

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 | MAY 23, 2023 | 10:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve [Minutes](#) of the May 9, 2023 Regular Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all [Registered Claims](#) from May 9, 2023; and Approval of [Cash Statement](#) as presented by *Deborah McWilliams, County Treasurer*.
- 5) Authorization to pay [County bills](#) as presented by *Angela Gore, County Auditor*.
- 6) Consider and possibly approve amendments/transfers to the FY22 Budget as [presented](#) by *Angela Gore, County Auditor*.
- 7) Consider and possibly approve an [Order](#) to abandon a 60 foot Right of Way that runs east and west from Lots 8-10, Block 29 and Lot 20, Block 26; a 10 foot alleyway that runs north and south between Lots 15-18, Block 26; and a 20 foot alleyway that runs north and south between Lots 1-2 and Lots 19-20, Block 26, located in the Western Townsite Company Subdivision, in the Mary Jones Survey Abstract No. 336, recorded in Volume 449, Page 572 of the Plat Records of Hardin County, located in Sour Lake, Texas, as requested by *Amber McMichael*.
- 8) Consider adoption of [Resolution 20-23](#) authorizing the County Judge to execute the Settlement Participation and Release forms regarding settlement offers in the matter of Texas Opioid Multi-District Litigation for the County in the matter of *County of Hardin v. Purdue Pharma, L.P. et al.*
- 9) Consider adoption of [Resolution 21-23](#) in support of project safety for our local communities and protections to the Big Thicket National Preserve with the retention of native vegetation to the extent possible during impending construction along the US Highway 69 Big Thicket National Preserve Parkway.

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- 10) Consider adoption of [Resolution 22-23](#) authorizing submission of FY24 Patrick Leahy Bulletproof Vest Partnership (BVP) Grant Funding application to the Department of Justice/Bureau of Justice Assistance, and Hardin County will commit to the 50% matching funds, as requested by *Clay Woodward, Grants Coordinator*. To purchase 36 vests the cost is estimated to be \$47,520.00 and the County's match is \$23,760.00 which will be made utilizing opioid settlement funds.
- 11) Consider and possibly [authorize](#) the County Judge to execute the Unclaimed Property Credits for Counties form and submit to the Texas Comptroller of Public Accounts pursuant to Texas Local Government Code, § 381.004.
- 12) Consider [acceptance](#) of the 2023 Annual Road Reports as submitted by *Commissioner L.W. Cooper Jr.* for the R&B 1 Department and *Commissioner Amanda Young* for the R&B 3 Department.
- 13) Consider request by *Connie Becton, County Clerk*, to authorize the County Judge to execute Interlocal Cooperation Contract between the Department of State Health Services (DSHS) and Hardin County for Local Government access to the Texas Electronic Vital Events Registrar.
- 14) Consider [request](#) by *Shirley Cook, Tax Assessor-Collector*, to authorize a Tax Refund for Account Numbers 34359 and 59706 for tax year 2022, which exceeds the \$1,000.00 limit.
- 15) Consider [request](#) by *Misty Sims, Purchasing Agent*, to authorize the County Judge to execute Master Intergovernmental Cooperative Purchasing Agreement with Equalis Group, LLC.
- 16) Consider [request](#) by *Misty Sims, Purchasing Agent*, to authorize the County Judge to execute Standard Form of Agreement with The LaBiche Architectural Group, Inc., related to the ARPA Courthouse and jail renovations, possible expansion of the Courthouse Annex Building and/or other eligible activities.
- 17) Consider [request](#) by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Outdoor Advertising Contract with John Gannon, Inc. for Hardin County Women, Infant, and Children's (WIC) billboard advertising.
- 18) Consider [request](#) by *Misty Sims, Purchasing Agent*, for permission to donate surplus paint to City of Silsbee Animal Control, pursuant to Local Government Code 263.252.
- 19) Consider and possibly approve the Health Director's [request](#) to exercise the option to purchase two (2) 2021 Chevrolet Suburban SUVs (VIN...5094; and VIN...6256) currently in use by the Health Services Department pursuant to a Master Equipment Lease Purchase Agreement dated August 2, 2021 with AmeriCredit Financial Services, Inc., d/b/a GM Financial, utilizing a cooperative purchasing program. Total purchase price of both vehicles not to exceed \$1,000.00 to be paid out of the Health Services Department Budget in the General Fund.
- 20) [Authorization](#) for County Judge to sign Amendment No. 01 to the Texas Department of Transportation Airport Project Participation Agreement (2320KNTZE), for improvements to the Hardin County Airport, Hawthorne Field, as previously approved in Commissioners Court on October 11, 2022.

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

22) Adjourn.

**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.*



Wayne McDaniel
HARDIN COUNTY JUDGE