

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 SPECIAL MEETING AND AGENDA
TUESDAY | JANUARY 31, 2023 | 10:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance.
- 3) Consider approval of request by *ReJena Bolton, Health Inspector*, to submit application for the Walmart Community Grant in the amount of \$4,000.00. If awarded, these grant funds will be utilized for the annual Courthouse Christmas Tree Lighting Event in December 2023.
- 4) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to adopt four (4) Resolutions authorizing grant submissions, each of which do not require any local match:
 - a. Resolution 2-23 authorizing submission of the Edward Byrne Memorial Justice Assistance Grant (JAG) Funding Application to the Office of Governor (OOG), Criminal Justice Division (CJD).
 - b. Resolution 3-23 authorizing submission of the State Homeland Security Program (SHSP) Funding Application to the OOG, Homeland Security Grant Division (HSGD).
 - c. Resolution 4-23 authorizing submission of the SHSP - Competitive National Priorities (SHSP-NPO) Funding Application to the OOG, HSGD.
 - d. Resolution 5-23 authorizing submission of the SHSP - Competitive National Priorities (SHSP-NPO) Funding Application to the OOG, HSGD; for Hardin County ESD 2, as requested by Jimmy Blanchard, Fire Marshal.
- 5) Consider request by *Misty Sims, Purchasing Agent*, for permission to renew the Disaster/Emergency Debris Site Agreement with Breaux Estate for one (1) year and for County Judge to execute the renewal agreement.
- 6) Consider approval of request by *Misty Sims, Purchasing Agent*, to purchase a 2022 Ford F250 (VIN...2437) for the R&B 2 Department in the amount of \$33,453.65 plus GoodBuy fee not to exceed \$150.00 utilizing the Goodbuy cooperative purchasing agreement.

- 7) Consider approval of **request** by *Misty Sims, Purchasing Agent*, to purchase the following vehicles from Donalson Auto Group Silsbee. All vehicles will be financed for a period not to exceed four (4) years:

| VEHICLE | OFFICE/DEPARTMENT | PRICE |
|--------------------------------|--------------------------|-------------|
| 2023 Chevrolet Silverado Truck | Commissioner, Precinct 2 | \$48,607.75 |
| 2023 Chevrolet Silverado Truck | Commissioner, Precinct 3 | \$48,607.75 |
| 2023 Chevrolet Silverado Truck | Commissioner, Precinct 4 | \$47,597.75 |

| OFFICE/DEPARTMENT | NEW VEHICLE | SALE PRICE* | TRADE-IN VEHICLE | LESS TRADE | TOTAL |
|----------------------|--------------------------------|-------------|----------------------------|--------------|-------------|
| Emergency Management | 2023 Chevrolet Silverado Truck | \$48,606.75 | 2007 Ford F150 VIN ...2605 | (\$2,700.00) | \$45,906.75 |

- 8) Consider request by *Misty Sims, Purchasing Agent*, to adopt **Resolutions** 6-23, 7-23, 8-23, and 9-23 authorizing and approving execution of an Equipment Lease Purchase Agreement with Cadence Equipment Finance, a division of Cadence Bank, to finance four (4) 2023 Chevrolet Silverado Trucks for R&B 2, 3, 4 and Emergency Management Department.
- 9) Consider **request** by *Misty Sims, Purchasing Agent*, to approve correction to the price of a 2022 Ford F250 (VIN...2441) for the R&B 4 Department previously approved for purchase on October 25, 2022 from Silsbee Fleet, in the amount of \$7,928.65 with a 2016 Ford F250 trade-in (VIN...2071) in the amount of \$25,600.00. The corrected price with trade-in is \$7,853.65 plus Goodbuy fee not to exceed \$150.00. (This correction is due to two trucks being cancelled so the Goodbuy fee will be divided by two instead of four).
- 10) Consider request by *Marisol Gutierrez, HCCVAC Director*, to adopt **Resolution 10-23** authorizing submission of Victims of Crime Act (VOCA) Grant Funding 2023/2024 application to the Office of the Governor (OOG), Criminal Justice Division (CJD).
- 11) Consider request by *Rebecca Walton, District Attorney*, to adopt **Resolution 11-23** authorizing submission of Victims of Crime Act (VOCA) Grant Funding 2023/2024 application to the Office of the Governor (OOG), Criminal Justice Division (CJD).
- 12) **Discussion** and possible action regarding the selection of projects pertaining to the Texas Department of Agriculture (TDA) 2023/2024 Community Development Fund Competitive Application Cycle.
- 13) Discussion only by Any Official of any item not on the Agenda without taking any action.
- 14) Adjourn.

**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.*

Wayne McDaniel
 HARDIN COUNTY JUDGE