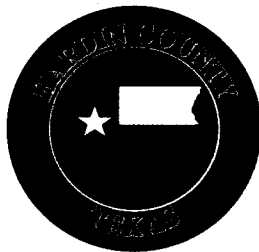


L. W. "Nubbin" Cooper Jr.  
County Commissioner, Precinct 1



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 | FEBRUARY 14, 2023 | 10:00 A.M.**

**AGENDA AND MINUTES**

BE IT REMEMBERED THAT ON FEBRUARY 14, 2023, 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 ERNIE KOCH  
HONORABLE CONNIE BECTON

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.
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) Approve Minutes of the January 24, 2023 Regular Meeting and January 31, 2023 Special Meeting as presented by *Connie Becton, County Clerk*  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED AS PRESENTED**

COMMISSIONERS COURT AGENDA AND MINUTES

FEBRUARY 14, 2023

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- 4) Consider approval of request to cancel all Registered Claims from January 24, 2023; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*. (SEE ATTACHED)

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED AS PRESENTED**

- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED AS PRESENTED**

- 6) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to accept funds in the amount of \$90,741.67 from the Local Assistance and Tribal Consistency Fund (LATCF), which was deposited on January 13, 2023. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

- 7) Authorization for County Treasurer to open a new interest-bearing bank account for Emergency Management (titled: LATCF) at PNC Bank as requested by *Deborah McWilliams, County Treasurer*. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

COMMISSIONERS COURT AGENDA AND MINUTES

FEBRUARY 14, 2023

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- 8) Consider and possibly authorize the following FY23 Budget Amendment requested by *Aaron Tupper, Technology Director*, for the installation/upgrade for controlled access security systems to the District Courts and District Attorney's Offices; and for the purchase of controlled access supplies. (SEE ATTACHED)

FROM	TO	AMOUNT
Court Security Fees Fund Balance (Fund 164)	164-500-450 Courthouse Security	\$10,252.00

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED**

- 9) Consider approval of request by *Cody Croley, Senior Project Manager, LJA Engineering*, to present results of bids received for the Beaver Brook Road Crossing Improvement project; and possibly award to successful vendor or take other action as the Court deems necessary. (SEE ATTACHED)

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED TO REJECT BIDS RECEIVED AND HAVE THE PURCHASING AGENT SOLICIT FOR BIDS AGAIN.**

- 10) Acceptance of the 2022 Racial Profiling Reportings for filing in the Minutes of the Court as submitted by *Constable Cory Jeffcoat, Precinct 4 and Constable Danny Sullins, Precinct 5*. (SEE ATTACHED)

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER KOCH**

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

**ACTION: APPROVED**

- 11) Consider approval of request by *Sheriff Mark Davis*, to pay Emergency Power Service Invoice #016611 in the amount of \$5,680.00 for repairs to the Mobile Command Trailer. If approved, this invoice will be paid out of line item 010-560-464 'Vehicle Maintenance'. (SEE ATTACHED)

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

COMMISSIONERS COURT AGENDA AND MINUTES

FEBRUARY 14, 2023

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- 12) Consider request by *Melinda Herrington, Human Resources Director*, to authorize the County Judge to sign Affordable Care Act Reporting and Tracking Service (ARTS) Program Agreement offered by Texas Association of Counties Health and Employees Benefits Pool (TAC HEBP). (SEE ATTACHED)  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER KOCH**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**
- 13) Consider approval of request by *Alex Parker, Floodplain Administrator*, to name an unnamed private road "Burrell Trail", located in Precinct 2, for 9-1-1 addressing purposes. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**
- 14) Consider request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to execute a Contractor Agreement with Mendoza House Leveling & Repair, LLC, for building repair located at 225 Crocker Street, Kountze, Texas. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**
- 15) Consider request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to execute a one-year renewal Master Services Agreement Amendment 1 including a 7.7% price increase with Tetra Tech Inc. for Professional Consulting Services for Emergency/Disaster Debris Monitoring Services. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER KOCH**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**
- 16) Consider request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to execute a Master Services Agreement with Arceneaux Wilson & Cole for professional engineering services related to the Community Development Block Grant Program of the Texas Department of Agriculture (CDBG-TDA). (SEE ATTACHED)  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**  
**ACTION: APPROVED**

COMMISSIONERS COURT AGENDA AND MINUTES

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17) Consider and possibly authorize Purchasing Agent to sell surplus furniture, file cabinets, chairs, scrap metal, and other miscellaneous items utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

18) Drawing by the Hardin County-Healthy County Committee as requested by *Shirley Cook, Tax Assessor-Collector*. (SEE ATTACHED)

**LISA FINN WAS THE WINNER**

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

20) Adjourn.

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

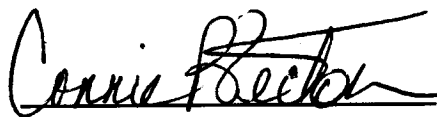
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.**

**ACTION: APPROVED**

*\*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.*

RESPECTFULLY SUBMITTED,

  
Wayne McDaniel  
HARDIN COUNTY JUDGE

  
Connie Becton  
HARDIN COUNTY CLERK