

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 | DECEMBER 8, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON DECEMBER 8, 2020, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

HONORABLE WAYNE MCDANIEL
HONORABLE L.W. COOPER, JR.
HONORABLE CHRIS KIRKENDALL
HONORABLE KEN PELT
HONORABLE ALVIN ROBERTS
HONORABLE GLENDA ALSTON

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 November 24, 2020 Regular Meeting. *Glenda Alston, County Clerk*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL,
COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

- 4) Consider approval of request to cancel all Registered Claims from November 24, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

- 6) Consider adoption of Resolution No. 26-20; recognizing Ken Pelt for 24 years of dedicated service to Hardin County as Commissioner, Precinct 3, and wish him well on his retirement.(**SEE ATTACHED**)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 7) Recognize Rita Peterson for 25 years of dedicated service to Hardin County as Court Coordinator for the 356th Judicial District Court, and wish her well on her retirement.

- 8) Recognize Deborah Walters for 33 years of dedicated service to Hardin County as Court Reporter for the for the 356th Judicial District Court, and wish her well on her retirement.

- 9) Recognize James Mark Young for 24 years of dedicated service to Hardin County as a Heavy Equipment Operator, R&B 2, and wish him well on his retirement.

- 10) Informational Briefing regarding Disaster Recovery and Mitigation Projects.
Greg Wobbe, MPTX Associates (SEE ATTACHED)

- 11) Presentation of a draft version of the 2021 Hardin County Atlas. *Judge Wayne McDaniel*

12) Discussion and possible action regarding the minimum bids received for properties which are bid in Trust to Hardin County. *Keith Treadway, McCreary, Veselka, Bragg & Allen, P.C.* (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER PELT

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

ACTION: APPROVED

13) Consider and possibly approve request by Mr. Jimmy McKim, Chairman of Hardin County Historical Commission, to reappointment members for the 2021-2022 term of service for the Hardin County Historical Commission, pursuant to Chapter 318, Texas Local Government Code. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED AS PRESENTED

14) Consider request for authorization to submit three invoices for payment in the amount of \$7,435.35, \$2,670.70 and \$26,766.67 payable to Hart InterCivic for ballots. If approved, consider approval the following budget transfers/amendments: (SEE ATTACHED)

Transfer From:	010-490-452 Equipment Expenses	\$ 13,863.00
To:	010-490-310 Election Supplies	\$ 274.00
To:	010-490-490 Miscellaneous	\$ 13,589.00
Transfer From:	010-490-203 Retirement	\$ 349.00
To:	010-490-201 FICA Taxes	\$ 349.00
Budget Amendment From:	010-401-800 Contingency-General	\$ 22,245.00
To:	010-490-107 Salaries-Election Workers	\$ 19,185.00
To:	010-490-201 FICA Taxes	\$ 3,060.00

Glenda Alston, County Clerk

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, AND COMMISSIONER ROBERTS

ACTION: APPROVED AS PRESENTED WITH BUDGET TRANSFERS AND AMENDMENTS

15) Discussion and possible action concerning request by Commissioner Chris Kirkendall to re-classify an Operator in R&B 2 Department from part-time to full-time, increase pay rate, and amend the budget to reflect the change as follows: **(SEE ATTACHED)**

From:	017-622-108 Salaries Part-time	\$ 12,174.00
To:	017-622-106 Salaries Precinct Employees	\$ 12,174.00
From:	017-622-334 Materials & Supplies	\$ 28,038.00
To:	017-622-106 Salaries Precinct Employees	\$ 15,026.00
	017-622-201 FICA Taxes	\$ 1,151.00
	017-622-203 Retirement	\$ 2,285.00
	017-622-209 Supplemental Death	\$ 35.00
	017-622-206 State Unemployment Tax	\$ 24.00
	017-622-204 Workers Comp Insurance	\$ 354.00
	017-622-208 Life Insurance	\$ 56.00
	017-622-207 Dental Insurance	\$ 531.00
	017-622-202 Health Insurance	\$ 8,576.00

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER PELT

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

ACTION: APPROVED

16) Authorization for County Judge to sign Memorandum of Understanding between Hardin County and Altus Lumberton Hospital for the purpose of COVID-19 testing. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

17) Consider Authorization for County Judge to sign an agreement for Hardin County Health Department to partner with Texas Workforce Solutions to create temporary employment opportunities to assist with Hardin and Orange County work duties.

Sharon Whitley, Health Director (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 18) Authorization for County Judge to sign Jail Contract between Silsbee Independent School District Police Department and Hardin County. This Contract will allow the Hardin County Jail, to house, support, maintain, and confine any person arrested by the Silsbee ISD Police Department for a Class C misdemeanor offense, at no cost. *Sheriff Mark Davis (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 19) Present results of bids submitted for overlaying approximately 2,000 feet on Matthews Drive, 1,875 feet on Clear Lake Road and 1,000 feet on Johnson Lane, located in Precinct 1, and possibly award to successful bidder. *Misty Sims, Purchasing Agent (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED CMM CONSTRUCTION FOR OVERLAYING IN PCT. 1
- 20) Discussion and possible action concerning purchase of the 12,000 sq. ft. storage facility located at 104 West Monroe Street, Kountze, Texas from Mrs. Wanda Stratton in the amount of \$425,000.00. If approved, \$200,000.00 in Coronavirus Relief Funds (CRF) made available to Hardin County via the CARES Act can be utilized toward this purchase. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED TO PURCHASE FOR \$425,000.00 WITH REASONABLE CLOSING COST
- 21) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 22) Adjourn.
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED


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

This Open Meeting will be held in accordance with Governor Abbott's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, which are being implemented to maintain government transparency while mitigating the risk of spreading COVID-19. In-person attendance is limited to 20. Members of the public will be entitled to participate and address the Court during the meeting via remote access: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, announce yourself, then mute your line.

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



GLENDAL ALSTON
HARDIN COUNTY CLERK