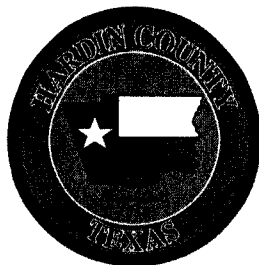


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | OCTOBER 13, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON OCTOBER 13, 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 CLERK
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 Ken Pelt*
- 3) Approve Minutes of the October 1, 2020 Special Meeting. *Glenda Alston, County Clerk*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL,
COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 13, 2020

PAGE 2 OF 6

- 4) Consider approval of request to cancel all Registered Claims from September 22, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
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) Introduction of newly-hired personnel:
- a. Tax Office - Elizabeth Hodge, Deputy Clerk
 - b. Health Department - Aaren Harris, Clerk
 - c. Sheriff's Office - Blythe Crosson, Administrative Clerk; Johnny Faul, Deputy; Benjamin Harris, Kiefer Scarborough, Eric Barnett, and David Schroeder, Jr., Corrections Officers
 - d. District Clerk's Office - Jennifer Spell and Tamara Jannise, Deputy Clerks
- 7) Consider adoption of Resolution 21-20; supporting application for Indigent Defense Formula Grant. *Angela Gore, County Auditor (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
- 8) Consider adoption of Resolution 22-20; reaffirming County Officials' support for the Hardin County's Accident Prevention Plan. *Debbie Mendisabal, Human Resources Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 13, 2020

PAGE 3 OF 6

- 9) Authorization for County Judge to sign AirMedCare Network Membership for Payroll Deduct Only agreement, which has a rate increase as follows: 1 year \$50 to \$60; 3 years \$150 to \$170; 5 years \$250 to \$275; 10 years \$500 to \$520. *Debbie Mendisabal, Human Resources Director* (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

- 10) Receive and file Bond for Judge Mark D. Ames, Justice of the Peace, Precinct 4; and Constable Cory D. Jeffcoat, Precinct 4.

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 11) Authorization for County Judge to sign FY 2020 EMPG grant with Texas Division of Emergency Management (TDEM) in the amount of \$31,847.35. This grant has a required County match of at least \$31,847.35. *Aaron Tupper, Emergency Management Coordinator* (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

- 12) Consider and possibly approve request by Juvenile Detention to re-establish Budget Line Item 010-570-103 Assistant Supervisor; and if approved, also consider approving the following budget amendment/transfer:

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

From:	010-570-104 Salaries-Detention Officers	\$ 34,903.00
From:	010-570-108 Salaries-Part-time	\$ 10,000.00
Create/Transfer To:	010-570-103 Salaries-Assistant	\$ 44,903.00

Monica Kelley, Chief Juvenile Probation Officer

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 13, 2020

PAGE 4 OF 6

- 13) Discussion and possible action regarding request for approval to apply for the National Association of County & City Health Officials (NACCHO) Mentee Program Grant to further improve the department with guidance for the FDA/AFDO Retail Standards Program. No match required. *ReJena Bolton, Health Inspector (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 14) Consider and possibly authorize Hardin County Health Department to addend the Contractual Agreement with the National Environmental Health Association Regional National Environmental Assessment. This Grant has been extended due to the COVID-19 outbreak. *Sharon Whitley, Health Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 15) Consider acceptance of the audited financial statements for Hardin County ESD 5 for the year ending December 31, 2019. (SEE ATTACHED)
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 16) Authorization for County Judge to sign agreement with Energy Systems Associates, Inc. (ESA) to review agreement/plans concerning Design Build Firm for Energy Efficiency and Facility Improvements. *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS
ACTION: APPROVED

- 17) Permission to solicit bids for motor fuel, oil, and lubricants for all Road and Bridge Precincts. *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES
OCTOBER 13, 2020
PAGE 5 OF 6

18) Discussion and possible action to terminate the COVID-19 Operating Plan to Resume Normal Operations of the Hardin County Courthouse and all County Buildings, which was adopted in Commissioners Court on May 26, 2020. *Judge McDaniel*

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER PELT

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

ACTION: APPROVED

19) Discussion and possible action concerning the purchase of approximately 12,000 sq. ft. storage facility in Kountze, Texas; approximately 6,000 sq. ft. is climate controlled. If approved, Coronavirus Relief Funds (CRF) made available to Hardin County via the CARES Act can be utilized for a portion of this purchase.

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED TO GET INSPECTED AND APPRAISED

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

21) Adjourn

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

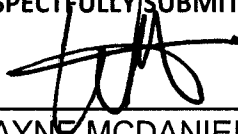
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL,
COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**

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 through the means provided: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, announce yourself if you wish and then mute your line. If you desire to address any line item on this agenda, notify the Chair when you dial in or at the time the item is reached during the meeting.

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



CONNIE BECTON
DEPUTY COUNTY CLERK