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

Chris Kirkendall
County Commissioner, Precinct 2



Alvin Roberts
County Commissioner, Precinct 4

Ken Pelt

**County Commissioner, Precinct 3** 

Wayne McDaniel County Judge

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

## NOTICE OF REGULAR MEETING AND AGENDA TUESDAY | MARCH 10, 2020 | 10:00 A.M.

- 1) Call meeting to order. Judge Wayne McDaniel
- 2) Invocation and Pledge of Allegiance. Commissioner Alvin Roberts
- 3) Approve Minutes of the February 25, 2020 Regular Meeting. Glenda Alston, County Clerk
- Consider approval of request to cancel all Registered Claims from February 25, 2020; and Approval of Cash Statement as presented. Deborah McWilliams, County Treasurer
- 5) Authorization to pay County bills as presented. Angela Gore, County Auditor
- 6) Discussion and possible action regarding amendments/transfers to FY19 Budget as presented. *Angela Gore, County Auditor*
- 7) Recognize Billy Paine for 18 years of dedicated service to Hardin County as Bailiff for Grand Jury and 88th District Court, and wishing him well on his retirement. *Judge Earl B. Stover, III*
- 8) Discussion and possible action to adopt an Order related to the application for issuance of Solid Waste Disposal Revenue Bonds for Republic Services, Inc., and authorizing the County Judge to execute certificates approving the Order and Public Hearing. Lee McCormick, President, Community Development Associates
- 9) Authorization for County Judge to sign General Land Office Contract No. 20-066-041-C266 for Community Development Block Grant Disaster Recovery Program Local Acquisition Projects, with a total sub-award amount not to exceed \$3,388,238.56, with no match. Aaron Tupper, Emergency Management Coordinator
- 10)Authorization for County Judge to sign Professional Services Agreement between Hardin County and Texas Property Assessed Clean Energy (PACE) Authority (dba Texas PACE Authority) to establish the Hardin County PACE Program. Marina Badoian-Kriticos, Senior Program Advisor for Texas PACE Authority

- 11) Discussion and possible action to approve an Order to abandon an undeveloped 60 foot Right of Way called Pin Oak Lane in Timberlane Estates Subdivision located in Precinct 1, as requested by Casey Grimes and Walter Smith. *Amanda Young, Floodplain Administrator*
- 12) Discussion and possible action to correct award of bid for Road and Bridge Material, previously approved in Commissioners Court on February 25, 2020. *Misty Sims, Purchasing Agent*
- 13)Permission to solicit bids for purchase of Road and Bridge Emulsions of cracked fuel oil for all R&B Departments. *Misty Sims, Purchasing Agent*
- 14) Permission to solicit bids for purchase of Road and Bridge Materials of Superpatch (super high performance rapid road repair) and slag coat products for all R&B Departments. Misty Sims, Purchasing Agent
- 15) Permission to solicit proposals for Environmental Inspection Services relating to all DR-4332 (Harvey) Hazard Mitigation Grant Program projects. *Misty Sims, Purchasing Agent*
- 16)Permission to solicit proposals for Grant Management Services pertaining to Community Development Block Grant Mitigation Funds (CDBG-MIT). *Misty Sims, Purchasing Agent*
- 17) Discussion only of any item not on the Agenda without taking any action. *Any County Official* 18) Adjourn.

\*Any attendee of this Commissioners Court Meeting may be permitted to comment on an Agenda item by raising their hand and being recognized by the County Judge prior to the Court taking action. Anyone who wishes to address Commissioners Court must do so from the podium.

WAYNE MCDANIEL

2020 MAR -6 AM 9: 40
COUNTY CLERK
HARDIN COUNTY TEXAS

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