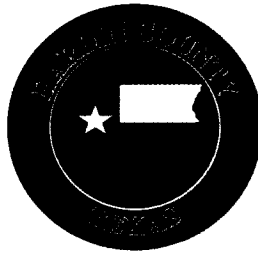


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



Amanda Young
County Commissioner, Precinct 3

Chris Kirkendall
County Commissioner, Precinct 2

Ernie Koch
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 | MARCH 14, 2023 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MARCH 14, 2023, 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 AMANDA YOUNG
HONORABLE ERNIE KOCH
HONORABLE CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN COUNTY CLERK

COMMISSIONER CHRIS KIRKENDALL, PCT. 2, 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.
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the February 28, 2023 Regular Meeting and March 6, 2023 Special Meeting as presented by *Connie Becton, County Clerk*.
MOTION BY: COMMISSIONER KOCH
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

MARCH 14, 2023

PAGE 2 OF 4

- 4) Consider approval of request to cancel all Registered Claims from February 28, 2023; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED AS PRESENTED

- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED AS PRESENTED

- 6) Discussion relating to Texas Attorney General Opinion No. KP-0434 'Whether a Commissioner of an Emergency Services District May Also Serve as a Volunteer Firefighter for the Emergency Services District' and possible action concerning any current or future Emergency Services Commissioners who also serve as firefighters. (SEE ATTACHED)

DISCUSSION ONLY.

- 7) Consider approval of request by *Angela Gore, County Auditor*, to amend the FY23 R&B 2 Budget as follows: (SEE ATTACHED)

From:	R&B Fund Balance	\$ 13,030.00
To:	017-622-649 R&B 2 Equipment Notes	\$ 9,250.00
To:	017-622-670 R&B 2 Equipment Note Interest	\$ 3,780.00

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

- 8) Consider request by *Natalie Warren, Executive Director, American Red Cross of Southeast Texas*, to adopt Resolution 13-23 proclaiming March 2023 as American Red Cross Month. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

MARCH 14, 2023

PAGE 3 OF 4

- 9) Presentation by *J.A. McKim, III, Chairman, Historical Commission*, of Hardin County Historical Commission annual report for Fiscal Year 2022. (SEE ATTACHED)
PRESENTATION ONLY
- 10) Consider request by *Sheriff Mark Davis*, to authorize the County Judge to execute Memorandum of Understanding between Kountze Independent School District, City of Kountze and Hardin County Sheriff's Office for the formation of the Kountze Independent School District Police Department. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 11) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to authorize the County Judge to execute H-GAC Communications System and Service Agreement with Motorola, to purchase, program, and install 80 APX 8500 Subscriber Radios (\$637,844.11) for each of the ESD's, to be placed in fire apparatus as described in the CDBG Infrastructure Contract. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 12) Consider approval of request by *Commissioner Chris Kirkendall*, to amend the FY23 Budget by transferring \$120,000.00 from the R&B Fund Balance to '017-622-334 R&B 2 Materials and Supplies'. This request is due to the delay in overlaying the roads previously approved in Commissioners Court on September 6, 2022 and encumbered in the FY22 R&B 2 Budget. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 13) Consider request by *Shirley Cook, Tax Assessor-Collector*, to authorize a Tax Refund for Account Number 22460 for tax year 2022, which exceeds the \$1,000.00 limit. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

MARCH 14, 2023

PAGE 4 OF 4

14) Consider approval of request by *Cody Croley, LJA Engineering*, to present results of bids received for Beaver Brook Road Crossing Improvement Project; and possibly award to successful vendor or take other action as the Court deems necessary. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVE TO PROVIDE THE AUTHORITY TO RE-BID THE PROJECT AT THE TIME THE ENGINEER, PURCHASING AGENT AND COMMISSIONER YOUNG AGREE TO PUT IT BACK UP FOR BIDS.

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

16) Adjourn.

MOTION BY: COMMISSIONER KOCH

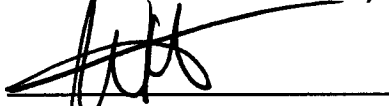
SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item for a period of three (3) minutes by raising their hand and being recognized by the Presiding Member prior to the Court acting on any item. Anyone who addresses Commissioners Court must do so from the podium.*

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE



Connie Becton
HARDIN COUNTY CLERK