

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



Amanda Young
County Commissioner, Precinct 3

Chris Kirkendall
County Commissioner, Precinct 2

Ernie Koch
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 | MAY 9, 2023 | 10:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the April 25, 2023 Regular Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all Registered Claims from April 25, 2023; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*.
- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*.
- 6) Consider adoption of Resolution 19-23 proclaiming April 30, 2023 to May 7, 2023 as Soil and Water Stewardship Week, as requested by *Terry Johnson, Chairman, Lower Neches SWCD*.
- 7) Consider approval of an Order Authorizing Memorial Day Fireworks Sales beginning May 24, 2023 and ending at midnight May 29, 2023.
- 8) Consider acceptance of the Audited Financial Statements for the year ending September 30, 2022, for Hardin County Emergency Services District No 4; and for the year ending December 31, 2022, for Hardin County Emergency Services Districts No 3 and No 6.
- 9) Consider and possibly approve amendments to the FY2023 Budget by creating the County Alternative Dispute Resolution Fund, Language Access Fund, and the Court Facility Fee fund as presented by *Angela Gore, County Auditor*.
- 10) Consider and possibly approve job description for an Alternative Dispute Resolution Center (ADRC) Clerk position with a pay rate of \$280.38 bi-weekly, as requested by *Melinda Herrington, Human Resources Director*.
- 11) Consider and possibly approve updated job descriptions for positions in the Juvenile Probation Department as follows: Court Coordinator/Secretary and Senior Juvenile Probation Officer, as requested by *Melinda Herrington, Human Resources Director*.

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- 12) Consider **request** by *Shirley Cook, Tax Assessor-Collector*, to authorize a Tax Refund for Account Numbers 104633 and 123230 for tax year 2022, which exceeds the \$1,000.00 limit.
- 13) Consider **request** by *Shirley Cook, Tax Assessor-Collector*, to give 30-day notice to cancel contract with Certified Payments; and authorize the County Judge to execute Electronic Government Payments Services Agreement between Hardin County Tax Office and Merchant MultiService, LLC dba Gov-Pay.
- 14) Consider **request** by *Sheriff Mark Davis*, to amend the FY2023 Budget by increasing revenue line item 010-342-106 'Jail Phone Commission' in the amount of \$79,587.00; creating Jail Budget expense line item 010-561-574 'Auto Purchases' in the amount of \$43,922.00; and increasing Jail expense line item 010-561-453 'Equipment Expense' in the amount of \$35,665.00.
- 15) Consider and possibly approve **request** by *Sheriff Mark Davis*, to trade a 2014 Ford F150 SuperCrew 4X4 Truck (VIN...7203) toward the purchase of a 2023 Ford F150 Crew Cab Truck utilizing the goodbye cooperative purchasing program. Total purchase price, less trade-in, being \$43,921.90 from line item '010-561-574 Auto Purchases'.
- 16) Setting of Public Hearing to consider abandonment of: A 60 foot Right of Way that runs east and west from Lots 8-10, Block 29 and Lot 20, Block 26; a 10 foot alley way that runs north and south between Lots 15-18, Block 26; and a 20 foot alley way that runs north and south between Lots 1-2 and Lots 19-20, Block 26, Located in the Western Townsite Company Subdivision, in the Mary Jones Survey Abstract No. 336, recorded in Volume 449, Page 572 of the Plat Records of Hardin County, located in Sour Lake, Texas, as **requested** by *Amber McMichael*.
- 17) Discussion only of any item not on the Agenda by any Official without taking action
- 18) Adjourn.

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item for a period of three (3) minutes by raising their hand and being recognized by the Presiding Member prior to the Court acting on any item. Anyone who addresses Commissioners Court must do so from the podium.*



Wayne McDaniel
HARDIN COUNTY JUDGE