

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 | JANUARY 12, 2021 | 10:00 A.M.**

**AGENDA AND MINUTES**

BE IT REMEMBERED THAT ON JANUARY 12, 2021, 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 AMANDA YOUNG  
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 December 22, 2020 Regular Meeting; and the December 29, 2020 and January 4, 2021 Special Meetings. *Glenda Alston, County Clerk*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED AS PRESENTED**

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- 4) Consider approval of request to cancel all Registered Claims from December 22, 2020 and December 29, 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, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED AS PRESENTED**
  
- 5) Discussion and possible action to review Bank Depository Contract and possibly renegotiate with BBVA Compass Bank for a two-year extension; or consider granting authorization to solicit proposals for Bank Depository Contract. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED TO RENEW CONTRACT AS PRESENTED.**
  
- 6) Authorization to pay County bills as presented. *Angela Gore, County Auditor (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED AS PRESENTED**
  
- 7) Consider adoption of Resolution No. 1-21; Authorizing submission of Victims of Crime Act (VOCA) Grant Funding 2022 application to the Office of the Governor, Criminal Justice Division. *Laura Pape, Crime Victims Assistance Center (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
  
- 8) Approval of the 2021 Hardin County Atlas. *Carl Marshall, Southeast Texas Regional Planning Commission*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**

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- 9) Consider and possibly approve request to appoint Ricky Hillin as a Reserve Deputy Constable for Hardin County Constable's Office, Precinct 1. *Constable Kenny Davenport, Precinct 1 (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 10) Consider and possibly approve revisions to the Hardin County Funeral Policy. *Commissioner Alvin Roberts, Precinct 4 (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 11) Consider and possibly approve an extension of the Families First Coronavirus Response Act retroactive to January 1, 2021. *Debbie Mendisabal, Human Resources Director (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED TO EXTEND UNTIL THE LAST PAY PERIOD ENDING IN MARCH 2021**
- 12) Discussion and possible action to approve re-plat of lot 21-A-1 to lots 21-A-1A and 21-A-1B Beaumont Colony North, located in Precinct 1. *Alex Parker, Floodplain Administrator (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 13) Discussion and possible action concerning Madison Park Subdivision, located in Precinct 3: Consider and possibly approve request to enter warranty period; and accept Security Bond in the amount of \$58,000.00. *Alex Parker, Floodplain Administrator (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**

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14) Permission to sell used miscellaneous items, including: Metal and concrete culverts, used and defective signs and poles, used motor grader blades, three defective rims, and a 1,000-gallon fuel tank utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Commissioner Chris Kirkendall, Precinct 2*

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED**

15) Present results of bids submitted for overlaying approximately 800 feet of Park Road at the Park Road Bridge, 200 feet of Park Road at Ballpark Road, 1,200 feet of Park Road leading into Hardin County Veterans Park, and 2,640 feet of Creekwood Street at Park Road, located in Precincts 3 and 4, and possibly award to successful bidder. *Misty Sims, Purchasing Agent (SEE ATTACHED)*

**MOTION BY: COMMISSIONER ROBERTS**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: APPROVED AND AWARDED BID TO CMM CONSTRUCTION.**

16) Consider authorization for the Purchasing Agent to acquire Geminia As-E X-ray machine, Hipeeliptic Security System, surplus office furniture, and office equipment from the Offices of the United States Attorneys in Beaumont, Texas. *Judge Wayne McDaniel (SEE ATTACHED)*

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER ROBERTS**

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

**ACTION: APPROVED**

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

18) Adjourn.

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

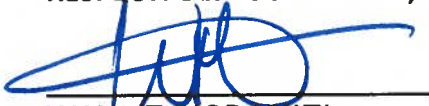
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**

**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 during the meeting via remote access: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, announce yourself, then mute your line.

RESPECTFULLY SUBMITTED,

A handwritten signature in blue ink, appearing to read 'Wayne McDaniel', written over a horizontal line.

WAYNE MCDANIEL  
HARDIN COUNTY JUDGE

A handwritten signature in blue ink, appearing to read 'Connie Becton', written over a horizontal line.

CONNIE BECTON  
DEPUTY COUNTY CLERK