

L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



Ken Pelt
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 | JULY 14, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JULY 14, 2020, 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 ALVIN ROBERTS
CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 4
DEPUTY COUNTY CLERK

COMMISSIONER KEN PELT, PCT. 3 WAS ABSENT WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT, THEREBY CONSTITUTING A QUORUM; 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 Alvin Roberts*
- 3) Approve Minutes of the June 23, 2020 Regular Meeting. *Glenda Alston, County Clerk*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

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- 4) Consider approval of request to cancel all Registered Claims from June 23, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
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 AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

- 6) Consider Adoption of Resolution 13-20; Authorizing to pay indigent healthcare rates to medical providers and pharmacies for the care of inmates in the custody of Hardin County. *Lynda Davis, Indigent Health Care Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 7) Consider acceptance of the audited financial statements for Hardin County ESD 3 for the year ending December 31, 2019. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 8) Discussion and possible action regarding refund exceeding \$500.00 limit for Account Numbers: 41365, 18484, and 33822 for tax year 2019. *Shirley Cook, Tax Assessor-Collector (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 9) Discussion and possible action regarding request for approval of outside detention contract with Houston County. *Chief Monica Kelley, Juvenile Probation Department (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS
ACTION: APPROVED

- 10) Consider and possibly approve request for Adoption of the HCJJAEP Memorandum of Understanding for the 2020-2021 School Year. *Chief Monica Kelley, Juvenile Probation (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 11) Discussion and possible action to approve job description for Court Coordinator in the County Judge's Office. *Debbie Mendisabal, Human Resources Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 12) Permission to solicit bids for overlaying approximately 0.5 miles on Charlotte Drive and 427 feet on Harvard Drive, located in Precinct 4. *Commissioner Alvin Roberts*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 13) Permission to purchase a 2021 Ford F750 Dump Truck for R&B 1 in the amount of \$78,589.80, to be purchased utilizing a cooperative purchasing program. *Commissioner L.W. Cooper, Jr. (SEE ATTACHED)*

If approved, also consider approving the following budget transfer:

To: 017-621-570 Equipment Purchase \$ 63,866.00
From: 017-621-334 Materials and Supplies \$ 63,866.00

MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS.
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 14) Permission to purchase Bengal series Boom Mower for R&B 2 in the amount of \$63,431.00, to be purchased utilizing a cooperative purchasing program. *Commissioner Chris Kirkendall (SEE ATTACHED)*

If approved, also consider approving the following budget transfer:

To: 017-622-570 Equipment Purchase \$ 63,431.00
From: 017-622-395 R&B 2 Contingency \$ 23,518.62
From: 017-622-334 Materials and Supplies \$ 39,912.38

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 15) 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 AND COMMISSIONER ROBERTS.

ACTION: APPROVED

- 16) Present results of bids submitted for overlaying approximately 16 X 3,992 feet and 14 X 455 feet on Joe Allen Road; and approximately 16 X 2,679 feet on South Loading Dock Road, located in Precinct 2, and possibly award to successful bidder. *Misty Sims, Purchasing Agent (SEE ATTACHED)*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED CMM CONSTRUCTION WHICH WAS LOW BIDDER

- 17) Present results of bids submitted for overlaying approximately 0.3 mile on Golden Lane and 0.1 mile on Smith League Road, located in Precinct 4, and possibly award to successful bidder. *Misty Sims, Purchasing Agent (SEE ATTACHED)*

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED CMM CONSTRUCTION WHICH WAS LOW BIDDER

- 18) Discussion and possible action on recommendation from evaluation committee concerning Statements of Qualification received for Epidemiologist for Hardin County Health Department. *Misty Sims, Purchasing Agent (SEE ATTACHED)*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER ROBERTS

RECUSED: COMMISSIONER COOPER

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

ACTION: APPROVED WHITNEY COOPER WHICH WAS RECOMMENDED BY THE COMMITTEE

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

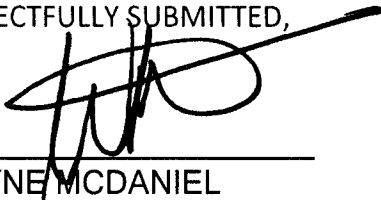
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER
AND COMMISSIONER ROBERTS.**

ACTION: APPROVED

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand or verbal notification, 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.*

As we continue to follow CDC guidance and Governor Abbott's Executive Orders as to Social Distancing due to the COVID-19 Pandemic, this Open Meeting will be limited to no more than **20** attendees in the Gallery. Anyone who wishes to participate by telephone may do so. Dial: (877) 402-9753; Access Code: 6995123 before the meeting begins. When you dial in, announce yourself if you wish and then mute your line. If you desire to address any line item on this agenda, notify the Chair when you dial in or at the time the item is reached during the meeting. If possible, this Open Meeting will also be livestreamed on the Official Facebook page of Judge Wayne McDaniel

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



CONNIE BECTON
DEPUTY COUNTY CLERK