

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 | JUNE 23, 2020 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Ken Pelt*
- 3) Approve Minutes of the June 9, 2020 Regular Meeting and June 15, 2020 Special Meeting.
Glenda Alston, County Clerk
- 4) Consider approval of request to cancel all Registered Claims from June 9, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 6) Introduction of newly-hired personnel:
 - a. County Clerk's Office - Tracie Turner, Deputy Clerk
 - b. Sheriff's Office - Tiffany Hadnot and Bruce Smith, Correction Officers
- 7) Consider and possibly approve request to amend Historical Commission Budget by transferring \$4,500.00 from 010-600-334 Economic Development Expenses to 010-650-334 Historical Commission Supplies.
- 8) Presentation of the independent audit for FY19 by Belt Harris Pechacek, LLP and acceptance by the Court.
- 9) Consider acceptance of the audited financial statements for Hardin County ESD 2 and ESD 6 for the year ending December 31, 2019; and for ESD 4 for the year ending September 30, 2019; and the compiled financial statements for Village Mills ESD for the year ending December 31, 2019.

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- 10) Permission to establish a Step-up Pay Scale for Law Enforcement personnel, pursuant to Texas Local Government Code 152.071(b), in the event personnel assume the duties and responsibilities of a Supervisor on a temporary basis. *Sheriff Mark Davis*
- 11) Permission to purchase a 2019 Ford F150 Truck (VIN...2774) for the Sheriff's Office in the amount of \$34,840.75, to be purchased utilizing a cooperative purchasing program. *Sheriff Mark Davis*
- 12) Discuss and possibly approve for employees who were not able to use vacation and personal time in June, 2020, due to the COVID-19 disaster to use that time within 90 days of their anniversary date. *Debbie Mendisabal, HR Director*
- 13) Discussion and possible action regarding request for approval of outside detention contract with Madison County. *Chief Monica Kelley, Juvenile Probation Department*
- 14) Permission to purchase a 2020 Chevrolet Equinox SUV for the Health Inspector utilizing a cooperative purchasing program. *ReJena Bolton, Health Inspector.*
- If approved, also consider approving amendment to the Health Department budget as follows:
- | | | |
|-------|--|----------------------------------|
| To: | 010-630-574 Auto Purchase (Create New Line Item) | \$ 22,782.00 |
| From: | 010-630-150 Salaries-Other | \$ 11,112.00 |
| | 010-630-201 FICA Taxes | \$ 620.00 |
| | 010-630-203 Retirement | \$ 1,198.00 |
| | 010-630-204 Workers Comp | \$ 16.00 |
| | 010-630-206 Unemployment Tax | \$ 13.00 |
| | 010-630-209 Supplemental Death | \$ 19.00 |
| | 010-401-800 Contingency-General | \$ 9,804.00* (up to this amount) |
- 15) Request permission for County Judge to execute Electronic Government Payments Services Agreement with Merchant MultiService, LLC (dba: Gov-Pay) for the purpose of accepting electronic financial transactions, such as credit cards, debit cards, and electronic checks. *ReJena Bolton, Health Inspector*
- 16) Discussion and possible action for Health Inspector to issue citations to Food Establishments and Mobile Food Units, pursuant to the Health and Safety Code, Chapter 341 & 437; and the Texas Administrative Code, Title 25, Chapters 228 & 229. *ReJena Bolton, Health Inspector*
- 17) Discussion and possible action for the Health Inspector to begin Public Pool, Spa and Waterworks Inspections. *ReJena Bolton, Health Inspector*
- 18) Permission to solicit bids for overlaying approximately 16 X 3,992 feet and 14 X 455 feet on Joe Allen Road; and approximately 16 X 2,679 feet on South Loading Dock Road, located in Precinct 2. *Commissioner Chris Kirkendall*
- 19) Permission to solicit bids for overlaying approximately 0.3 miles on Golden Lane and 0.1 miles on Smith League Road, located in Precinct 4. *Commissioner Alvin Roberts*
- 20) Permission to purchase a 2020 Ford F150 Truck in the amount of \$31,722.95, to be purchased utilizing a cooperative purchasing program. *Commissioner Alvin Roberts*

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- 21) Permission for County Judge to sign Classic Coverage Extended Warranty, Preventive Maintenance and Support Agreement with Justice AV Solutions (JAVS) upon completion of installation and training. *Misty Sims, Purchasing Agent*
- 22) Authorization for County Judge to sign Sub-Grant Award for the Public Assistance Grant 4332DRTXP0000001 FEMA project Worksheet 6948, crossing on Beaver Brook Bridge in the amount of \$1,718,682.00, located in Precinct 3. *Amanda Young, Floodplain Administrator*
- 23) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 24) Adjourn.

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand or verbal notification, 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.*

As we continue to follow [CDC](#) guidance and Governor Abbott's Executive Orders as to Social Distancing due to the COVID-19 Pandemic, this Open Meeting will be limited to no more than **20** attendees in the Gallery. Anyone who wishes to participate by telephone may do so. Dial: (877) 402-9753; Access Code: 6995123 before the meeting begins. When you dial in, announce yourself if you wish and then mute your line. If you desire to address any line item on this agenda, notify the Chair when you dial in or at the time the item is reached during the meeting. If possible, this Open Meeting will also be livestreamed on the Official Facebook page of [Judge Wayne McDaniel](#)



WAYNE MCDANIEL
HARDIN COUNTY JUDGE

FILED FOR RECORD
2020 JUN 19 AM 10:22
GLENDA ALSTON
COUNTY CLERK
HARDIN COUNTY TEXAS
BY 