

**COUNTY OF HARDIN,**

**STATE OF TEXAS) ON THIS 22<sup>ND</sup> DAY OF FEBRUARY A.D. 2010, THE COMMISSIONERS' COURT OF HARDIN COUNTY CONVENEED IN A REGULAR MEETING AT THE COMMISSIONERS' COURTROOM IN KOUNTZE, HARDIN COUNTY, TEXAS. THE FOLLOWING MEMBERS OF THE COURT WERE PRESENT:**

<b>BILLY CARAWAY</b>	<b>COUNTY JUDGE</b>
<b>FRANK RIEDINGER</b>	<b>COMMISSIONER PCT. 1</b>
<b>PAT MCGALLION</b>	<b>COMMISSIONER PCT. 2</b>
<b>KEN PELT</b>	<b>COMMISSIONER PCT. 3</b>
<b>BOBBY FRANKLIN</b>	<b>COMMISSIONER PCT. 4</b>
<b>CONNIE BECTON</b>	<b>DEPUTY CLERK</b>

**COMMISSIONER PELT OPENED COURT WITH THE INVOCATION.**

**UPON THE MOTION OF COMMISSIONER FRANKLIN AND SECONDED BY COMMISSIONER MCGALLION AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY APPROVE THE MINUTES FOR FEBRUARY 8<sup>TH</sup>, 2010, AS PRESENTED BY THE COUNTY CLERK.**

**UPON THE MOTION OF COMMISSIONER MCGALLION AND SECONDED BY COMMISSIONER RIEDINGER AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY APPROVE THE CASH STATEMENT AS PRESENTED BY THE COUNTY TREASURER (SEE ATTACHED).**

**UPON THE MOTION OF COMMISSIONER FRANKLIN AND SECONDED BY COMMISSIONER RIEDINGER AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY APPROVE AND RELEASE THE COUNTY TREASURER OF THE REGISTERED CLAIMS CANCELLED BY THE COURT (SEE ATTACHED).**

**UPON THE MOTION OF COMMISSIONER FRANKLIN AND SECONDED BY COMMISSIONER PELT AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY APPROVE PAYMENT OF THE COUNTY BILLS AS PRESENTED BY THE COUNTY AUDITOR (SEE ATTACHED).**

**UPON THE MOTION OF COMMISSIONER PELT AND SECONDED BY COMMISSIONER FRANKLIN AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY APPROVE RESOLUTION NO. 4-10 CERTIFYING URGENT NEED CONDITIONS WITHIN HARDIN COUNTY (SEE ATTACHED).**

**UPON THE MOTION OF COMMISSIONER PELT AND SECONDED BY COMMISSIONER MCGALLION AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY ACCEPT BIDS FOR THE PURCHASE OF EMULSIONS FOR ALL PRECINCTS AS PRESENTED (SEE ATTACHED).**

**UPON THE MOTION OF COMMISSIONER PELT AND SECONDED BY COMMISSIONER FRANKLIN AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY AWARD THE BID FOR HURRICANE IKE DEBRIS REMOVAL PROJECT DRS 010002-14401-1, PHASE I, TO WILLIAMSON EQUIPMENT AND CONSTRUCTION, INC. BASED ON LOW COST (SEE ATTACHED).**

**(COUNTY JUDGE BILLY CARAWAY COMBINED AGENDA ITEMS 10 THRU 14 AND THE FOLLOWING MOTION WAS MADE REGARDING ITEMS 10 THRU 14.)**

**UPON THE MOTION OF COMMISSIONER FRANKLIN AND SECONDED BY COMMISSIONER PELT AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY APPROVE TO SOLICIT BIDS FOR DISASTER DEBRIS REMOVAL CONTRACT, MONITORING CONTRACT, DECLARED PRE-DISASTER AND DISASTER AMBULANCE SERVICE CONTRACT, DISASTER MORGUE SERVICE CONTRACT, AND VEGETATIVE DEBRIS DISPOSAL SITE.**

**UPON THE MOTION OF COMMISSIONER PELT AND SECONDED BY COMMISSIONER RIEDINGER AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY APPROVE THE HARDIN COUNTY POLICY FOR CONTROL OF FRAUD, WASTE, AND ABUSE (SEE ATTACHED).**

**UPON THE MOTION OF COMMISSIONER FRANKLIN AND SECONDED BY COMMISSIONER MCGALLION AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY APPROVE THE ORDER REGULATING FEE FOR NON-CONSENT TOWS IN HARDIN COUNTY; AND AGREEMENT WITH SHERIFF'S OFFICE REGARDING SAME (SEE ATTACHED).**

**UPON THE MOTION OF COMMISSIONER PELT AND SECONDED BY COMMISSIONER MCGALLION AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY AUTHORIZE THE COUNTY JUDGE TO SIGN INTERLOCAL COOPERATION AGREEMENT WITH CITY OF KOUNTZE FOR USE OF COUNTY INMATES TO WORK ON STREETS; ROADS AND DRAINAGE; PUBLIC HEALTH AND WELFARE; PARKS AND RECREATION; AND WASTE DISPOSAL IN THE CITY OF KOUNTZE (SEE ATTACHED).**

**UPON THE MOTION OF COMMISSIONER FRANKLIN AND SECONDED BY COMMISSIONER RIEDINGER AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY AUTHORIZE THE COUNTY JUDGE TO SIGN INTERLOCAL AGREEMENT WITH JEFFERSON COUNTY FOR SOUTHEAST TEXAS REGIONAL RADIO SYSTEM ASSET SHARING (SEE ATTACHED).**

**UPON THE MOTION OF COUNTY JUDGE BILLY CARAWAY AND SECONDED BY COMMISSIONER RIEDINGER AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY ADOPT RESOLUTION NO. 5-10 FOR VOCA GRANT NO. 19995-03 (SEE ATTACHED).**

**UPON THE MOTION OF COMMISSIONER PELT AND SECONDED BY COMMISSIONER FRANKLIN AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY ADOPT RESOLUTION NO. 6-10 FOR VOCA GRANT NO. 13660-12 (SEE ATTACHED).**

**UPON THE MOTION OF COMMISSIONER FRANKLIN AND SECONDED BY COMMISSIONER MCGALLION AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY APPROVE AND RENEW THE JUVENILE DETENTION CENTER CONTRACTS WITH TYLER, ORANGE, JASPER, LIBERTY, AND CHAMBER COUNTY JUVENILE PROBATION DEPARTMENT (SEE ATTACHED).**

**UPON THE MOTION OF COMMISSIONER FRANKLIN AND SECONDED BY COMMISSIONER RIEDINGER AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY APPROVE THE ASSISTANT DETENTION SUPERVISOR POSITION, AND JOB DESCRIPTION FOR SAME (SEE ATTACHED).**

**UPON THE MOTION OF COMMISSIONER FRANKLIN AND SECONDED BY COMMISSIONER RIEDINGER AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HERBY ADOPT RESOLUTION NO. 7-10 SUPPORTING CONSTRUCTION OF ALTERNATE ROADWAY FOR CITY OF LUMBERTON (SEE ATTACHED).**

**COURT RECESSED AT 10:42 A.M. TO GO INTO EXECUTIVE SESSION TO DISCUSS BIG THICKET RETREAT, SECTION 2.**

**COURT CAME TO ORDER AND RETURNED AT 11:20 A.M. FROM DISCUSSING OF BIG THICKET RETREAT, SECTION 2, DURING THE EXECUTIVE SESSION.**

**UPON THE MOTION OF COMMISSIONER PELT AND SECONDED BY COMMISSIONER RIEDINGER AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY TURN ALL ITEMS REGARDING BIG THICKET RETREAT, SECTION 2, OVER TO THE COUNTY ATTORNEY, REBECCA WALTON FOR HER INVESTIGATION AS TO HOW THE COUNTY SHOULD PROCEED IN THIS AREA.**

**UPON THE MOTION OF COMMISSIONER MCGALLION AND SECONDED BY COMMISSIONER RIEDINGER AND A VOTE OF FOUR FOR, NONE OPPOSED, DO HEREBY ADJOURN.**

**RESPECTFULLY SUBMITTED,**

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**CONNIE BECTON, DEPUTY CLERK**

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**BILLY CARAWAY, COUNTY JUDGE**