

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 | AUGUST 23, 2022 | 10:00 A.M.**

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) Approve Minutes of the August 9, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from August 9, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*
- 6) Workshop with Texas Department of Transportation to discuss future TXDOT projects in Hardin County.
- 7) Discussion and possible action to set salaries, expenses and other allowances of all Elected County and Precinct Officers.
- 8) Discussion and possible action to ratify the property tax revenue increase reflected in the FY23 budget.
- 9) Discussion and possible action to adopt the Fiscal Year 2023 Hardin County Budget.
- 10) Consider and possibly approve Order to adopt tax rate of \$0.540835 per \$100.00 valuation (The debt service tax rate is \$0.008322 per \$100 valuation and the maintenance and operations tax rate is \$0.532513 per \$100 valuation).
- 11) Consider adoption of Resolution 22-22 calling for additional measures to secure the border, stop the invasion at the border, and protect our communities.
- 12) Consider approval of request by *Alex Parker, Floodplain Administrator*, to name an unnamed private road "Southern Lane", located in Precinct 3, for 9-1-1 addressing purposes.

- 13) Consider approval of request by *Melinda Herrington, Human Resources Director*, to authorize the County Judge to sign 2023 County Choice Silver Retiree Medical Program Renewal offered by Texas Association of Counties Health and Employees Benefits Pool (TAC HEBP).
- 14) Consider and possibly authorize the Purchasing Agent to solicit bids for materials and emulsions for all Road and Bridge precincts.
- 15) Consider and possibly authorize the Purchasing Agent to solicit Qualification Statements for engineering services pertaining to the Community Development Block Grant Mitigation Program (CDBG-MIT). If approved, appoint a committee to evaluate submittals received and make a recommendation to Commissioners Court; and consider adding two (2) new members to the committee to evaluate submittals received concerning Qualification Statements for Grant Administrator/Manager for same project.
- 16) Consider and possibly approve a change in the scope of GLO CDBG-DR Project #20-066-041-C266 from Acquisition (as previously approved) to Buyout of properties due to program changes within the Texas General Land Office, as requested by *Misty Sims, Purchasing Agent*.
- 17) Consider approval of request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Amendment (4) to Fee Agreement between Hardin County and Jordan Services for Appraisal Services relating to FEMA Flood Mitigation Assistance Program (FMA-2018).
- 18) Consider approval of request by *Commissioner Alvin Roberts*, to authorize the Purchasing Agent to solicit bids for overlaying approximately 730 Ft. on North Canal Lane and approximately 542 Ft. on Taylor Lane, located in Precinct 4.
- 19) Consider approval of request by *Sharon Whitley, Health Director*, to submit multiple grant applications associated with the Health Inspector for the NEHA-FDA Retail Flexible Funding Model (RFFM) Grant Program for 2023. No match required.
- 20) Set Public Hearing to receive citizen comments regarding Mr. Paul Watts' request to close a 715 Ft. X 15 Ft. section of roadway called McGallion Road, located in Precinct 2.
- 21) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 22) Adjourn.

*\*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.*



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Wayne McDaniel  
HARDIN COUNTY JUDGE