

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 | JUNE 13, 2023 | 10:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the May 23, 2023 Regular and Special Meetings; and June 5, 2023 Special Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all Registered Claims from May 23, 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) Presentation of House Resolution No. 553 by *Texas Representative Ernest Bailes*, commending Cyndi Patterson, Tom Patterson, Jake Droddy, Greg Smith, Jeffrey McNeel, Dakota Collier, and Jessica Garza for their outstanding efforts during a medical emergency involving Retired DPS Captain Wayne Pullen.
- 7) Consider adoption of Resolution 23-23 proclaiming June 2023 as Men's Health Month and Tuesday, June 13, 2023 as Gift of Life Men's Health Awareness Day in Hardin County, as requested by *Norma Sampson, Gift of Life Executive Director*.
- 8) Consider request by *Angela Gore, County Auditor*, to amend the County Airport FY23 Budget by creating revenue line item, 022-390-422 'Transfer In-ARPA' in the amount of \$189,840 and expense line item 022-501-402 'Engineering Services' in the amount of \$189,840 under new department category, 022-501 'Airport-ARPA Funded Expenses' to pay TXDOT Airport Grant match.
- 9) Consider acceptance of the Audited Financial Statements for the year ending December 31, 2022, for Hardin County Emergency Services District № 2.
- 10) Consider acceptance of the 2023 Annual Road Reports as submitted by *Commissioner Chris Kirkendall* for the R&B 2 Department and *Commissioner Ernie Koch* for the R&B 4 Department.

- 11) Consider approval of **request** by *Alex Parker, Floodplain Administrator*, to name an unnamed private road “Texas Pines Lane”, located in Precinct 2, for 9-1-1 addressing purposes.
- 12) Consider **request** by *Matthew Minick, County Attorney*, to approve temporary stipend in the amount of \$184.62 per paycheck to come from the 2022-23 County Attorney’s Office Pre-Trial Diversion Budget, from June 13, 2023 until September 30, 2023. This is to be given to the Assistant County Attorney for additional job tasks and duties while the County Attorney’s Office is without a third attorney.
- 13) Consider and possibly authorize a **request** by *Alex Parker, Floodplain Administrator*, to amend the FY23 Floodplain Department Budget as detailed below for the purpose of paying out the retiring Floodplain Clerk’s benefits so a new Clerk to be hired without a lapse:

FLOODPLAIN DEPARTMENT BUDGET AMENDMENT			
FROM:	010-401-800	Contingency - General	\$2,811.00
TO:	010-409-105	Salaries - Clerical	\$2,274.00
	010-409-201	FICA Taxes	\$174.00
	010-409-203	Retirement	\$350.00
	010-409-204	Workers Comp Insurance	\$4.00
	010-409-206	State Unemployment Tax	\$5.00
	010-409-209	Supplemental Death	\$4.00

- 14) Consider and possibly authorize the County Judge’s **request** to explore a possible partnership with Family Services of Southeast Texas for the purpose of providing victim services to Hardin County.
- 15) Consider and possibly **authorize** the County Judge to sign a Mutual Termination of Contract, which will terminate and cancel the Memorandum of Understanding executed on May 8, 2019 between Hardin County Health Department and Orange County effective as of 11:59PM on June 30, 2023.
- 16) Consider **request** by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Amendment No. 1 Professional Engineering Services for GLO Contract No. 20-065-145-C857 related to CDBG-DR Infrastructure with LJA Engineering, Inc.
- 17) Consider **request** by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Amendment No. 1 Grant Administration and Project Delivery Services for GLO Infrastructure Contract No. 20-065-145-C857 with MPTX Associates related to CDBG-DR Infrastructure with LJA Engineering, Inc.
- 18) Consider and possibly **authorize** the Purchasing Agent to solicit bids for Emergency/Disaster Debris Removal.

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19) Consider request by *Sharon Whitley, Health Director*, to authorize the County Judge to sign Declaration of Lease Term Commencement Date between Baptist Hospital of Southeast Texas and Hardin County regarding leased office space located at 603 FM 418 West, Suites G4 and G5, Silsbee, Texas.

20) Discussion only by any Official of any item not on this agenda without taking action.

21) 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