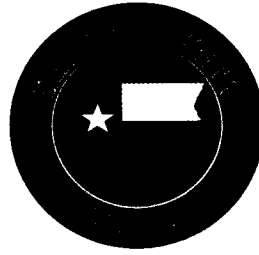


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 SPECIAL MEETING AND AGENDA
TUESDAY | JULY 19, 2022 | 1:30 P.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JULY 19, 2022, THERE WAS BEGUN AND HOLDEN A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

HONORABLE WAYNE MCDANIEL
HONORABLE CHRIS KIRKENDALL
HONORABLE AMANDA YOUNG
HONORABLE ALVIN ROBERTS
HONORABLE CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN COUNTY CLERK

COMMISSIONER COOPER, PCT. 1, 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) Consider and possibly approve request by *Matthew Minick, County Attorney*, to reduce the PTD Coordinator's annual salary from \$27,690.00 to \$26,130.00 and pay a Document Clerk \$2,431.00 annually from the Pre-Trial Diversion Fund, 020. If approved, amend the FY2022 budget as follows (This is a correction to the action taken by Commissioners Court on July 12, 2022 due to the agenda item being incomplete): **(SEE ATTACHED)**

From:	PTD Fund Balance	\$ 60.00
	020-475-206 State Unemployment Tax	\$ 8.00
	020-475-207 Dental Insurance	\$ 46.00
	020-475-208 Life Insurance	\$ 11.00

COMMISSIONERS COURT AGENDA AND MINUTES

JULY 19, 2022

PAGE 2 OF 4

To:	020-475-108 Salaries - Part Time	\$ 95.00
	020-475-201 FICA Taxes	\$ 8.00
	020-475-203 Retirement	\$ 17.00
	020-475-204 Workers Comp Insurance	\$ 4.00
	020-475-209 Supplemental Death	\$ 1.00

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 4) Consider and possibly approve final plat of Madison Park II, a subdivision out of and part of Hooks and Keith Survey, Abstract No. 782, Hardin County, Texas, located in Precinct 3, as requested by *Alex Parker, Floodplain Administrator*. If approved, consider accepting a bond from RTC Homes in the amount of \$13,095 for this subdivision. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 5) Presentation of 2023 Health Insurance Benefit renewal options by *Orlando Espinoza, TAC Employee Benefits Specialist*. Then, consider taking action to adopt 2023 Health Insurance benefit renewal option(s) based upon input by the Health Insurance Committee; and set the renewal rate associated with the option(s) selected. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

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

MOTION: KEEP THE PLAN THAT WE ALREADY HAVE ALONG WITH THE 3 NEW OPTIONS AND TRY TO EDUCATE IN THE NEXT 12 MONTHS, WITH THE COUNTY PAYING UP TO \$1,000.68 TOWARD THE PLAN THE EMPLOYEE CHOOSES.

ACTION: APPROVED

- 6) Consider taking action to set the 2023 TCDRS retirement rate, as requested by *Melinda Herrington, Human Resources Director* **(SEE ATTACHED)**

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED TO STAY AT THE CURRENT ELECTED RATE OF 15.31% AND THE TERM LIFE RATE OF .14% FOR A TOTAL CONTRIBUTION RATE OF 15.45%.

COMMISSIONERS COURT AGENDA AND MINUTES

JULY 19, 2022

PAGE 3 OF 4

- 7) Consider and possibly approve amendment of the Hardin County Rules, Regulations and Requirements Relating to the Approval and Acceptance of Improvements in Subdivisions or Revised Subdivisions by replacing the current 'Article 3.0, Section F - Drainage Plan Requirements' with new requirements for this Section as presented. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 8) Consider approval of the County Judge's request to set the FY23 wages for Hardin County Crime Victims Assistance Center personnel as follows: Project Director salary at \$52,250.00 annually; and Victims Advocates at \$16.72 per hour. All positions are grant funded (OOG and VOCA Grants). **(SEE ATTACHED)**
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 9) Budget Workshop - Discuss Fiscal Year 2023 (October 1, 2022 - September 30, 2023) Proposed Budget expenditures for the following Offices/Departments: **(SEE ATTACHED)**
- a. Health Services
 - b. AgriLife Extension Agent
 - c. Any other Office / Department
- 10) Consider taking action as necessary to ensure all wages, rates, and other expenditures are set for the FY23 Proposed Budget as discussed during this and previous Budget Workshops regarding the FY23 Proposed Budget.
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED RECOMMENDATION BY SHARON WHITLEY TO SET PAY RATE OF \$21.00 PER HOUR FOR INDIGENT HEALTH CARE COORDINATOR IN THE HEALTH SERVICES (IHC) DEPARTMENT.
- 11) Discussion only by *Any County Official* of any item not on the agenda, without taking action.

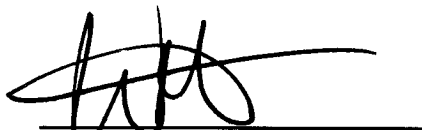
COMMISSIONERS COURT AGENDA AND MINUTES

JULY 19, 2022

PAGE 4 OF 4

**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**