

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



Amanda Young
County Commissioner, Precinct 3

Alvin Roberts
County Commissioner, Precinct 4

Chris Kirkendall
County Commissioner, Precinct 2

Wayne McDaniel
County Judge

COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS
HARDIN COUNTY COURTHOUSE - COMMISSIONERS COURTROOM (A-131)

NOTICE OF REGULAR MEETING AND AGENDA
TUESDAY | MARCH 9, 2021 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Alvin Roberts*
- 3) Approve Minutes of the February 23, 2021 Regular Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from February 23, 2021; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer*
- 5) Consider authorizing the County Treasurer to open a new non-interest-bearing bank account (titled: Hardin County CDBG Sewer Improvement) at BBVA Compass Bank for the Texas Community Development Block Grant (TxCDBG) Sewer Improvement Project. *Deborah McWilliams, County Treasurer*
- 6) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 7) Presentation of Hardin County Historical Commission annual report for Fiscal Year 2020. *J.A. McKim, III, Chairman, Historical Commission*
- 8) Consider and possibly approve request to purchase property located at 8048 FM 1122, Silsbee, Texas, being 13 acres of land with improvements, including an 80x40 shop with 2 car lifts, stocked bolt bin, and a large air compressor. Asking price is \$210,000.00. *Commissioner Chris Kirkendall, Precinct 2*
- 9) Consider and possibly approve request to sell property and buildings located at 125 Farmer Street, Silsbee. *Commissioner Chris Kirkendall, Precinct 2*
- 10) Consider authorization for County Judge to sign Memorandum of Understanding between Hardin County on behalf of Hardin County Health Department and Aurora Concepts for the purpose of administering COVID-19 vaccination in Hardin and Orange Counties. *Sharon Whitley, Hardin County Health Department*

COMMISSIONERS COURT AGENDA

MARCH 9, 2021

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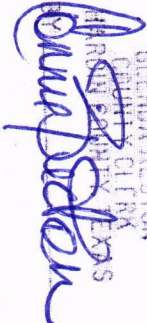
- 11) Consider and possibly authorize the Hardin County Health Department to receive additional funds from the Department of State Health Services. This funding will support the Health Department COVID-19 vaccination activities. *Sharon Whitley, Hardin County Health Department*
- 12) Consider request to authorize the County Judge to sign Agreements for Grant Administration services relating to CDBG-DR Infrastructure and Acquisition Awards through the General Land Office. *Misty Sims, Purchasing Agent*
- 13) Consider request to authorize the County Judge to sign Agreement for Engineering services relating to CDBG-DR Infrastructure Award through the General Land Office. *Misty Sims, Purchasing Agent*
- 14) Discussion and possible action regarding request for approval to apply for the 2021-2022 Texas Community Development Block Grant Program (TxCDBG) up to \$350,000.00 in grant funding for flooding/drainage, street improvements, or water/sewer projects with a local match between \$17,500.00 - \$70,000.00. If approved, consider request to authorize the Purchasing Agent to solicit proposals from pre-qualified list of Grant Administrators per Texas Department of Agriculture's instruction, relating to the 2021-2022 Texas Community Block Grant Program Grant. *Misty Sims, Purchasing Agent*
- 15) Present recommendation from evaluation committee concerning proposals received for engineering/sanitarian services relating to the 2019-2020 Texas Community Development Block Grant Program (TxCDBG) for Sewer Projects and possibly award to successful bidder. *Misty Sims, Purchasing Agent*
- 16) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 17) 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


GLENDA ALSTON
COUNTY CLERK
HARDIN COUNTY TEXAS

FILED FOR RECORD
2021 MAR -5 PM 2:51