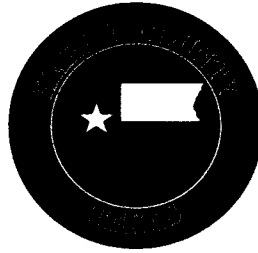


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | APRIL 25, 2023 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON APRIL 25, 2023, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

HONORABLE L.W. COOPER, JR.
HONORABLE CHRIS KIRKENDALL
HONORABLE AMANDA YOUNG
HONORABLE ERNIE KOCH
HONORABLE CONNIE BECTON

COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN COUNTY CLERK

HONORABLE JUDGE WAYNE MCDANIEL, JR., WAS ABSENT WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT, THEREBY CONSTITUTING A QUORUM; 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 Ernie Koch*
- 3) Approve Minutes of the April 11, 2023 Regular Meeting as presented by *Connie Becton, County Clerk*.
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KOCH
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

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- 4) Consider approval of request to cancel all Registered Claims from April 11, 2023; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer. (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: 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 KOCH
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

- 6) Consider and possibly approve amendments/transfers to the FY2022 Budget as presented by *Angela Gore, County Auditor. (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

- 7) Consider adoption of Resolution 17-23 celebrating the last weekend of April 2023 as Bikers Against Child Abuse (BACA) Heroes Weekend, as requested by *Ms. French, Beaumont Chapter BACA President. (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 8) Consider adoption of Resolution 18-23 proclaiming May 2023 as Older Americans Month; and Nutrition and Services for Seniors will host the twelfth annual "*Deliver the Difference benefiting Meals on Wheels*" to honor Judge Jeff Branick and wife Sherrie, Thursday, May 4, 2023, as requested by *Megan Mistic, Director of Client Services and Natalie Thompson, Director of Operations. (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KOCH
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

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- 9) Consider request by *Chief Monica Kelley, Juvenile Probation Department*, for approval of the Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding for the 2023-2024 School Year. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KOCH
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 10) Consider and possibly authorize request by *Melinda Herrington, Human Resources Director*, to request rates from additional vendors for Consolidated Omnibus Budget Reconciliation Act (COBRA) services provided to Hardin County. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 11) Consider approval of request by *Brian Guillory, Building Maintenance Supervisor*, to pay Johnson Controls Security Solutions Invoice #38371582 in the amount of \$6,263.30 for replacement of tampered and damaged fire alarm devices in the County Jail, to be paid out of line item 010-510-453 'Jail Maintenance and Repairs'. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KOCH
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 12) Consider request by *Alex Parker, Floodplain Administrator*, to approve preliminary plat of Williford Estates, a subdivision of 4.533 acres of land in the John Choate Survey, Abstract No. 138, of Hardin County, Texas, located in Precinct 3. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 13) Consider and possibly approve request by *Sheriff Mark Davis* to amend the FY2023 Budget by transferring \$30,643.49 from the General Fund Balance to 010-560-574 'Auto Purchase'. This amount was budgeted but not spent in FY2022 due to a 2022 Ford F150 truck not available for delivery by September 30, 2022. This vehicle was received and paid for in December, 2022, during FY2023. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KOCH
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

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14) Consider and possibly approve request by *Sheriff Mark Davis* to amend the FY2023 budget by creating a new line item in the General Fund 010-560-395 'Donated Funds'; and transfer \$4,000.00 from the General Fund Balance to this newly created line item. This donation was received in FY2022 but was not spent during that fiscal year. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

15) Consider and possibly authorize the Purchasing Agent to sell law enforcement vehicle equipment surplus and other miscellaneous items utilizing René Bates Auctioneers, Inc. (ReneBates.com). (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

16) Consider approval of request by *Misty Sims, Purchasing Agent*, to present results of bids received for overlaying the following County Roads; and possibly award to successful vendor: (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

COMMISSIONER PRECINCT	OVERLAY MEASUREMENT	COUNTY ROAD
Precinct 1	Approximately 20' x 2,050' Approximately 16' x 600'	North Fawn Drive Spiller Drive
Precinct 2	Approximately 14' x 810' Approximately 18' x 3,372' Approximately 20' x 115' Approximately 18' x 55' Approximately 40' x 60' Approximately 38' x 104' Approximately 18' x 2,700'	Cherry Lane South Williford Road Gore Store Road Entrance Bean Road Cravens Camp Road Entrance Dubury Road Cul De Sac Sunflower Drive
Precinct 3	Approximately 8,439' x 18'	Bell Road
Precinct 4	Approximately 16' x 447' Approximately 18' x 591'	Smith Drive Longleaf Drive

- 17) Consider approval of request by *Misty Sims, Purchasing Agent*, to rescind the award to, and nullify the contract executed with, Jet Aeration on April 11, 2023, for construction services related to TXCDBG On-Site Sewer Facilities Installation Project, Contract № 7220189, generally described as the installation of 20 On-Site Sewer Facilities for existing households and the demolition of existing septic tanks, contingent upon approval by TCEQ. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KOCH
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 18) Consider approval of request by Misty Sims, Purchasing Agent, to award a contract to Jet Aeration in the amount of \$243,855.21 for construction services to be performed under TXCDBG Contract № 7220189, and authorize the County Judge to execute contract for same.
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KOCH
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 19) Consider request by *Shirley Cook, Tax Assessor-Collector*, to authorize a Tax Refund for Account Number 124012 for tax year 2022, which exceeds the \$1,000.00 limit. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 20) Consider request by *Sharon Whitley, Health Director*, to authorize the County Judge to execute two (2) Lease Agreements between Baptist Hospitals of Southeast Texas and Hardin County for leased office space located at 603 FM 418 West, Suite G4 and Suite G5, Silsbee, Texas. This additional space is needed to house WIC, Immunizations and Epidemiology, and will be funded 100% utilizing grant funds. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 21) Discussion only of any item not on the Agenda without taking any action. *Any County Official*

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22)Adjourn.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

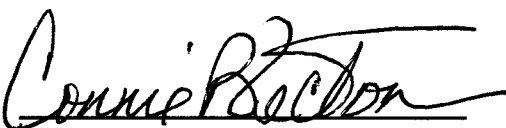
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

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