

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)

NOTICE OF REGULAR MEETING AND AGENDA
TUESDAY | JANUARY 25, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JANUARY 25, 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 AMANDA YOUNG
HONORABLE ALVIN ROBERTS
HONORABLE CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN COUNTY CLERK

HONORABLE CHRIS KIRKENDALL, PCT. 2 WAS ABSENT WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT, THEREBY CONSTITUTING A QUORUM; 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 Alvin Roberts*
- 3) Approve Minutes of the January 11, 2022 Regular and Special Meetings; and January 18, 2022 Special Meeting as presented by *Connie Becton, County Clerk*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

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- 4) Consider approval of request to cancel all Registered Claims from January 11, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer* (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, 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 COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

- 6) Consider approval of request by *Commissioner Chris Kirkendall* to adopt Resolution 2-22 authorizing and approving execution of an Agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank, to finance a 2019 Gradall D152 (VIN...6659) for the R&B 2 Department, as approved by Commissioners Court on January 4, 2022. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 7) Consider approval of request by *Dale Williford, Airport FBO*, to authorize application for reimbursement of expenditures under the CARES Act funding.
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 8) Consider approval of request by *Commissioner Alvin Roberts* to pay Associated Supply Company, Inc. (ASCO) Invoice #SWO204993 in the amount of \$12,686.98 for Boom repair work on a 2012 Gradall (S/N...0220). If approved, this invoice will be paid out of line item 017-624-451 'Vehicle/Equipment Maintenance'. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

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- 9) Consider approval of request by *Chief Monica Kelley, Juvenile Probation Department*, for approval of outside detention contract with 33rd and 424th Judicial Districts and Gillespie County. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 10) Presentation of information by *Judge Chris Ingram, Justice of the Peace - Precinct 1*, in reference to establishing a County Dispute Resolution Center. **(SEE ATTACHED)**
PRESENTATION ONLY AND WILL BE PUT ON FEBRUARY 8, 2022 AGENDA TO CONSIDER APPROVAL
- 11) Consider approval of request by *Glenda Jacks, HCCVAC Director*, to authorize the County Judge to sign the Lumberton City Event Application and Agreement for use of the City Park on April 4, 2022 for the Lantern Release for Child Abuse Awareness Month. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 12) Present recommendation from the evaluation committee by *Misty Sims, Purchasing Agent*, concerning proposals received to repair or replace the fire alarm panel in the Hardin County Jail; and possibly award to successful vendor. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: ACCEPT AND APPROVED THE RECOMMENDATION OF THE EVALUTATION COMMITTEE, WHICH WAS JOHNSON CONTROLS SECURITY SOLUTIONS.
- 13) Present recommendation from the evaluation committee by *Misty Sims, Purchasing Agent*, concerning proposals received to upgrade control system in the Hardin County Jail; and possibly award to successful vendor. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: ACCEPT AND APPROVED THE RECOMMENDATION OF THE EVALUATION COMMITTEE, WHICH WAS JOHNSON CONTROLS SECURITY SOLUTIONS.

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14)Acceptance of the 2021 Racial Profiling Reporting for filing in the Minutes of the Court as submitted by *Sheriff Mark Davis*. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

15)Discussion and possible action to change the date of the February 22, 2022 Regular Meeting of Commissioners Court to a different date due to being unable to establish a quorum on February 22nd. (SEE ATTACHED)

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED AND SET THE DATE FOR FEBRUARY 28, 2022 AT 10:00 A.M.

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

17)Adjourn.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER ROBERTS

IN FAVOR: JUDGE MCDANIEL, 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