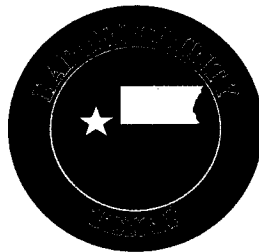


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | APRIL 12, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON APRIL 12, 2022, 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
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. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the March 22, 2022 Regular and Special Meetings; and April 5, 2022 Special Meeting as presented by *Connie Becton, County Clerk*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

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- 4) Consider approval of request to cancel all Registered Claims from March 22, 2022; 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 ROBERTS AND COMMISSIONER YOUNG.
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 ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

- 6) Consider and possibly approve amendments/transfers to the FY2021 Budget as presented by *Angela Gore, County Auditor* (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

- 7) Consider and possibly authorize payment of compensatory time to Elected Officials and personnel accrued prior to FY22 as submitted by Elected Officials/Department Heads to Human Resources for payment pursuant to the discussion during the Special Meeting on April 5, 2022. This will require a budget transfer from 010-401-800 Contingency General; and from the R&B Fund Balance to each Department as necessary to cover these expenditures. (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 AND TO BE PAID MAY 5, 2022

- 8) Consider and possibly amend the Personnel Policy concerning compensatory time, prohibiting the transfer of accrued comp time from one department to another, as presented by *Melinda Herrington, Human Resources Director*. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

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- 9) Consider request by *Alex Parker, Floodplain Administrator*, to approve replat of Lots 9A-1 and 10A-1 of Crestwood Estates, W.W. Dies Survey, Abstract No. 786, located in Precinct 3. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 10) Consider request by *Sharon Whitley, Health Director*, to approve Memorandum of Understanding (MOU) between Hardin County Health Services WIC Program and Region 5 Education Service Center, Adult Education and Literacy (Region 5 ESC-AEL). This is an opportunity to increase the level of service for clients with multiple needs. (SEE ATTACHED)

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 11) Consider request by *Sharon Whitley, Health Director*, to authorize the County Judge to execute Professional Services Contract between Hardin County on behalf of Women, Infant, and Children's (WIC) Division and Christina Sifuentes for International Board-Certified Lactation Consultant (IBCLC) services. (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

- 12) Consider request by *Sharon Whitley, Health Director*, for approval to add an additional Administrative Assistant position in the Health Services Department at a pay rate of \$17.00 per hour to coincide with current Administrative Assistant job descriptions previously approved in Commissioners Court on May 3, 2021. This is a 100% grant-funded position. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

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- 13) Consider approval of request by *Aaron Tupper, Emergency Management Coordinator*, to create new line item in the FY21 Budget: 406-331-405 Local Match-Beaver Brook Bridge, and transfer \$354,987.00 from the R&B Fund Balance to this new line item to fund the County's local match/responsibility for the Beaver Brook Bridge replacement project. The total amount of this project is \$1,599,400.00 (Federal share = \$1,244,413.80; County share = \$354,986.20).

(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

- 14) Consider approval of request by *Aaron Tupper, Emergency Management Coordinator*, to amend the FY22 General Fund Budget by creating a new line item 010-401-278 Local Match-Hurricane Safe Room, and transfer \$5,982.00 from 010-401-800 Contingency-General to this new line item to fund Phase I (design/engineering) of the Hurricane Safe Room project. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 15) Consider and possibly authorize the Purchasing Agent to solicit construction bids for Gore Store Road related to Harvey CDBG-DR Infrastructure project. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 16) Consider request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to execute Administration/Professional Services Agreement with Traylor & Associates, Inc. for Grant Administration related to FEMA-DR-4485 (COVID-19 Pandemic). **(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

COMMISSIONERS COURT AGENDA AND MINUTES

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17) Consider request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to execute Professional Services Agreement with Shaumburg & Polk, Inc. for Engineer Services related to DR-4485 HMGP. (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

18) Discussion and possible action to authorize Traylor & Associates, Inc. to submit grant applications for certain eligible projects utilizing the FEMA Hazard Mitigation Grant Program (HMGP) related to FEMA-DR-4485 (COVID-19 Pandemic); and authorization for the County Judge to execute all related documentation as the Certifying Official. Possible eligible projects to apply for are as follows: (SEE ATTACHED)

- a. Procurement and installation of two (2) Emergency Backup Power Generators at the Lumberton ISD Performing Arts Center (Dome); and the multipurpose gymnasium at the rear of the LISD High School complex where First Responders stage before, during and after disasters.
- b. Hydrology and Drainage Studies of the following waterways:
 - i. Boggy Creek
 - ii. Black Creek
 - iii. Mill Creek
- c. Residential Elevations - 25 Homes in flood prone areas (homeowners responsible for 100% of local match).
- d. Improvements of drainage ditch behind the Parkway Life Church (utilizing ARPA funds for local match).
- e. Drainage improvements on Holland Road in Precinct 2.
- f. Road construction continuation and drainage improvements on Gore Store Road in Precinct 2.
- g. Installation of a new helipad for Village Mills ESD 8.
- h. Storm hardening of the Hardin County Courthouse, including removal of the tower from the Courthouse rooftop.
- i. Construction of a storm hardened facility to house the Mobile Command Center, including the Ford F550 truck that tows the Command Trailer.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

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

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20)Adjourn

MOTION BY: COMMISSIONER KIRKENDALL

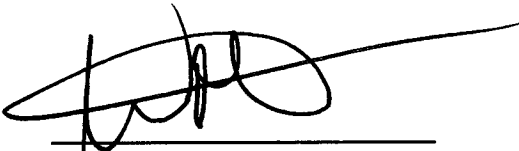
SECOND BY: COMMISSIONER COOPER

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

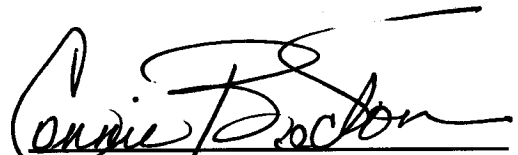
ACTION: APPROVED

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand 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