

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 11, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JANUARY 11, 2022, 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 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. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) Approve Minutes of the December 28, 2021 Regular Meeting and January 4, 2022 Special Meeting as presented by *Connie Becton, 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

- 4) Consider approval of request to cancel all Registered Claims from December 28, 2021; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer (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 AS PRESENTED

- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor (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 AS PRESENTED

- 6) Consider and possibly approve request by *Mr. Jimmy McKim, Chairman of Hardin County Historical Commission*, to appoint Owen G. Vaughn, Jr., Brenda Vaughn, and Julie McDaniel as members of the Hardin County Historical Commission. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 7) Consider request by the County Judge to recognize the appointments of Commissioner L.W. "Nubbin" Cooper Jr. as the Primary Voting Member, and Commissioner Alvin Roberts as Designated Alternate Member to the Jefferson-Orange-Hardin Regional Transportation Study (JOHRTS) Transportation Planning Committee for 2022-2023. **(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

- 8) Consider approval of request by *Chief Monica Kelley, Juvenile Probation Department*, for approval of outside detention contracts with Angelina, Chambers, Houston, Leon, Liberty, Madison, Navarro, Orange, Polk, and Tyler Counties, and 1st Judicial District - Jasper. **(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

COMMISSIONERS COURT AGENDA AND MINUTES

JANUARY 11, 2022

PAGE 3 OF 4

- 9) Consider approval of request by *Chief Kevin Cummings, Adult Probation Department*, to trade in a 2019 Ford Expedition (VIN...1105) for the value of \$49,000.00 toward the purchase of a 2021 Toyota RAV 4 SUV from Silsbee Ford in the amount of \$26,868.00 utilizing the goodbuy cooperative purchasing program. If approved, the difference in the amount of \$22,132.00 will be transferred to Adult Probation budget line item 805-331-105 'Other Revenue'. **(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

- 10) Consider and possibly approve the Final Plat and Construction Plans of LongLeaf SEC 1B, a subdivision of 48.62 acres of land being a portion of a called 2,095-acre tract, Hardin County Clerk File No. 2016-66227 in the Hardin County Deed Records, being situated in the Eduardo Ariola League, Abstract No.1, Hardin County, Texas. This phase of the subdivision will consist of 75 lots, 2 reserves, 6 Blocks and is located south of FM 421, Lumberton, Hardin County, in Precinct 3, within the ETJ of Beaumont, Jefferson County, Texas. Additionally, SEC 1A of the subdivision is located wholly within the City of Lumberton, Hardin County; Lumberton has approved the same for SEC 1A. This Final Plat and Construction Plans meet all County subdivision regulations as well as the proposed Development Agreement. *Alex Parker, Floodplain Administrator* **(SEE ATTACHED)**

COMMISSIONERS' COURT TAKES NO ACTION ON ITEM #10, HOWEVER ACCORDING TO LOCAL GOVERNMENT CODE SECTION 232.0025(i), THE CONSTRUCTION PLANS AND FINAL PLAT BECOME APPROVED BY OPERATION OF LAW.

- 11) Consider and possibly authorize the County Judge to execute a Development Agreement with Brampton Essential, L.P. and B-E Development, Inc. presented by *Matthew Minick, County Attorney*, concerning the LongLeaf subdivision development project on FM 421 in Lumberton. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER YOUNG

SECOND BY: JUDGE MCDANIEL

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

OPPOSED: COMMISSIONER COOPER

ACTION: APPROVED

- 12) Consider request by *Mr. Carl Marshall, South East Texas Regional Planning Commission*, to approve the 2022 Hardin County Atlas . **(SEE ATTACHED)**

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

JANUARY 11, 2022

PAGE 4 OF 4

13) Consider request by *Alysa Freeman, Deputy County Clerk*, to authorize Connie Becton, County Election Officer of Hardin County, Texas to sign a Primary Election Services Agreement for the purpose of contracting with a Primary Party Chair within Hardin County to provide election services to the Party in the General Primary and Primary Runoff Elections. (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

14) Consider request by *Alysa Freeman, Deputy County Clerk*, to authorize the County Judge to sign Notice of General Primary Republican Party Election to be held on March 1, 2022; and Notice of General Primary Democratic Party Election to be held on March 1, 2022. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: TABLE FOR A LATER DATE

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

16) Adjourn.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

ACTION: APPROVED

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item 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