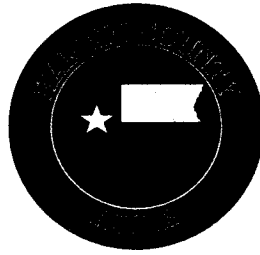


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



Amanda Young
County Commissioner, Precinct 3

Alvin Roberts
County Commissioner, Precinct 4

Chris Kirkendall
County Commissioner, Precinct 2

Wayne McDaniel
County Judge

COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS
HARDIN COUNTY COURTHOUSE - COMMISSIONERS COURTROOM (A-131)

NOTICE OF REGULAR MEETING AND AGENDA
TUESDAY | DECEMBER 27, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON DECEMBER 27, 2022, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, 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
HONORABLE CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN 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 13, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*.

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

DECEMBER 27, 2022

PAGE 2 OF 5

- 4) Consider approval of request to cancel all Registered Claims from December 13, 2022; and Approval of Cash Statement as presented by *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 AS PRESENTED

- 5) Authorization to pay County bills as presented by *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

- 6) Consider adoption of Resolution 32-22 authorizing the submission of an application to the Texas General Land Office (GLO) for Community Development Block Grant - Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) program; and authorizing the County Judge to act as the County's executive officer and authorized representative in all matters pertaining to the County's participation in the Community Development Block Grant - Mitigation (CDBG-MIT) program as requested by *Aaron Tupper, Emergency Management Coordinator*. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 7) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to authorize the County Judge to execute an Interlocal Agreement between Hardin County and Texas Division of Emergency Management, utilizing office space located at 225 Crocker Street, Kountze, Texas, 77625. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 8) Consider request by *Aaron Tupper, Director of Technology*, to authorize the County Judge to execute a Purchase Agreement with Environmental Systems Research Institute, Inc. (esri) for an annual ArcGIS online and ArcGIS Professional subscription, utilizing Texas DIR-CPO-4699 Contract. Funds will be provided by current grant funding. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

DECEMBER 27, 2022

PAGE 3 OF 5

- 9) Discussion and possible action concerning appointments of Emergency Services Commissioners to all Hardin County Emergency Services Districts to serve new two (2) year terms, effective January 1, 2023 through December 31, 2024 (See attached list). (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 10) Consider acceptance of resignation of Mr. Ernie Koch as Emergency Services Commissioner for Hardin County Emergency Services District № 2; and approve appointment of Mr. Max Turner to fill vacancy, effective January 1, 2023 (term will end December 31, 2023). (SEE ATTACHED)

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 11) Consider and possibly approve *Constable Cory Jeffcoat's request* to appoint Mr. Jacob Walters as a Deputy Constable for Hardin County Constable's Office, Precinct 4, pursuant to § 86.011 LGC to serve as a School Resource Officer for Hardin-Jefferson ISD. (SEE ATTACHED)

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 12) Consider request by *Alex Parker, Floodplain Administrator*, to approve replat of Lot 16, Unit III Creekwood, Volume 2, Page 242-A Plat Records, a subdivision in the Hooks & Keith Survey, Abstract No. 782, Hardin County, Texas, into Lots 16A and 16B, located in Precinct 3. (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

COMMISSIONERS COURT AGENDA AND MINUTES

DECEMBER 27, 2022

PAGE 4 OF 5

- 13) Consider request by *Sharon Whitley, Health Director*, to approve the Immunization/WIC Data Entry Clerk Job Description and pay rate of \$16.72 per hour, which will be funded 100% by grant funding; and add a Data Entry Clerk position to the WIC program. If approved, this will occur at the beginning of a future pay period. (SEE ATTACHED)

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 14) Consider request by *Sharon Whitley, Health Director*, to approve the Grant Coordinator Job Description and pay rate of \$22.99 per hour, which will be funded 100% by grant funding. If approved, this will occur at the beginning of a future pay period. (SEE ATTACHED)

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 15) Consider approval of request by *Commissioner Amanda Young*, to amend the FY23 Budget by transferring \$130,176.30 from the R&B Fund Balance to '017-623-570 R&B 3 Equipment Purchase'. This request is due to the delayed delivery of the 2022 F750 Dump Truck and the 2022 Ford F250 truck previously approved in Commissioners Court and encumbered in the FY22 R&B 3 Budget. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 16) Consider approval of *Commissioner Amanda Young's request* to purchase a 2022 Ford F150 4X4 SuperCrew truck (VIN...0323) from Chastang Ford in the amount of \$39,950.00 for the R&B 3 Department utilizing a cooperative purchasing program. This purchase will be funded by account code '017-623-574 Auto Purchase' in the R&B 3 Budget; and rescind approval for purchase of a 2022 Ford F250 truck from Silsbee Fleet in the amount of \$33,528.65 granted by Commissioners Court on October 25, 2022. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 17) Recognize *Commissioner Alvin Roberts* for 27 years of dedicated service to the citizens of Hardin County as a Deputy Sheriff and a County Commissioner, and wish him well on his retirement.

18) Discussion by any County Official of any item not on the Agenda without taking any action.

19) Adjourn.

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

Please join us for a Retirement Reception for Commissioner Alvin Roberts in the Historic Courthouse Dome immediately following adjournment of this meeting!

**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**