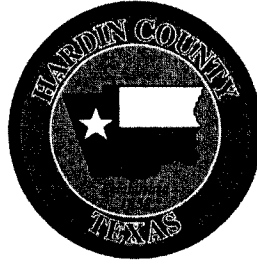


L. W. "Nubbin" Cooper Jr.  
County Commissioner, Precinct 1



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 | SEPTEMBER 22, 2020 | 10:00 A.M.**

**AGENDA AND MINUTES**

BE IT REMEMBERED THAT ON SEPTEMBER 22, 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  
CONNIE BECTON

HARDIN COUNTY JUDGE  
COMMISSIONER PCT. 1  
COMMISSIONER PCT. 2  
COMMISSIONER PCT. 3  
COMMISSIONER PCT. 4  
DEPUTY 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 Chris Kirkendall*
- 3) Approve Minutes of the September 8, 2020 Regular and Special Meetings. *Glenda Alston, County Clerk*  
MOTION BY: COMMISSIONER ROBERTS  
SECOND BY: COMMISSIONER COOPER  
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.  
ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

SEPTEMBER 22, 2020

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- 4) Consider approval of request to cancel all Registered Claims from September 8, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (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 AS PRESENTED**
  
- 5) Discussion and possible action regarding Annual Review and Approval of the Hardin County Investment Policy. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED AS PRESENTED**  
**COMMISSIONER PELT LOST CONNECTION AND WAS NO LONGER ON THE PHONE DURING THE REST OF THE MEETING.**
  
- 6) Consider adoption of Resolution 20-20; reappointing Deborah McWilliams as the County's Investment Officer pursuant to the Hardin County Investment Policy. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
  
- 7) Discussion and possible action concerning adoption of the Fiscal Year 2021 County Payroll Schedule. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
  
- 8) Authorization to pay County bills as presented. *Angela Gore, County Auditor (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED AS PRESENTED**

**COMMISSIONERS COURT AGENDA AND MINUTES**

**SEPTEMBER 22, 2020**

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9) Special recognition of personnel for meeting Years of Service Milestones as follows:

- a. Glenda Alston, County Clerk - 35 Years of Service
- b. Alvin Roberts, Commissioner, Precinct 4 - 25 Years of Service
- c. Brandi Stutts, Justice of the Peace, Precinct 2 - 10 Years of Service
- d. Amanda Brackin, R&B 3 - 10 Years of Service (**TABLE**)

10) Consider and possible authorization to offer dual insurance plans to personnel through Texas Association of Counties Health and Employee Benefits Pool for the 2021 Plan Year. *Debbie Mendisabal, Human Resources Director (SEE ATTACHED)*

**MOTION BY: JUDGE MCDANIEL**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: TABLED INDEFINITELY**

11) Presentation by Grant Administrator, MPTX Associates, to provide update on ongoing disaster recovery projects. *Greg Wobbe, MPTX Associates (SEE ATTACHED)*

**PRESENTATION ONLY**

12) Discussion and possible action to approve job description for Registered Dietitian in the Hardin County WIC Department. *Letasha Jones, WIC Director (SEE ATTACHED)*

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER ROBERTS**

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

**ACTION: APPROVED**

13) Discussion and possible action regarding refund exceeding \$500.00 limit; Account No. 005225-002550 for tax year 2019. *Shirley Cook, Tax Assessor-Collector (SEE ATTACHED)*

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED THE AMOUNT OF \$536.29**

14) Discussion and possible action to approve the revised plat for William Wiess Subdivision, Dayna Lane extension, located in Precinct 3. *Amanda Young, Floodplain Administrator (SEE ATTACHED)*

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED**

15) Consider and possibly authorize request by Hardin Jefferson ISD for contribution in an amount not to exceed \$7,500.00 as reimbursement for the purchase of 450 devices for wireless connectivity of students participating in remote learning as a result of COVID-19 utilizing Coronavirus Relief Funds as authorized by the CARES Act. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER ROBERTS**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: APPROVED THE AMOUNT OF \$7,500.00**

16) Discussion and possible action to enroll all Hardin County employees and elected officials who have access to a government computer system or database into the free Cybersecurity Training Course for 2021 provided by Texas Association of Counties as required by HB 3834. *Debbie Mendisabal, Human Resources Director*

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER ROBERTS**

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

**ACTION: APPROVED**

17) Authorization for County Judge to sign Interlocal Contract with City of Beaumont, City of Port Arthur, Jefferson County, Jasper County, and Orange County for Southeast Texas Auto Task Force. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER ROBERTS**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED**

18) Permission to purchase a 2020 John Deere 310L Backhoe Loader (VIN...4157) for R&B 3 in the amount of \$76,300.00, to be purchased utilizing a cooperative purchasing program. *Commissioner Ken Pelt (SEE ATTACHED)*

If approved, also consider approving the following budget transfer:

To:	017-623-570 Equipment Purchase	\$ 77,000.00
From:	017-623-334 Materials and Supplies	\$ 77,000.00

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED PURCHASE AND BUDGET TRANSFER.**

COMMISSIONERS COURT AGENDA AND MINUTES

SEPTEMBER 22, 2020

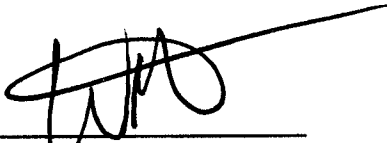
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- 19) Discussion and possible action on recommendation from evaluation committee concerning Statements of Qualification received concerning Engineering Services pertaining to projects for the Community Development Block Grant Mitigation Fund (CDBG-MIT). *Misty Sims, Purchasing Agent (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED SHAUMBURG & POLK, INC AS THE EVALUATION COMMITTEE RECOMENDED**
- 20) Present results of bids submitted for overlaying approximately 14 X 768 feet on Sunflower Lane, 12 X 445 feet on Bluebell Lane and 12 X 425 feet on Huckleberry Lane, located in Precinct 2. *Misty Sims, Purchasing Agent (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED CMM CONSTRUCTION WHO WAS THE LOW BIDDER**
- 21) Present results of bids submitted for overlaying approximately 12 X 2,450 feet on Buck Gilmore Road, located in Precinct 2. *Misty Sims, Purchasing Agent (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED CMM CONSTRUCTION WHO WAS THE LOW BIDDER**
- 22) Consider and possibly approve Memorandum of Understanding between Hardin County Constable's Office, Precinct 4, and Hardin-Jefferson ISD regarding Deputy Constable Scott Ali serving as School Resource Officer for the 2020-2021 school year, effective September 1, 2020. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 23) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 24) Adjourn  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, 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 through the means provided: 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.

**RESPECTFULLY SUBMITTED,**



WAYNE MCDANIEL  
HARDIN COUNTY JUDGE



CONNIE BECTON  
DEPUTY COUNTY CLERK