

**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 | FEBRUARY 9, 2021 | 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 January 26, 2021 Regular Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from January 26, 2021; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 6) Consider and possibly approve the following Budget Amendment:

From:	010-401-800 Contingency	\$13,750.00
To:	010-401-277 Local Match On-Site Sewer	\$13,750.00

*Michelle Brewer, Disaster Recovery Director*
- 7) Discussion and possible action regarding refund exceeding \$500.00 limit for Account Number 002622-000150 for tax year 2020. *Shirley Cook, Tax Assessor-Collector*
- 8) Consider request by developer to adopt Resolution 2-21 supporting the submission of an application by Lumberton Providence Park, L.P., for competitive 9% housing tax credits at the SW corner of Park Road North and Hwy 69 in Lumberton, Texas; Authorizing an allocation of housing tax credits for the approval of the new construction development; and Authorizing a commitment of development funding in the form of a grant or reduced fees. *Don Ball, Executive Director, Nautical Affordable Housing, Inc.*
- 9) Consider adoption of Resolutions 3-21 and 4-21 authorizing submission of Violence Against Women Act (VAWA) Grant Funding 2022; and Victims of Crime Act (VOCA) Grant Funding 2022 applications to the Office of the Governor (OOG), Criminal Justice Division (CJD). *Rebecca Walton, District Attorney*
- 10) Consider adoption of Resolution 5-21; Opposition to SB234/HB749 Efforts to Silence County Officials. *Commissioner Alvin Roberts, Precinct 4*

COMMISSIONERS COURT AGENDA

FEBRUARY 9, 2021

PAGE 2 OF 3

- 11) Consider adoption of Resolution 6-21 permitting firework sales on additional holidays throughout 2021, pursuant to HB 1150 (2015).
- 12) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to adopt four (4) Resolutions authorizing grant submissions, each of which do not require any local match:
  - a. Resolution 7-21 authorizing submission of the Edward Byrne Memorial Justice Assistance Grant (JAG) Funding Application to the Office of Governor, Criminal Justice Division.
  - b. Resolution 8-21 authorizing submission of the State Homeland Security Program (SHSP) Funding Application to the Office of the Governor, Homeland Security Grant Division.
  - c. Resolution 9-21 authorizing submission of the State Homeland Security Program (SHSP) Funding Application to the Office of the Governor, Homeland Security Grant Division.
  - d. Resolution 10-21 authorizing submission of the State Homeland Security Program - LETPA Projects (SHSP-L) Funding Application to the Office of the Governor, Homeland Security Grant Division.
- 13) Consider request to authorize the County Judge to finalize all current and future documentation with the Federal Emergency Management Agency (FEMA) concerning reimbursements related to Hurricane Laura (FEMA Grant Number EM-3540), whereby Hardin County is requesting reimbursement for all documented emergency protective measures, totaling \$87,862.42, less 25% local match. *Aaron Tupper, Emergency Management Coordinator*
- 14) Discussion and possible action to enter into an agreement between Texas Division of Emergency Management and Hardin County for Disaster Number EM-3540 - Hurricane Laura, for grant terms and conditions in reference to the reimbursement of funds expended as a result of this natural disaster. *Aaron Tupper, Emergency Management Coordinator*
- 15) Discussion and possible action regarding holiday pay for Road and Bridge employees that are called out for an emergency situation during a county approved holiday. *Commissioner L.W. Cooper, Jr, Precinct 1*
- 16) Consider and possibly approve request to name an unnamed private road "Oakland Drive", located in Precinct 4, for 9-1-1 addressing purposes. *Commissioner Alvin Roberts, Precinct 4*
- 17) Permission to accept total loss offer from Texas Association of Counties Risk Management Pool for a 2019 Ford Explorer (VIN... 5445) in the amount of \$21,775.00 as the result of a non-at-fault accident. *Sheriff Mark Davis*
- 18) Consider and possibly approve request to purchase a 2021 Ford Interceptor SUV utilizing the goodbuy cooperative purchasing program. Total purchase price is \$38,848.60 to be paid out of line item 010-560-570 Auto Purchase. *Sheriff Mark Davis*
- 19) Authorization for County Judge to sign Mutual Aid Agreement for Cooperation on Law Enforcement Efforts between various Texas Law Enforcement Agencies, established under Local Government Code Ch. 362. *Sheriff Mark Davis*