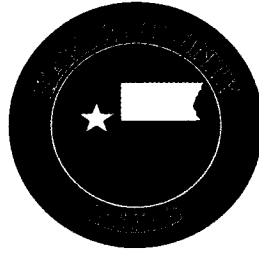


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



Amanda Young
County Commissioner, Precinct 3

Ernie Koch
County Commissioner, Precinct 4

Chris Kirkendall
County Commissioner, Precinct 2

Wayne McDaniel
County Judge

COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS
HARDIN COUNTY COURTHOUSE ▪ COMMISSIONERS COURTROOM (A-131)

NOTICE OF REGULAR MEETING AND AGENDA
TUESDAY | MAY 9, 2023 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MAY 9, 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 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 WAYNE MCDANIEL JR., WAS ABSENT 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 L.W. Cooper, Jr.*
- 3) Approve Minutes of the April 25, 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

COMMISSIONERS COURT AGENDA AND MINUTES

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- 4) Consider approval of request to cancel all Registered Claims from April 25, 2023; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer. (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

- 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: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

- 6) Consider adoption of Resolution 19-23 proclaiming April 30, 2023 to May 7, 2023 as Soil and Water Stewardship Week, as requested by *Terry Johnson, Chairman, Lower Neches SWCD. (SEE ATTACHED)*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 7) Consider approval of an Order Authorizing Memorial Day Fireworks Sales beginning May 24, 2023 and ending at midnight May 29, 2023. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KOCH
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 8) Consider acceptance of the Audited Financial Statements for the year ending September 30, 2022, for Hardin County Emergency Services District № 4; and for the year ending December 31, 2022, for Hardin County Emergency Services Districts № 3 and № 6. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

MAY 9, 2023

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- 9) Consider and possibly approve amendments to the FY2023 Budget by creating the County Alternative Dispute Resolution Fund, Language Access Fund, and the Court Facility Fee fund as presented by *Angela Gore, County Auditor*. (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 approve job description for an Alternative Dispute Resolution Center (ADRC) Clerk position with a pay rate of \$280.38 bi-weekly, as requested by *Melinda Herrington, Human Resources Director*. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KOCH
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 11) Consider and possibly approve updated job descriptions for positions in the Juvenile Probation Department as follows: Court Coordinator/Secretary and Senior Juvenile Probation Officer, as requested by *Melinda Herrington, Human Resources Director*. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 12) Consider request by *Shirley Cook, Tax Assessor-Collector*, to authorize a Tax Refund for Account Numbers 104633 and 123230 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
- 13) Consider request by *Shirley Cook, Tax Assessor-Collector*, to give 30-day notice to cancel contract with Certified Payments; and authorize the County Judge to execute Electronic Government Payments Services Agreement between Hardin County Tax Office and Merchant MultiService, LLC dba Gov-Pay. (SEE ATTACHED)
MOTION BY: COMMISSIONER KOCH
SECOND BY: COMMISSIONER COOPER
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

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- 14) Consider request by *Sheriff Mark Davis*, to amend the FY2023 Budget by increasing revenue line item 010-342-106 'Jail Phone Commission' in the amount of \$79,587.00; creating Jail Budget expense line item 010-561-574 'Auto Purchases' in the amount of \$43,922.00; and increasing Jail expense line item 010-561-453 'Equipment Expense' in the amount of \$35,665.00. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

- 15) Consider and possibly approve request by *Sheriff Mark Davis*, to trade a 2014 Ford F150 SuperCrew 4X4 Truck (VIN...7203) toward the purchase of a 2023 Ford F150 Crew Cab Truck utilizing the goodbuy cooperative purchasing program. Total purchase price, less trade-in, being \$43,921.90 from line item '010-561-574 Auto Purchases'. (SEE ATTACHED)

MOTION BY: COMMISSIONER KOCH

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 16) Setting of Public Hearing to consider abandonment of: A 60 foot Right of Way that runs east and west from Lots 8-10, Block 29 and Lot 20, Block 26; a 10 foot alley way that runs north and south between Lots 15-18, Block 26; and a 20 foot alley way that runs north and south between Lots 1-2 and Lots 19-20, Block 26, Located in the Western Townsite Company Subdivision, in the Mary Jones Survey Abstract No. 336, recorded in Volume 449, Page 572 of the Plat Records of Hardin County, located in Sour Lake, Texas, as requested by *Amber McMichael*. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED TO SET PUBLIC HEARING MAY 23, 2023 AT 9:45 A.M.

- 17) Discussion only of any item not on the Agenda by any Official without taking action

- 18) Adjourn.

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

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**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**