

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 | JANUARY 26, 2021 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JANUARY 26, 2021, 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 GLENDA ALSTON

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 Amanda Young*
- 3) Approve Minutes of the January 12, 2021 Regular Meeting. *Glenda Alston, 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

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- 4) Consider and possibly approve: (a) Request to cancel all Registered Claims from January 12, 2021; (b) Cash Statement; and (c) Quarterly Report for quarter ending December 31, 2020, as presented. *Deborah McWilliams, County Treasurer (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

- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

- 6) FY2021 Budget Amendment regarding the FY2020 surplus carryover of funds for R&B1 and R&B4 Departments, as presented. *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 approval of the following FY2021 R&B 2 Department Budget Transfer and Amendment: Transfer \$20,000.00 from 017-622-570 Equipment Purchase to 017-622-451 Vehicle/Equipment Maintenance for necessary repairs; and amend the budget to increase 017-622-334 Materials & Supplies by \$1,875.84 to be taken from Contingency to reallocate unused restitution money received in FY2020. *Angela Gore, County Auditor*
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED BUDGET AMENDMENT AND TRANSFER AS PRESENTED

- 8) Discussion and possible action to accept for filing in the Minutes of the Court a Certificate of Completion for required hours of continuing education for 2020 as prescribed in Section 51.605 of the Texas Government Code. *Dana Hogg, District Clerk (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

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- 9) Consider and take appropriate action on acceptance of Texas General Land Office (TX-GLO) award contract pertaining to Harvey CDBG-DR Infrastructure projects in the amount of \$8,583,167.11 (no match required). *Michelle Brewer, Disaster Recovery Director*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 10) Discussion and possible action to accept award package from the Texas Department of Emergency Management for Hazard Mitigation Grant Program - DR4332-0233 - Hurricane Safe Room - Phase 1 (plans and design). Total allocation for this phase of the grant is \$292,320.00 with a local match of 25%. SB7 funds are available for this grant project, reducing the total local match to 6.25%. *Aaron Tupper, Emergency Management Coordinator (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: JUDGE MCDANIEL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 11) Discussion and possible action regarding request for approval of outside detention contracts with Angelina, Chambers, Leon, Liberty, Madison, Orange, Polk, and Tyler Counties, and 1st Judicial District - Jasper. *Chief Monica Kelley, Juvenile Probation Department*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 12) Authorization for County Judge to sign Memorandum of Understanding between Hardin County on behalf of Hardin County Health Department and Lumberton Municipal Utility District (LMUD) to dispense medications in the event of a county-wide mass prophylaxis operation. *Sharon Whitley, Health Director (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

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- 13) Consider authorization for County Judge to sign Real Property Lease Agreement between City of Sour Lake and Hardin County for office space for the County Commissioner, Precinct 3, Office. *Commissioner Amanda Young (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
- 14) Consider and possibly approve request to sell the following equipment: 1998 Chevrolet C6500 Dump Truck (VIN... 2717); 2000 GMC Dump Truck (VIN... 6115); 1993 Chausse Asphalt Pot (S/N 13047); 1990 Case Scoop Loader (S/N 211651); and a 1982 MV 1000 Oil Pot (S/N 03821044) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Commissioner Chris Kirkendall, Precinct 2*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 15) Permission to solicit bids for overlaying approximately 5,280 feet on Work Road, utilizing funds from the County Transportation Infrastructure Fund Grant Program (CTIF); and overlaying approximately 5,010 feet on Drakeville Road, 3,696 feet on Alexander Road, 4,224 feet on Richardson Road, 2,933 feet on Holland Road, and 500 feet on Holland Cemetery Road, located in Precinct 2. *Commissioner Chris Kirkendall*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 16) Permission to solicit bids for purchase of Road and Bridge materials and emulsions for all R&B Departments. *Misty Sims, Purchasing Agent*
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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17)Permission to solicit bids for sale of surplus furniture, equipment, and other miscellaneous items located in the old Courthouse Annex/Hospital building utilizing Rene Bates Online Auction (ReneBates.com), and further authorize the Purchasing Agent to utilize multiple auctions, as necessary, for the sale of these items. *Misty Sims, Purchasing Agent*

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

18)Present recommendation from evaluation committee concerning proposals received from pre-qualified list of Grant Administrators per Texas Department of Agriculture's instruction, relating to Texas Community Block Grant Program Sewer Grant due to resignation of David J. Waxman and Associates as the Grant Administrator for this project. *Misty Sims, Purchasing Agent (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 TRAYLOR & ASSOCIATES, INC.

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

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

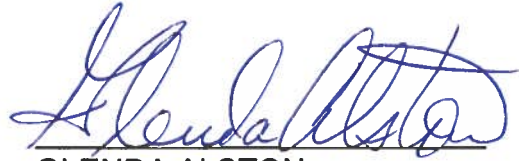
**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

This Open Meeting will be held in accordance with Governor Abbott's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, which are being implemented to maintain government transparency while mitigating the risk of spreading COVID-19. In-person attendance is limited to 20. Members of the public will be entitled to participate and address the Court during the meeting via remote access: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, announce yourself, then mute your line.

RESPECTFULLY SUBMITTED,

A handwritten signature in blue ink, appearing to be 'Wayne McDaniel', written over a horizontal line.

WAYNE MCDANIEL
HARDIN COUNTY JUDGE

A handwritten signature in blue ink, appearing to be 'Glenda Alston', written over a horizontal line.

GLENDAL ALSTON
HARDIN COUNTY CLERK