

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 | APRIL 13, 2021 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON APRIL 13, 2021, 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
HONORABLE GLENDA ALSTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN 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 Amanda Young*
- 3) Approve Minutes of the March 23, 2021 Regular Meeting. *Glenda Alston, 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

- 4) Approval of request to cancel all Registered Claims from March 23, 2021; and Approval of Cash Statement. *Deborah McWilliams, County Treasurer (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 AS PRESENTED

- 5) Authorization to pay County bills. *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 and possibly approve the following Budget Amendment: Create a new line item in the R&B 3 Budget '017-623-460 Office Rent'; and transfer \$2,800.00 from '017-623-451 Vehicle/Equipment Maintenance' to this newly created line item for office space rental. *Commissioner Amanda Young, Precinct 3*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 7) Consider adoption of Resolution 14-21 proclaiming April 2021 as Child Abuse Awareness and Prevention Month. *Codie Vasquez, Executive Director, CASA of the Sabine Neches Region (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

8) Consider request by *Michelle Brewer, Disaster Recovery Director*, to adopt the following Resolutions: (SEE ATTACHED)

- a. Resolution 15-21 authorizing the County Judge, Angela Gore and Amanda Holland to sign documents relating to Hardin County's Community Development Block Grant-Disaster Recovery (CDBG-DR) Infrastructure projects, Texas General Land Office Contract #20-065-145-C857.
- b. Resolution 16-21 affirming the month of April as Fair Housing Month.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

9) Consider adoption of Resolution 17-21 authorizing submission of Sexual Assault Prevention and Crisis Services (SAPCS) State Grant Funding 2021-2023 application to the Office of the Attorney General; and no cash or in-kind match is required for this grant. *Laura Pape, HCCVAC Crime Victims Advocate* (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

10) Presentation of County Government Week Appreciation. *Katie Pace, AgriLife Extension Agent*
PRESENTATION ONLY

11) Consider request to accept the audited financial statements for Hardin County ESD 3 for the year ending December 31, 2020. (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

12) Acceptance of resignation of Paul Pace as Commissioner of Emergency Services District 5; and consider request to appoint Lisa Shaw to fill vacancy on the ESD 5 Board. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED

- 13) Consider approval of the following Orders concerning the sale of fireworks: **(SEE ATTACHED)**
- a. Order Authorizing San Jacinto Day Fireworks Sales beginning April 16, 2021 and ending at midnight April 21, 2021.
 - b. Order Authorizing Memorial Day Fireworks Sales beginning May 26, 2021 and ending at midnight May 31, 2021.

MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 14) Consider approval of request to rescind action taken by Commissioners Court on February 9, 2021, to purchase a 2021 Ford Interceptor SUV utilizing the goodbuy cooperative purchasing program in the amount of \$38,848.60 and cancel Purchase Order #6344. *Sheriff Mark Davis* **(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

- 15) Consider and possibly approve request to amend the Holiday Policy #11 to state the following: "When a Department is normally closed during a County approved holiday, and an employee from that Department is called out for an emergency situation during the week of that County approved holiday, said employee will be paid overtime at a rate of time and a half for the actual hours worked for the emergency call out, subject to Department Head approval." *Commissioner L.W. Cooper, Jr.* **(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) Consider approval of request to authorize the Purchasing Agent to solicit bids for overlaying on the following County Roads located in Precinct 2: Approximately 5,800 feet on Roberts Road; approximately 1,100 feet on Haynes Loop; approximately 1,600 feet on Tannery Road; and approximately 2,000 feet on Old Spurgen Highway. *Commissioner Chris Kirkendall*

MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 17) Consider and possibly approve request to name an unnamed private road "Picos Trail", located in Precinct 3, for 9-1-1 addressing purposes. *Alex Parker, Floodplain Administrator (SEE ATTACHED)*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 18) Consider approval of request to authorize the County Judge to sign Agreement with LJA Engineering, Inc. for engineering/architectural/surveyor services relating to the 2019-2020 Texas Community Development Block Grant Program (TxCDBG) for On-site Sewer Facilities (OSSF) Installation Project, described as the installation of 20 OSSF for existing households and the demolition of existing septic tanks . *Misty Sims, Purchasing Agent (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 19) Consider approval of request for permission to sell surplus equipment, printers, monitors, and other miscellaneous equipment utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 20) Consider approval of request for permission to sell used/demolished HVAC equipment utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 21) Present results of bids submitted, and possibly award to successful bidder, for overlaying on the following County Roads located in Precinct 4: Approximately 1.3 miles on Cooks Lake Rd; and 0.8 miles on Peck Rd. *Misty Sims, Purchasing Agent (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 CMM CONSTRUCTION WHO WAS LOW BIDDER

22) Consider and possibly approve request to purchase a John Deere Model 6110M Tractor (SN...3445) equipped with a 22' Tiger Bengal Boom Mower for the R&B 4 Department in the amount of \$157,911.30 utilizing a cooperative purchasing program. If approved, this purchase will be financed, requiring additional action by the Court during a future meeting. *Commissioner Alvin Roberts (SEE ATTACHED)*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

23) Consider and possibly approve request to sell a 1999 Rosco RA 2000 Asphalt Patcher (SN...6258) and a 2004 New Holland TS100A Boom Mower (SN...6573) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Commissioner Alvin Roberts*

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

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

25) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

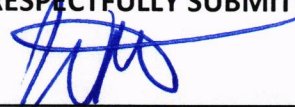
SECOND BY: COMMISSIONER COOPER

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

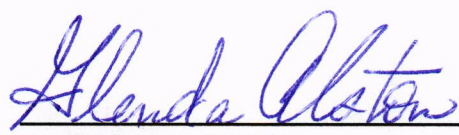
ACTION: APPROVED

**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



GLENDA ALSTON
HARDIN COUNTY CLERK