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

Chris Kirkendall County Commissioner, Precinct 2



Amanda Young County Commissioner, Precinct 3

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 27, 2021 | 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 April 13, 2021 Regular Meeting. Glenda Alston, County Clerk
- 4) Approval of request to cancel all Registered Claims from April 13, 2021; and Approval of Cash Statement. *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented. Angela Gore, County Auditor
- 6) Consider and possibly approve amendments/transfers to FY20 Budget as presented. *Angela Gore, County Auditor*
- Consider and possibly approve amendment to the FY21 County Budget related to hiring of temporary Clerk in the District Attorney's Office, as requested by *Rebecca Walton, District Attorney*, as follows:

From:	010-476-105 Salaries - Clerical 010-476-202 Health Insurance 010-476-208 Life Insurance	\$ 1,790.00 \$ 5,154.00 \$ 14.00
То:	010-476-103 Salaries - Assistants 010-476-107 Salaries - Temporary 010-476-201 FICA Taxes 010-476-203 Retirement 010-476-206 State Unemployment Tax 010-476-207 Dental Insurance 010-476-209 Supplemental Death	\$ 3,614.00 \$ 2,735.00 \$ 97.00 \$ 277.00 \$ 5.00 \$ 227.00 \$ 3.00

- 8) Consider and possibly approve request to Opt-In for HealthEquity/WageWorks (Hardin County's COBRA TPA) to provide COBRA subsidy notifications to individuals eligible for assistance per the American Rescue Plan Act of 2021. *Debbie Mendisabal, Human Resources Director*
- Consider and possibly approve request to incorporate changes into our Nationwide Plan Document that were made available under the Setting Every Community Up for Retirement (SECURE) Act. *Debbie Mendisabal, HR Director*
- 10)Consider and possibly approve request to add Nationwide Indexed Principal Protection to Hardin County's 457B Nationwide plan. *Debbie Mendisabal, HR Director*
- 11)Authorization for County Judge to sign Department of State Health Services Contract No. HHS001019500020 under the COVID-19 Immunizations Grant Program in the amount of \$4,468,997.00. No match required. *Sharon Whitley, Health Director*
- 12)Consider and possibly approve request for Adoption of the Hardin County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding for the 2021-2022 School Year. *Chief Monica Kelley, Juvenile Probation*
- 13)Consider and possibly approve request to sell the following equipment: 1997 81DJ Dura Patcher (SN...1306); 1997 81DJ Dura Patcher (SN...1534); Massey Ferguson 282 Tractor (SN...0466); 1963 International Distributor Truck (VIN...9141); 1982 International Distributor Truck (VIN...7798); 1999 GMC Dump Truck (VIN...6082); 2002 Ford F150 (VIN...6645); and a 2007 AZ-300 Asphalt Zipper (SN...0186) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Commissioner Amanda Young, Precinct 3*

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

15)Adjourn.

\*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 <u>must</u> do so from the podium.

WAYNE MCDANIEL HARDIN COUNTY JUDGE

