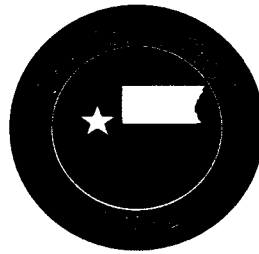


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



Amanda Young
County Commissioner, Precinct 3

Alvin Roberts
County Commissioner, Precinct 4

Chris Kirkendall
County Commissioner, Precinct 2

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 23, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON AUGUST 23, 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
TRACI TURNER

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 Amanda Young*
- 3) Approve Minutes of the August 9, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED AS PRESENTED

- 4) Consider approval of request to cancel all Registered Claims from August 9, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer* (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 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) Workshop with Texas Department of Transportation to discuss future TXDOT projects in Hardin County. (SEE ATTACHED)
DISCUSSION ONLY

- 7) Discussion and possible action to set salaries, expenses and other allowances of all Elected County and Precinct Officers. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 8) Discussion and possible action to ratify the property tax revenue increase reflected in the FY23 budget. (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 WITH ALL 5 MEMBERS OF THE COURT VOTING YES IN A RECORD VOTE.

- 9) Discussion and possible action to adopt the Fiscal Year 2023 Hardin County Budget. (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 AS PRESENTED WITH ALL 5 MEMBERS OF THE COURT VOTING YES IN A RECORD VOTE.

- 10) Consider and possibly approve Order to adopt tax rate of \$0.540835 per \$100.00 valuation (The debt service tax rate is \$0.008322 per \$100 valuation and the maintenance and operations tax rate is \$0.532513 per \$100 valuation). (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 ADOPTION OF TAX RATE OF \$0.540835, WHICH IS EFFECTIVELY A 6.20% INCREASE OVER THE NO-NEW REVENUE TAX RATE WITH ALL 5 MEMBERS OF THE COURT VOTING YES IN A RECORD VOTE.
- 11) Consider adoption of Resolution 22-22 calling for additional measures to secure the border, stop the invasion at the border, and protect our communities. (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 *Alex Parker, Floodplain Administrator*, to name an unnamed private road "Southern Lane", located in Precinct 3, for 9-1-1 addressing purposes. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 13) Consider approval of request by *Melinda Herrington, Human Resources Director*, to authorize the County Judge to sign 2023 County Choice Silver Retiree Medical Program Renewal offered by Texas Association of Counties Health and Employees Benefits Pool (TAC HEBP). (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) Consider and possibly authorize the Purchasing Agent to solicit bids for materials and emulsions for all Road and Bridge precincts. (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

- 15) Consider and possibly authorize the Purchasing Agent to solicit Qualification Statements for engineering services pertaining to the Community Development Block Grant Mitigation Program (CDBG-MIT). If approved, appoint a committee to evaluate submittals received and make a recommendation to Commissioners Court; and consider adding two (2) new members to the committee to evaluate submittals received concerning Qualification Statements for Grant Administrator/Manager for same project. (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 WITH THE COMMITTEE OF COMMISSIONER YOUNG, CLAY WOODWARD, AMANDA HOLLAND AND ADDING CINDY MASON AND ROB STARR TO THE COMMITTEE.

- 16) Consider and possibly approve a change in the scope of GLO CDBG-DR Project #20-066-041-C266 from Acquisition (as previously approved) to Buyout of properties due to program changes within the Texas General Land Office, as requested by *Misty Sims, Purchasing Agent*. (SEE ATTACHED)

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: TABLE

- 17) Consider approval of request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Amendment (4) to Fee Agreement between Hardin County and Jordan Services for Appraisal Services relating to FEMA Flood Mitigation Assistance Program (FMA-2018). (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

- 18) Consider approval of request by *Commissioner Alvin Roberts*, to authorize the Purchasing Agent to solicit bids for overlaying approximately 730 Ft. on North Canal Lane and approximately 542 Ft. on Taylor Lane, located in Precinct 4. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

AUGUST 23, 2022

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19) Consider approval of request by *Sharon Whitley, Health Director*, to submit multiple grant applications associated with the Health Inspector for the NEHA-FDA Retail Flexible Funding Model (RFFM) Grant Program for 2023. No match required. (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

20) Set Public Hearing to receive citizen comments regarding Mr. Paul Watts' request to close a 715 Ft. X 15 Ft. section of roadway called McGallion Road, located in Precinct 2. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: JUDGE MCDANIEL

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

ACTION: SET PUBLIC HEARING FOR SEPTEMBER 13, 2022 AT 10:00 A.M.

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

22) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

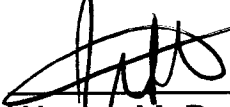
SECOND BY: COMMISSIONER COOPER

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



Traci Turner
DEPUTY COUNTY CLERK