

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 | MARCH 9, 2021 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MARCH 9, 2021, 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 AMANDA YOUNG
HONORABLE ALVIN ROBERTS
REGINA SAGE

HARDIN COUNTY CLERK
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
DEPUTY 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 Alvin Roberts*
- 3) Approve Minutes of the February 23, 2021 Regular Meeting. *Glenda Alston, County Clerk*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,
COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

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- 4) Consider approval of request to cancel all Registered Claims from February 23, 2021; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (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 AS PRESENTED

- 5) Consider authorizing the County Treasurer to open a new non-interest-bearing bank account (titled: Hardin County CDBG Sewer Improvement) at BBVA Compass Bank for the Texas Community Development Block Grant (TxCDBG) Sewer Improvement Project. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

- 6) Authorization to pay County bills as presented. *Angela Gore, County Auditor (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 AS PRESENTED

- 7) Presentation of Hardin County Historical Commission annual report for Fiscal Year 2020. *J.A. McKim, III, Chairman, Historical Commission (SEE ATTACHED)*
PRESENTATION ONLY

- 8) Consider and possibly approve request to purchase property located at 8048 FM 1122, Silsbee, Texas, being 13 acres of land with improvements, including an 80x40 shop with 2 car lifts, stocked bolt bin, and a large air compressor. Asking price is \$210,000.00. *Commissioner Chris Kirkendall, Precinct 2 (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

- 9) Consider and possibly approve request to sell property and buildings located at 125 Farmer Street, Silsbee. *Commissioner Chris Kirkendall, Precinct 2*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

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10) Consider authorization for County Judge to sign Memorandum of Understanding between Hardin County on behalf of Hardin County Health Department and Aurora Concepts for the purpose of administering COVID-19 vaccination in Hardin and Orange Counties. *Sharon Whitley, Hardin County Health Department (SEE ATTACHED)*

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

11) Consider and possibly authorize the Hardin County Health Department to receive additional funds from the Department of State Health Services. This funding will support the Health Department COVID-19 vaccination activities. *Sharon Whitley, Hardin County Health Department (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

12) Consider request to authorize the County Judge to sign Agreements for Grant Administration services relating to CDBG-DR Infrastructure and Acquisition Awards through the General Land Office. *Misty Sims, Purchasing Agent (SEE ATTACHED)*

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED

13) Consider request to authorize the County Judge to sign Agreement for Engineering services relating to CDBG-DR Infrastructure Award through the General Land Office. *Misty Sims, Purchasing Agent (SEE ATTACHED)*

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

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14) Discussion and possible action regarding request for approval to apply for the 2021-2022 Texas Community Development Block Grant Program (TxCDBG) up to \$350,000.00 in grant funding for flooding/drainage, street improvements, or water/sewer projects with a local match between \$17,500.00 - \$70,000.00. If approved, consider request to authorize the Purchasing Agent to solicit proposals from pre-qualified list of Grant Administrators per Texas Department of Agriculture's instruction, relating to the 2021-2022 Texas Community Block Grant Program Grant. *Misty Sims, Purchasing Agent*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

15) Present recommendation from evaluation committee concerning proposals received for engineering/sanitarian services relating to the 2019-2020 Texas Community Development Block Grant Program (TxCDBG) for Sewer Projects and possibly award to successful bidder. *Misty Sims, Purchasing Agent (SEE ATTACHED)*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: ACCEPT THE RECOMMENDATION OF THE COMMITTEE WHICH SCORED LJA ENGINEERING AS NUMBER ONE AND SELECTED AS THE FIRM ACCORDING TO THE QUALIFICATIONS SUBMITTED.

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

17) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

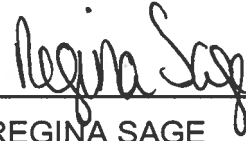
**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

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



REGINA SAGE
DEPUTY CLERK