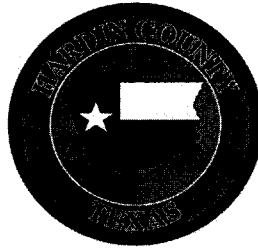


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | JUNE 28, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JUNE 28, 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
CHIEF 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 Chris Kirkendall*
- 3) Approve Minutes of the June 14, 2022 Regular 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

JUNE 28, 2022

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- 4) Consider approval of request to cancel all Registered Claims from June 14, 2022; and Approval of Cash Statement as presented by *Joyce Lange, Deputy County Treasurer* (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

- 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 20-22, as requested by *Aaron Tupper, Emergency Management Coordinator*, authorizing the submittal of one or more DR-4485 HMGP applications to the Texas Division of Emergency Management; and authorizing the County Judge and Emergency Management Coordinator to act as the County's authorized representatives in all matters pertaining to the application, and committing matching funds. (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) Consider Adoption of Resolution 21-22, as requested by *Aaron Tupper, Emergency Management Coordinator*, authorizing the submittal of DR-4485 HMGP application on behalf of Lumberton Municipal Utility District (LMUD) to the Texas Division of Emergency Management; and authorizing the County Judge and Emergency Management Coordinator to act as the County's authorized representatives in all matters pertaining to the application. Matching Funds to be paid by Lumberton MUD. (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

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 28, 2022

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- 8) Consider approval of request by *Commissioner L.W. Cooper, Jr.*, to authorize the Purchasing Agent to solicit bids for overlaying approximately 1,000 feet on Friendship Road located in Precinct 1. (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
- 9) Consider request by *Shirley Cook, Tax Assessor-Collector*, to authorize a Tax Refund for Account Number 36871 for tax year 2021 which exceeds the \$1,000.00 limit. (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
- 10) Consider and possibly approve revised Travel Policy as requested by *Melinda Herrington, Human Resources Director*. (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 AS PRESENTED AND EFFECTIVE ON THIS DATE, JUNE 28, 2022.
- 11) Consider approval of request by *Chief Juvenile Probation Officer Monica Kelley* for approval of outside detention contract with Johnson County. (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
- 12) Consider approval of request by *Dana Hogg, District Clerk*, for a FY22 Budget Amendment in the amount of \$2,214.00 from 010-401-800 Contingency-General to 010-450-310 District Clerk Office Supplies. (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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- 13) Consider acceptance of the Audited Financial Statements for the year ending September 30, 2021, for Hardin County Emergency Services District 1. (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
- 14) Consider authorization of request by *Misty Sims, Purchasing Agent*, for the County Judge to sign one-year renewal and amendment Contract/Agreement including 8.5% price increase with Custom Tree Care, Inc. for Emergency/Disaster Debris Removal Services. (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 authorization of request by *Misty Sims, Purchasing Agent*, for the County Judge to sign Agreement with BDS Constructors LLC dba MK Constructors for Gore Store Road construction related to Harvey CDBG-DR Infrastructure project. (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
- 16) Setting of Public Hearing to consider abandonment of an undeveloped road named Woodbine Drive in the Pinewood 3 Subdivision as requested by Hardin County Water Control and Improvement District No.1, located in Precinct 3. (SEE ATTACHED)
PUBLIC HEARING SET FOR JULY 12, 2022 AT 9:30 A.M.
- 17) BUDGET WORKSHOP - Discuss Fiscal Year 2023 (October 1, 2022 - September 30, 2023) Proposed Budget expenditures for the following Offices/Departments: (SEE ATTACHED)
- a. Review/Discuss FY23 Wage Analysis (Revised)
 - b. County Attorney
 - c. District Attorney
 - d. County Auditor
 - e. Tax Assessor-Collector
 - f. Purchasing Department
 - g. Human Resources
 - h. Building Maintenance
 - i. Waste Collection Center
 - j. Emergency Management
 - k. Constable, Precinct 1
 - l. Constable, Precinct 2
 - m. Constable, Precinct 3

COMMISSIONERS COURT AGENDA AND MINUTES

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- n. Constable, Precinct 4
- o. Constable, Precinct 5
- p. Constable, Precinct 6
- q. Any other Office / Department

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

19) Adjourn

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

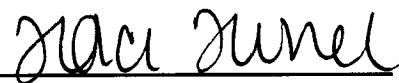
ACTION: APPROVED

**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
CHIEF DEPUTY COUNTY CLERK