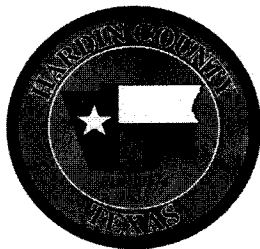


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | MAY 24, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MAY 24, 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 Alvin Roberts*
- 3) Approve Minutes of the May 10, 2022 Regular Meeting and May 17, 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

MAY 24, 2022

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- 4) Consider approval of request to cancel all Registered Claims from May 10, 2022; Approval of Cash Statement; and Approval of Quarterly Report for 1st Quarter 2022 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) Consider adoption of Resolution 19-22 recognizing Sherred Thomas for 30 years of dedicated service to the citizens of Hardin County, and wishing her well in her retirement as Assistant Chief Deputy for the Hardin County Tax Office. (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

- 7) Presentation of Excellence in Safety Award from TAC Risk Management, *Melinda Herrington, HR Director.*
PRESENTATION ONLY

- 8) Consider acceptance of the 2022 Annual Road Reports as submitted by *Commissioner Chris Kirkendall* for the R&B 2 Department and *Commissioner Amanda Young* for the R&B 3 Department. (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

COMMISSIONERS COURT AGENDA AND MINUTES

MAY 24, 2022

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- 9) Consider approval of request by Commissioner Chris Kirkendall for the County Judge to execute an Easement with ThreeTree Southern Growth, LLC. The easement is described as: 0.057 acre right-of-way easement, A. Thouvenir Survey, Abstract No.469 in Hardin County, Texas; and 0.057 acre right-of-way easement, Mary Adams Survey, Abstract No.62 in Hardin County, Texas. This is for the bridge replacement project on Old Bragg Road, located in the Honey Island community in Precinct 2. (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

- 10) Consider and possibly approve the Health Intern Job Description and pay rate of \$18 per hour for summer semester college Health Interns as requested by *Sharon Whitley, Health Director*. This is a 100% grant-funded position and the internship, if approved, will be scheduled for the period of June 1st through August 31st, 2022. (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

- 11) Consider approval of request by *Aaron Tupper, Emergency Management Coordinator*, for the County Judge to execute an updated Interlocal Agreement between Hardin County and all Stakeholder Agencies of the South East Texas Regional Radio System. The updated Agreement creates an Executive Committee, and updates System Management and System Coordinator.

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 *Aaron Tupper, Emergency Management Coordinator*, for the County Judge to execute the H-GAC Communications System and Service agreement with Motorola, to purchase, install, and program a MCC 7500 dispatch console (\$64,475.00), Subscriber Radios (\$1,520,081.96), APX 8500 Consolettes in dispatch (\$55,026.05), and APX 8000 Radios (\$90,480.60). Total Agreement price is \$1,730,162.61 which will be paid utilizing ARPA funding as approved by Commissioners Court on February 8, 2022.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED

- 13) Consider approval of request by *Judge Jacqueline Werner, Justice of the Peace, Precinct 6*, for a FY22 Budget Transfer as follows: (SEE ATTACHED)

From:	010-460-202 Health Insurance	(1,726.00)
To:	010-460-105 Salaries - Clerical	1,466.00
	010-460-201 FICA Taxes	22.00
	010-460-203 Retirement	224.00
	010-460-209 Supplemental Death	5.00
	010-460-206 State Unemployment Tax	3.00
	010-460-204 Workers Comp Insurance	6.00

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 14) Consider approval of request by *Misty Sims, Purchasing Agent*, for the County Judge to execute a Professional Services Agreement with Whiteley Oliver Engineering, LLC for engineering and construction services associated with the drainage improvement project to include the reshaping and concrete lining of approximately 1,215 linear feet of existing earthen ditch located at the intersection of US Hwy 69 / FM 3513 / Mitchell Road and adjacent to the Parkway Life Church. Total project cost not to exceed \$1,100,000.00 which will be paid utilizing ARPA funding as approved by Commissioners Court on February 8, 2022.

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 15) Consider approval of request by *Connie Becton, County Clerk*, to pay Hart Intercivic Invoice #088207 in the amount of \$5,252.00 for Poll Pad Annual Software License and Support Renewal; and Invoice #088220 in the amount of \$11,008.00 for Verity Election Equipment Software License and Support Renewal. If approved, also consider approval of FY22 Budget Transfer in the amount of \$9,152.00 from 010-490-310 Supplies to 010-490-594 Software License/Support. (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) 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.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

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

18) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

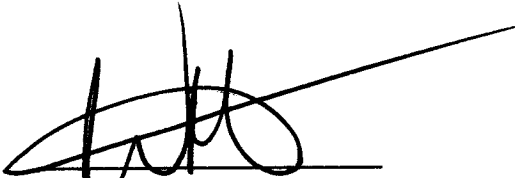
SECOND BY: COMMISSIONER COOPER

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

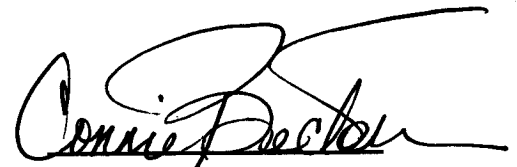
ACTION: APPROVED

**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