

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 12, 2021 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) Approve Minutes of the December 22, 2020 Regular Meeting; and the December 29, 2020 and January 4, 2021 Special Meetings. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from December 22, 2020 and December 29, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer*
- 5) Discussion and possible action to review Bank Depository Contract and possibly renegotiate with BBVA Compass Bank for a two-year extension; or consider granting authorization to solicit proposals for Bank Depository Contract. *Deborah McWilliams, County Treasurer*
- 6) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 7) Consider adoption of Resolution No. 1-21; Authorizing submission of Victims of Crime Act (VOCA) Grant Funding 2022 application to the Office of the Governor, Criminal Justice Division. *Laura Pape, Crime Victims Assistance Center*
- 8) Approval of the 2021 Hardin County Atlas. *Carl Marshall, Southeast Texas Regional Planning Commission*
- 9) Consider and possibly approve request to appoint Ricky Hillin as a Reserve Deputy Constable for Hardin County Constable's Office, Precinct 1. *Constable Kenny Davenport, Precinct 1*
- 10) Consider and possibly approve revisions to the Hardin County Funeral Policy. *Commissioner Alvin Roberts, Precinct 4*

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- 11) Consider and possibly approve an extension of the Families First Coronavirus Response Act retroactive to January 1, 2021. *Debbie Mendisabal, Human Resources Director*
- 12) Discussion and possible action to approve re-plat of lot 21-A-1 to lots 21-A-1A and 21-A-1B Beaumont Colony North, located in Precinct 1. *Alex Parker, Floodplain Administrator*
- 13) Discussion and possible action concerning Madison Park Subdivision, located in Precinct 3: Consider and possibly approve request to enter warranty period; and accept Security Bond in the amount of \$58,000.00. *Alex Parker, Floodplain Administrator*
- 14) Permission to sell used miscellaneous items, including: Metal and concrete culverts, used and defective signs and poles, used motor grader blades, three defective rims, and a 1,000-gallon fuel tank utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Commissioner Chris Kirkendall, Precinct 2*
- 15) Present results of bids submitted for overlaying approximately 800 feet of Park Road at the Park Road Bridge, 200 feet of Park Road at Ballpark Road, 1,200 feet of Park Road leading into Hardin County Veterans Park, and 2,640 feet of Creekwood Street at Park Road, located in Precincts 3 and 4, and possibly award to successful bidder. *Misty Sims, Purchasing Agent*
- 16) Consider authorization for the Purchasing Agent to acquire Geminia As-E X-ray machine, Hipeelptic Security System, surplus office furniture, and office equipment from the Offices of the United States Attorneys in Beaumont, Texas. *Judge Wayne McDaniel*
- 17) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 18) Adjourn.

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

This Open Meeting will be held in accordance with Governor Abbott's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, which are being implemented to maintain government transparency while mitigating the risk of spreading COVID-19. In-person attendance is limited to 20. Members of the public will be entitled to participate and address the Court during the meeting via remote access: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, announce yourself, then mute your line.



WAYNE MCDANIEL
HARDIN COUNTY JUDGE

FILED FOR RECORD
2021 JAN - 8 PM 1:15
GLENDA ALSTON
COUNTY CLERK
HARDIN COUNTY TEXAS
BY *Four Hand*