

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



Ken Pelt
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 | NOVEMBER 24, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON NOVEMBER 24, 2020, 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 KEN PELT
HONORABLE ALVIN ROBERTS
HONORABLE GLENDA ALSTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN COUNTY CLERK

COMMISSIONER CHRIS KIRKENDALL, PCT. 2, 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 Ken Pelt*
- 3) Approve Minutes of the November 10, 2020 Regular Meeting; and November 16, 2020 Special Meeting. *Glenda Alston, County Clerk*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

- 4) Consider approval of request to cancel all Registered Claims from November 10, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor (SEE ATTACHED)*
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

- 6) Consider Adoption of Resolution 25-20; Authorizing submission of grant application for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties in an amount not to exceed \$120,000.00. This grant has a 20% required match. *Glenda Alston, County Clerk (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 7) Authorization for County Judge to sign Patron Access Contract renewal with Thomson Reuters (West Publishing Corporation) for patron access to Westlaw. *Lora Guynes, County Judge's Legal Assistant (SEE ATTACHED)*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 8) Receive update on Coronavirus Pandemic from Hardin County Health Department.

- 9) Authorization for County Judge to sign Work Activity Agreement between Hardin County Health Department and Workforce Solutions Southeast Texas to provide temporary employment opportunities to assist with COVID-19 cases in Hardin and Orange Counties. *Sharon Whitley, Health Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS
ACTION: TABLE

- 10) Authorization for County Judge to sign Memorandum of Understanding (MOU) between the Hardin County Health Department and Department of State and Health Services (DSHS) for the purpose of providing certain confidential data extracted from designated death records related to or associated with COVID-19. *Sharon Whitley, Health Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 11) Permission to solicit Statements of Qualification for licensed pharmacists. This is a contract labor position funded by the Immunization Grant No. 505-503-486. *Sharon Whitley, Health Director*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 12) Consider approval of request for District Clerk to charge a posting fee for Citation by Publication to the Office of Court Administrator (OCA) website. This has been mandated by Senate Bill 891 (86R), Article 10, which amended several statutes related to service of citation by publication. *Dana Hogg, District Clerk (SEE ATTACHED)*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 13) Consider authorization for County Judge to sign Interlocal Agreement with the Regional Public Defender Office Local Government Corporation (RPDO-LGC) for the purpose of providing court-appointed counsel to individuals charged with the offense of capital murder (death-eligible) who cannot afford to hire their own attorney. **(SEE ATTACHED)**
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 14) Discussion and Possible action to approve replat of Wildwood Resort City Lots 25 and 26, Block 100, located in Precinct 2. *Amanda Young, Floodplain Administrator (SEE ATTACHED)*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

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- 15) Permission to solicit proposals for grant administrator from pre-qualified list per Texas Department of Agriculture's instructions, relating to Texas Community Block Grant Program Sewer Grant Administrator due to resignation of David J. Waxman Inc. as Grant Administrator for this project.

Misty Sims, Purchasing Agent

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.

ACTION: APPROVED WITH COMMITTEE BEING AMANDA YOUNG, MICHELLE BREWER AND AARON TUPPER

- 16) Discussion and possible action regarding proposals/qualification statements received for: **(SEE ATTACHED)**

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER PELT

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.

ACTION: REJECT ALL PROPOSALS AND QUALIFICATION STATEMENTS RECEIVED FOR ALL 3 PROPOSALS LISTED BELOW.

- a. Grant Administrator to apply for the Building Resilient Infrastructure and Communities (BRIC) Program through FEMA regarding mitigation projects.
- b. Engineering Services concerning an application for the Building Resilient Infrastructure and Communities (BRIC) Program through FEMA.
- c. Grant Administrator to apply for the Flood Mitigation Assistance (FMA 2020) FEMA Grant for possible home elevations.

Misty Sims, Purchasing Agent

- 17) Discussion and possible action regarding recommendation from evaluation committee concerning proposals received for Commissary and Food Service for the Hardin County Correctional Facility.

Misty Sims, Purchasing Agent (SEE ATTACHED)

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER ROBERTS

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.

ACTION: APPROVED LONE STAR COMMISSARY

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

- 19) Adjourn.

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.

ACTION: APPROVED

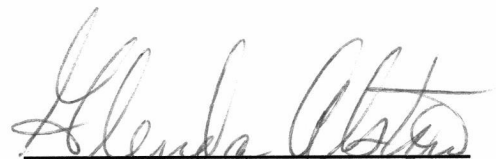
**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

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.

RESPECTFULLY SUBMITTED,



**WAYNE MCDANIEL
HARDIN COUNTY JUDGE**



**GLENDAL ALSTON
HARDIN COUNTY CLERK**