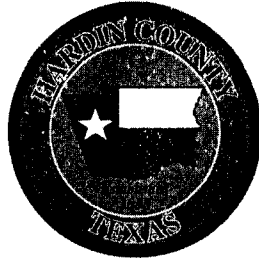


L. W. "Nubbin" Cooper Jr.  
County Commissioner, Precinct 1



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 | OCTOBER 27, 2020 | 10:00 A.M.**

BE IT REMEMBERED THAT ON OCTOBER 27, 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 KEN PELT  
HONORABLE ALVIN ROBERTS  
CONNIE BECTON

HARDIN COUNTY JUDGE  
COMMISSIONER PCT. 1  
COMMISSIONER PCT. 2  
COMMISSIONER PCT. 3  
COMMISSIONER PCT. 4  
DEPUTY 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 Alvin Roberts*
- 3) Approve Minutes of the October 13, 2020 Regular Meeting. *Glenda Alston, County Clerk*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL,**  
**COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED AS PRESENTED**

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 27, 2020

PAGE 2 OF 5

- 4) Consider and possibly approve: (a) Request to cancel all Registered Claims from October 13, 2020; (b) Cash Statement; and Quarterly Report for quarter ending September 30, 2020, as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED ALL 3 AS PRESENTED**
  
- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED AS PRESENTED**
  
- 6) Recognize Nan Gore for 19 years of dedicated service to Hardin County as Deputy Clerk in the County Clerk's office, and wish her well on her retirement.
  
- 7) Discussion and possible action concerning Energy Efficiency and Facility Improvements pursuant to recommendations, plans and proposal submitted by Design Build Firm, E3 Entegral Solutions, including the replacement of the Hardin County Courthouse HVAC system and installation of energy efficient lighting throughout the Courthouse and Jail. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED TO MOVE FORWARD WITH THE PROJECT WITH ASSURANCE THAT ALL THE BIDDING HAS BEEN MET AND DECIDE ON THE FINANCING AS THE PROJECT MOVES ALONG**
  
- 8) Consider adoption of Resolution 23-20; authorizing Judge McDaniel to submit Community Development Block Grant Mitigation (CDBG-MIT) Competition applications for flood control drainage projects in Hardin County. If approved, applications will be submitted on or before the October 28, 2020 deadline. *Amanda Young, Floodplain Administrator (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 27, 2020

PAGE 3 OF 5

- 9) Consider and possibly approve authorization for County Judge to execute Professional Services Agreements with MPTX for grant administration; and with Schaumburg and Polk Inc. for engineering services related to the Community Development Block Grant Mitigation (CDBG-MIT) application for flood control/drainage projects. *Amanda Young, Floodplain Administrator*

**MOTION BY: COMMISSIONER PELT**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED ONCE COUNTY ATTORNEY HAS REVIEWED AND AGREED**

- 10) Consider and possibly approve request to solicit proposals for a grant administrator to apply for the Building Resilient Infrastructure and Communities (BRIC) Program through FEMA regarding mitigation projects. If approved, appoint a committee to evaluate submittals and make a recommendation to Commissioners Court. *Amanda Young, Floodplain Administrator* (SEE ATTACHED)

**MOTION BY: COMMISSIONER ROBERTS**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: APPROVED WITH THE COMMITTEE OF LATASHA JONES, MARK MINTON, AND KATIE PACE**

- 11) Consider and possibly approve request to solicit Qualification Statements for engineering services concerning an application for the Building Resilient Infrastructure and Communities (BRIC) Program through FEMA. If approved, appoint a committee to evaluate submittals and make a recommendation to Commissioners Court. *Amanda Young, Floodplain Administrator*

**MOTION BY: COMMISSIONER ROBERTS**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED WITH THE COMMITTEE OF MELISSA MINTON, DALE WILLIFORD AND JARROD FOUNTAIN.**

- 12) Consider and possibly approve request to solicit proposals for a grant administrator to apply for the Flood Mitigation Assistance (FMA 2020) FEMA Grant for possible home elevations. If approved, appoint a committee to evaluate submittals and make a recommendation to Commissioners Court. *Amanda Young, Floodplain Administrator* (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER ROBERTS**

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

**ACTION: APPROVED WITH THE COMMITTEE OF MONICA KELLEY, AARON TUPPER AND KRISTEN WHITE.**

- 13) Authorization for County Judge to sign Interlocal Cooperation Agreement with Liberty County to house adult inmates in the Hardin County Jail due to overcrowding in the Liberty County Jail. *Sheriff Mark Davis*

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 27, 2020

PAGE 4 OF 5

- 13) Authorization for County Judge to sign Interlocal Cooperation Agreement with Liberty County to house adult inmates in the Hardin County Jail due to overcrowding in the Liberty County Jail. *Sheriff Mark Davis*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 14) Consider and possibly approve request to sell a 1999 Ford F80 Dump Truck (SN...0695); a TW84 7-foot Brush Hog (SN...3175); and a NAPA Air Compressor (SN...7124) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Commissioner L.W. Cooper, Jr., Precinct 1*  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 15) Permission to solicit proposals for Commissary and Food Service for the Hardin County Correctional Facility. If approved, appoint a committee to evaluate proposals received and make a recommendation to Commissioners Court. *Misty Sims, Purchasing Agent*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED WITH THE COMMITTEE OF SHERIFF DAVIS, CHIEF DEPUTY MINTON, AND CAPTAIN DELACERDA.**
- 16) Permission for County Judge to sign Fee Agreement for Demolition Services with Lark Group, Inc., pertaining to Texas Water Development Board Flood Mitigation Assistance (FMA-17) and Texas Division of Emergency Management Hazard Mitigation Grant Program (HMGP-4332-0052). *Misty Sims, Purchasing Agent (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED AFTER COUNTY ATTORNEY HAS REVIEWED AND AGREED**
- 17) Authorization for County Judge to sign Professional Services Contract with Michelle Miller, RDN/LD to provide nutrition counseling services for the Hardin County Health Department/WIC as required for FY2021. *Letasha Jones, WIC Director*  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 27, 2020

PAGE 5 OF 5

18) Discussion concerning plans by Texas Department of Transportation (TXDOT) to demolish the former Kountze Feed Store and create a public green space to enhance the old railroad area.  
**(SEE ATTACHED)**  
**DISCUSSION ONLY**

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

20) Adjourn.

**MOTION BY: COMMISSIONER PELT**

**SECOND BY: COMMISSIONER KIRKENDALL**

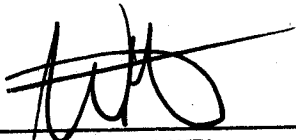
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL,  
COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**

**ACTION: APPROVED**

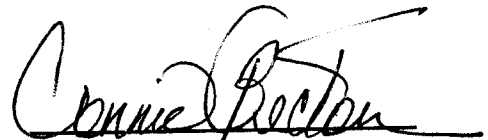
*\*Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

This Open Meeting will be held in accordance with Governor Abbott's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, which are being implemented to maintain government transparency while mitigating the risk of spreading COVID-19. In-person attendance is limited to 20. Members of the public will be entitled to participate and address the Court by phone: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, please announce yourself and then mute your line.

**RESPECTFULLY SUBMITTED,**



**WAYNE MCDANIEL  
HARDIN COUNTY JUDGE**



**CONNIE BECTON  
DEPUTY COUNTY CLERK**