

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



Amanda Young  
County Commissioner, Precinct 3

Chris Kirkendall  
County Commissioner, Precinct 2

Ernie Koch  
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 | MARCH 14, 2023 | 10:00 A.M.**

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the February 28, 2023 Regular Meeting and March 6, 2023 Special Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all Registered Claims from February 28, 2023; 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) Discussion relating to Texas Attorney General Opinion No. KP-0434 'Whether a Commissioner of an Emergency Services District May Also Serve as a Volunteer Firefighter for the Emergency Services District' and possible action concerning any current or future Emergency Services Commissioners who also serve as firefighters.
- 7) Consider approval of request by *Angela Gore, County Auditor*, to amend the FY23 R&B 2 Budget as follows:

From:	R&B Fund Balance	\$ 13,030.00
To:	017-622-649 R&B 2 Equipment Notes	\$ 9,250.00
To:	017-622-670 R&B 2 Equipment Note Interest	\$ 3,780.00
- 8) Consider request by *Natalie Warren, Executive Director, American Red Cross of Southeast Texas*, to adopt Resolution 13-23 proclaiming March 2023 as American Red Cross Month.
- 9) Presentation by *J.A. McKim, III, Chairman, Historical Commission*, of Hardin County Historical Commission annual report for Fiscal Year 2022.

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- 10) Consider request by *Sheriff Mark Davis*, to authorize the County Judge to execute Memorandum of Understanding between Kountze Independent School District, City of Kountze and Hardin County Sheriff's Office for the formation of the Kountze Independent School District Police Department.
- 11) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to authorize the County Judge to execute H-GAC Communications System and Service Agreement with Motorola, to purchase, program, and install 80 APX 8500 Subscriber Radios (\$637,844.11) for each of the ESD's, to be placed in fire apparatus as described in the CDBG Infrastructure Contract.
- 12) Consider approval of request by *Commissioner Chris Kirkendall*, to amend the FY23 Budget by transferring \$120,000.00 from the R&B Fund Balance to '017-622-334 R&B 2 Materials and Supplies'. This request is due to the delay in overlaying the roads previously approved in Commissioners Court on September 6, 2022 and encumbered in the FY22 R&B 2 Budget.
- 13) Consider request by *Shirley Cook, Tax Assessor-Collector*, to authorize a Tax Refund for Account Number 22460 for tax year 2022, which exceeds the \$1,000.00 limit.
- 14) Consider approval of request by *Cody Croley, LJA Engineering*, to present results of bids received for Beaver Brook Road Crossing Improvement Project; and possibly award to successful vendor or take other action as the Court deems necessary.
- 15) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 16) Adjourn.

*\*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