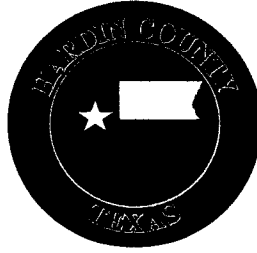


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 28, 2023 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON FEBRUARY 28, 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 Ernie Koch*
- 3) Approve Minutes of the February 14, 2023 Regular Meeting as presented by *Connie Becton, County Clerk.*

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

FEBRUARY 28, 2023

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- 4) Consider approval of request to cancel all Registered Claims from February 14, 2023; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*. (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 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 adoption of Resolution 12-23 recognizing Dale Williford for 39 years of dedicated service to the citizens of Hardin County, and wishing him well in his retirement as Chief Investigator for the Hardin County District Attorney's Office. (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

- 7) Consider acceptance of a reimbursement check from State Representative Ernest Bailes in the amount of \$4,740.00 to be utilized for the installation of a new door in his office in the courthouse. If approved, amend the FY23 Budget to increase the General Fund Revenue line item 010-372-000 'Miscellaneous' and increase the General Fund expense line item 010-510-450 'C/H Maint, Repairs, Renovation' by the approved reimbursement amount of \$4,740.00. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

- 8) Acceptance of Vehicle Allowance Declination Affidavits from Commissioner Kirkendall, Precinct 2, Commissioner Young, Precinct 3 and Commissioner Koch, Precinct 4. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: JUDGE MCDANIEL

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

FEBRUARY 28, 2023

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- 13) Consider request by *Whitney Heinicke, Epidemiology Manager*, for approval to apply for the 2023 cohort of the Wastewater Surveillance for SARS-CoV-2 Mentorship Program with the National Association of County and City Health Officials (NACCHO), with support from the Centers for Disease Control and Prevention (CDC). This mentorship program will help to support local health departments in implementing and expanding their wastewater surveillance efforts for COVID-19. (No local match required). (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
- 14) Acceptance of the 2022 Racial Profiling Reporting for filing in the Minutes of the Court as submitted by *Sheriff Mark Davis*. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 15) Consider approval of request by *Misty Sims, Purchasing Agent*, to present results of bids received for materials and emulsions for all Road and Bridge precincts; and possibly award to successful vendor. (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 WITH CHANGES AS PRESENTED
- 16) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 17) Adjourn.
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
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.*

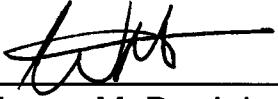
COMMISSIONERS COURT AGENDA AND MINUTES

FEBRUARY 28, 2023

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- 9) Consider request by *Shirley Cook, Tax Assessor-Collector*, to authorize Tax Refunds for the following Account Numbers: 54096 for tax year 2020; 54096, 57203, and 126349 for tax year 2021 all of which exceed the \$1,000.00 limit. (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
- 10) Consider request by *Alex Parker, Floodplain Administrator*, to approve replat of Lots 5 and 6, Block 7, Woodcrest Subdivision, Volume 2, Page 59, Plat Records of Hardin County, Texas into Lots 5A, 5B, 5C, 6A, 6B and 6C, Block 7, Woodcrest Subdivision, A.W. Smith League, Abstract No. 47, located in Precinct 4. (SEE ATTACHED)
MOTION BY: COMMISSIONER KOCH
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 11) Consider request by *Alex Parker, Floodplain Administrator*, to approve replat of Lots 31 and 32, Block 8, Woodcrest Subdivision, Volume 2, Page 59, Plat Records of Hardin County, Texas into Lots 31A, 31B, 31C, 32A, 32B and 32C, Block 8, Woodcrest Subdivision, A.W. Smith League, Abstract No. 47, located in Precinct 4. (SEE ATTACHED)
MOTION BY: COMMISSIONER KOCH
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 12) Consider request by *Alex Parker, Floodplain Administrator*, to approve replat of Lots 26, 27 and 28, Block B, Woodcrest Subdivision Addition 1, Volume 2, Page 60, Plat Records of Hardin County, Texas into Lots 26A, 26B, 27A, 27B, 28A and 28B, Block B, Woodcrest Subdivision Addition 1, Elisha Duncan League, Abstract No. 14, located in Precinct 4. (SEE ATTACHED)
MOTION BY: COMMISSIONER KOCH
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE



Connie Becton
HARDIN COUNTY CLERK