

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 | DECEMBER 27, 2022 | 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 December 13, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all Registered Claims from December 13, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*.
- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*.
- 6) Consider adoption of Resolution 32-22 authorizing the submission of an application to the Texas General Land Office (GLO) for Community Development Block Grant - Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) program; and authorizing the County Judge to act as the County's executive officer and authorized representative in all matters pertaining to the County's participation in the Community Development Block Grant - Mitigation (CDBG-MIT) program as requested by *Aaron Tupper, Emergency Management Coordinator*.
- 7) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to authorize the County Judge to execute an Interlocal Agreement between Hardin County and Texas Division of Emergency Management, utilizing office space located at 225 Crocker Street, Kountze, Texas, 77625.
- 8) Consider request by *Aaron Tupper, Director of Technology*, to authorize the County Judge to execute a Purchase Agreement with Environmental Systems Research Institute, Inc. (esri) for an annual ArcGIS online and ArcGIS Professional subscription, utilizing Texas DIR-CPO-4699 Contract. Funds will be provided by current grant funding.
- 9) Discussion and possible action concerning appointments of Emergency Services Commissioners to all Hardin County Emergency Services Districts to serve new two (2) year terms, effective January 1, 2023 through December 31, 2024 (See attached list).

- 10) Consider acceptance of resignation of Mr. Ernie Koch as Emergency Services Commissioner for Hardin County Emergency Services District № 2; and approve appointment of Mr. Max Turner to fill vacancy, effective January 1, 2023 (term will end December 31, 2023).
- 11) Consider and possibly approve *Constable Cory Jeffcoat's request* to appoint Mr. Jacob Walters as a Deputy Constable for Hardin County Constable's Office, Precinct 4, pursuant to § 86.011 LGC to serve as a School Resource Officer for Hardin-Jefferson ISD.
- 12) Consider request by *Alex Parker, Floodplain Administrator*, to approve replat of Lot 16, Unit III Creekwood, Volume 2, Page 242-A Plat Records, a subdivision in the Hooks & Keith Survey, Abstract No. 782, Hardin County, Texas, into Lots 16A and 16B, located in Precinct 3.
- 13) Consider request by *Sharon Whitley, Health Director*, to approve the Immunization/WIC Data Entry Clerk Job Description and pay rate of \$16.72 per hour, which will be funded 100% by grant funding; and add a Data Entry Clerk position to the WIC program. If approved, this will occur at the beginning of a future pay period.
- 14) Consider request by *Sharon Whitley, Health Director*, to approve the Grant Coordinator Job Description and pay rate of \$22.99 per hour, which will be funded 100% by grant funding. If approved, this will occur at the beginning of a future pay period.
- 15) Consider approval of request by *Commissioner Amanda Young*, to amend the FY23 Budget by transferring \$130,176.30 from the R&B Fund Balance to '017-623-570 R&B 3 Equipment Purchase'. This request is due to the delayed delivery of the 2022 F750 Dump Truck and the 2022 Ford F250 truck previously approved in Commissioners Court and encumbered in the FY22 R&B 3 Budget.
- 16) Consider approval of *Commissioner Amanda Young's request* to purchase a 2022 Ford F150 4X4 SuperCrew truck (VIN..0323) from Chastang Ford in the amount of \$39,950.00 for the R&B 3 Department utilizing a cooperative purchasing program. This purchase will be funded by account code '017-623-574 Auto Purchase' in the R&B 3 Budget; and rescind approval for purchase of a 2022 Ford F250 truck from Silsbee Fleet in the amount of \$33,528.65 granted by Commissioners Court on October 25, 2022.
- 17) Recognize *Commissioner Alvin Roberts* for 27 years of dedicated service to the citizens of Hardin County as a Deputy Sheriff and a County Commissioner, and wish him well on his retirement.
- 18) Discussion by any County Official of any item not on the Agenda without taking any action.
- 19) Adjourn.

**Please join us for a Retirement Reception for Commissioner Alvin Roberts in the Historic Courthouse Dome immediately following adjournment of this meeting!**

*\*Any attendee of this Open Meeting may be permitted to comment on an Agenda item for a period of three (3) minutes 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.*



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Wayne McDaniel  
HARDIN COUNTY JUDGE