxes	75.00
	010-510-	Retirement	151.00
	010-510-	Supplemental Death	2.00
	010-510-	State Unemployment	2.00
	010-510-	Workers Comp	21.00

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

15) Consider and possibly approve request by *Alex Parker, Floodplain Administrator*, to increase Consumer Solar Permits fees from \$30.00 to \$100.00; and stipulate that the permit application shall be completed by the providing company, and permit fee shall be paid by company check from the providing company. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

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16) BUDGET WORKSHOP - Discuss Fiscal Year 2023 (October 1, 2022 - September 30, 2023)
Proposed Budget expenditures for the following Offices/Departments: (SEE ATTACHED)

- a. Review/Discuss FY23 Wage Analysis
- b. 356th Judicial District Court
- c. 88th Judicial District Court
- d. District Clerk
- e. Justice of the Peace, Precinct 1
- f. Justice of the Peace, Precinct 2
- g. Justice of the Peace, Precinct 3
- h. Justice of the Peace, Precinct 4
- i. Justice of the Peace, Precinct 5
- j. Justice of the Peace, Precinct 6
- k. County Treasurer
- l. Any other Office / Department

17) Discussion only by *Any County Official* of any item not on this agenda without taking any action.

18) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

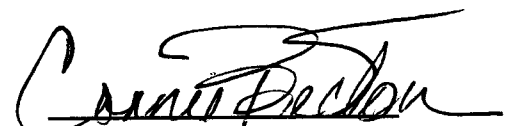
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,
COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**

ACTION: APPROVED

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item 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