

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 | SEPTEMBER 22, 2020 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the September 8, 2020 Regular and Special Meetings. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from September 8, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer*
- 5) Discussion and possible action regarding Annual Review and Approval of the Hardin County Investment Policy. *Deborah McWilliams, County Treasurer*
- 6) Consider adoption of Resolution 20-20; reappointing Deborah McWilliams as the County's Investment Officer pursuant to the Hardin County Investment Policy. *Deborah McWilliams, County Treasurer*
- 7) Discussion and possible action concerning adoption of the Fiscal Year 2021 County Payroll Schedule. *Deborah McWilliams, County Treasurer*
- 8) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 9) Special recognition of personnel for meeting Years of Service Milestones as follows:
 - a. Glenda Alston, County Clerk - 35 Years of Service
 - b. Alvin Roberts, Commissioner, Precinct 4 - 25 Years of Service
 - c. Brandi Stutts, Justice of the Peace, Precinct 2 - 10 Years of Service
 - d. Amanda Brackin, R&B 3 - 10 Years of Service

- 10) Consider and possible authorization to offer dual insurance plans to personnel through Texas Association of Counties Health and Employee Benefits Pool for the 2021 Plan Year. *Debbie Mendisabal, Human Resources Director*
- 11) Presentation by Grant Administrator, MPTX Associates, to provide update on ongoing disaster recovery projects. *Greg Wobbe, MPTX Associates*
- 12) Discussion and possible action to approve job description for Registered Dietitian in the Hardin County WIC Department. *Letasha Jones, WIC Director*
- 13) Discussion and possible action regarding refund exceeding \$500.00 limit; Account No. 005225-002550 for tax year 2019. *Shirley Cook, Tax Assessor-Collector*
- 14) Discussion and possible action to approve the revised plat for William Wiess Subdivision, Dayna Lane extension, located in Precinct 3. *Amanda Young, Floodplain Administrator*
- 15) Consider and possibly authorize request by Hardin Jefferson ISD for contribution in an amount not to exceed \$7,500.00 as reimbursement for the purchase of 450 devices for wireless connectivity of students participating in remote learning as a result of COVID-19 utilizing Coronavirus Relief Funds as authorized by the CARES Act.
- 16) Discussion and possible action to enroll all Hardin County employees and elected officials who have access to a government computer system or database into the free Cybersecurity Training Course for 2021 provided by Texas Association of Counties as required by HB 3834. *Debbie Mendisabal, Human Resources Director*
- 17) Authorization for County Judge to sign Interlocal Contract with City of Beaumont, City of Port Arthur, Jefferson County, Jasper County, and Orange County for Southeast Texas Auto Task Force.
- 18) Permission to purchase a 2020 John Deere 310L Backhoe Loader (VIN...4157) for R&B 3 in the amount of \$76,300.00, to be purchased utilizing a cooperative purchasing program. *Commissioner Ken Pelt*

If approved, also consider approving the following budget transfer:

To:	017-623-570 Equipment Purchase	\$ 77,000.00
From:	017-623-334 Materials and Supplies	\$ 77,000.00

- 19) Discussion and possible action on recommendation from evaluation committee concerning Statements of Qualification received concerning Engineering Services pertaining to projects for the Community Development Block Grant Mitigation Fund (CDBG-MIT). *Misty Sims, Purchasing Agent*
- 20) Present results of bids submitted for overlaying approximately 14 X 768 feet on Sunflower Lane, 12 X 445 feet on Bluebell Lane and 12 X 425 feet on Huckleberry Lane, located in Precinct 2. *Misty Sims, Purchasing Agent*