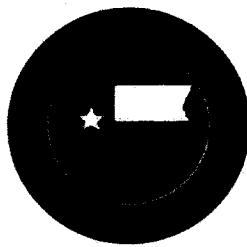


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | NOVEMBER 8, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON NOVEMBER 08, 2022, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, 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 CONNIE BECTON

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 L.W. Cooper, Jr.*
- 3) Approve Minutes of the October 25, 2022 Regular Meeting as presented by *Connie Becton, 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) Consider and possibly approve: Request to cancel all Registered Claims from October 25, 2022; Cash Statement; and Quarterly Report for quarter ending September 30, 2022 as presented by *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 as presented by *Candice McKinney, Assistant 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 adoption of Resolution 30-22 in support of project safety for our local communities and protections to the Big Thicket National Preserve with the retention of native vegetation on US Highway 69 Gateway to the Big Thicket Parkway, as requested by *Ellen Buchanan and Mary Bernard, Big Thicket Association (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: TABLE UNTIL NOVEMBER 22, 2022

- 7) Consider and possibly approve *Commissioner Cooper's request* to set a policy whereby all proposed salary increases will be submitted to the Salary Committee by the Elected Official or Department Head, and that committee will make wage recommendations to Commissioners Court. The Court will only increase an employee's wage during the budget process for the following fiscal year, and not during the middle of a budget year, from this date forward. (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 THAT THE COURT WILL NOT INCREASE A POSITION'S BUDGETED AMOUNT DURING THE YEAR BUDGETED.

- 8) Discussion and possible action on using R&B Contingency to pay for fuel cost overages in FY22 Budget due to unforeseen rising in fuel cost, as requested by Commissioner Kirkendall, Precinct 2 and Commissioner Young, Precinct 3. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: TABLE

- 9) Consider approval of requests by *Commissioner Cooper, Commissioner Kirkendall, and Commissioner Roberts* to pay the following invoices: (SEE ATTACHED)

Gary Whitman Materials, Inc. Invoice #245913, \$10,040.54 for crushed concrete for the R&B 1 Department

Texas Materials Group, Inc. Invoice #201122520, \$13,813.74 for limestone base for the R&B 2 Department

Texas Materials Group, Inc. Invoice #201121574, \$15,732.36 for limestone base for the R&B 4 Department

Texas Materials Group, Inc. Invoice #201126057, \$10,303.70 for crushed concrete for the R&B 4 Department

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 10) Consider request to create an Auto Purchase line item in the Road & Bridge departments and transfer funds as follows for the purchase of the 2022 Ford F250 vehicles approved in Commissioners Court on October 25, 2022: (SEE ATTACHED)

From: 017-621-570 Equipment Purchase \$ 14,500.00

017-621-334 Materials and Supplies \$ 4,529.00

To: 017-621-574 Auto Purchase \$ 19,029.00

From: 017-623-570 Equipment Purchase \$ 33,529.00

To: 017-623-574 Auto Purchase \$ 33,529.00

From: 017-624-570 Equipment Purchase \$ 7,929.00

To: 017-624-574 Auto Purchase \$ 7,929.00

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

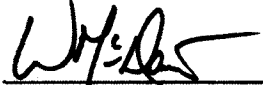
ACTION: APPROVED

- 11) Consider approval of request by *ReJena Bolton, Health Inspector*, to accept grant funds from Walmart Community Grants Foundation in the amount of \$2,000.00 for the annual Hardin County Courthouse Christmas Tree Lighting, to be held on Tuesday, December 6, 2022. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 12) Consider request by *Alex Parker, Floodplain Administrator*, to approve the Hardin County Industrial Permit Application Including Solar & Wind (5 acres or greater). \$1,000.00 fee for 5 acres or more (up to 100 acres) and \$250.00 fee for each additional 20 acres or portion thereof. Fees due when development is approved by the County's engineers. (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
- 13) Present results of bids received for motor fuel, oil, and lubricants for all Road and Bridge Departments and emergency generators, and possible award to successful vendors. (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 AND ACCEPTED AS PRESENTED.
- 14) Consider and possibly authorize the Purchasing Agent to solicit proposals for Grant Application and Management Services relating to the Texas Department of Agriculture (TDA) 2023/2024 Community Development Fund Competitive Application Cycle. If approved, appoint a committee to evaluate submittals received and make a recommendation to Commissioners Court. (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 WITH THE COMMITTEE OF COMMISSIONER KIRKENDALL, CLAY WOODWARD AND AMANDA HOLLAND.

- 15) Consider and possibly authorize the Purchasing Agent to solicit Qualification Statements for engineering services relating to the Texas Department of Agriculture (TDA) 2023/2024 Community Development Fund Competitive Application Cycle. If approved, appoint a committee to evaluate submittals received and make a recommendation to Commissioners Court. (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 WITH THE COMMITTEE OF COMMISSIONER KIRKENDALL, CLAY WOOWARD AND AMANDA HOLLAND.
- 16) Consider approval of request by *Melinda Herrington, Human Resources Director*, to appoint a Healthy County Committee to offer recommendations for the County Specific Incentive and present to Commissioners Court for consideration. (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 WITH THE COMMITTEE OF SHIRLEY COOK, MIKE CUSTER, MELINDA HERRINGTON, AMBER MEREDITH, MIKE PIPER, EMANI HAMILTON AND MICHELLE PHILLIPS.
- 17) Discussion only by any *County Official* of any item not on the agenda without taking action.
- 18) WORKSHOP: Discuss possible proposed projects to fund utilizing the Texas GLO CDBG Mitigation (CDBG-MIT) funding allocated to Hardin County.
DISCUSSION ONLY
- 19) Adjourn.
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
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



Connie Becton
HARDIN COUNTY CLERK