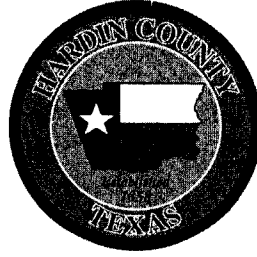


L. W. "Nubbin" Cooper Jr.  
County Commissioner, Precinct 1



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 | APRIL 28, 2020 | 10:00 A.M.**

**BE IT REMEMBERED THAT ON APRIL 28, 2020, 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 KEN PELT**  
**HONORABLE ALVIN ROBERTS**  
**HONORABLE GLENDA ALSTON**

**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.
- 2) Invocation and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the April 14, 2020 Regular Meeting. *Glenda Alston, County Clerk*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL,**  
**COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED AS PRESENTED**

- 4) Consider and possibly approve: (a) Request to cancel all Registered Claims from the April 14, 2020 Regular Meeting; (b) Cash Statement; and (c) Quarterly Report for the quarter ending March 31, 2020, as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED ALL ITEMS (A,B, AND C) AS PRESENTED**
  
- 5) Authorization for the County Treasurer to change name of bank account at BBVA Compass Bank from HMGP-4332-052 Acquisitions (account number ...3682) to HMGP DR 4332. *Deborah McWilliams, County Treasurer*  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
  
- 6) Authorization to pay County bills as presented. *Angela Gore, County Auditor (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED AS PRESENTED**
  
- 7) Receive update from Auditor on expenses related to the COVID-19 Coronavirus pandemic. *Angela Gore, County Auditor*  
**PRESENTATION ONLY**
  
- 8) Permission to loan funds from '010-401-800 Contingency-General' to Grant Fund 438, HMGP-DR-4332 Lumberton Detention Pond Project, in the amount of \$61,370.00; and if approved, consider approval to pay outstanding invoice to MPTX Associates in the amount of \$61,370.00. **(SEE ATTACHED)**  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
  
- 9) Status of Hardin County Citizens' Collection Station. *Commissioner L.W. Cooper, Jr. (SEE ATTACHED)*  
**PRESENTATION ONLY**

COMMISSIONERS COURT AGENDA AND MINUTES

APRIL 28, 2020

PAGE 3 OF 4

- 10) Discussion and possible action for approval to hire Heavy Equipment Operator to replace the imminent retirement of an employee. *Commissioner Chris Kirkendall*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED TO START IN JUNE**
- 11) Consider and possibly authorize the Hardin County Health Department to receive additional funds in the amount of \$254,758.00 from the Department of State Health Services. This funding will support the Health Department response to COVID-19 Coronavirus outbreak in Hardin and Orange Counties. *Sharon Whitley, Health Director (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 12) Discussion and possible action for approval to hire grant administrator to submit an abridged application to the Texas Water Development Board Flood Infrastructure Fund; and if accepted, submit the full application for flood mitigation projects. If approved, appoint committee to make a recommendation to Commissioners Court. *Amanda Young, Floodplain Administrator (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED AND APPOINTED A COMMITTEE OF REJENA BOLTEN, MICHELLE BREWER AND JARROD FOUNTAIN**
- 13) Authorization for County Judge to sign Sub-Grant Award for the Hazard Mitigation Grant Program (HMGP) DR-4332-0231 Greens Branch Drainage Improvements - Phase 1 in the amount of \$76,810.00, located in the City of Lumberton. *Amanda Young, Floodplain Administrator (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: TABLED**
- 14) Authorization for County Judge to sign Sub-Grant Award for the Hazard Mitigation Grant Program (HMGP) DR-4332-0232 Lumberton Detention Pond Improvements - Phase 1 in the amount of \$619,186.00, located in the City of Lumberton. *Amanda Young, Floodplain Administrator (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**

COMMISSIONERS COURT AGENDA AND MINUTES

APRIL 28, 2020

PAGE 4 OF 4

15) Setting of Public Hearing to consider the following: Abandonment of a portion of county roadway never developed, known as South Broadway in the Old Grayburg Subdivision, located in Precinct 3, pursuant to Transportation Code Title 6, Chapter 251, Subchapter A & B. This street lies between South Ann and never developed Railroad Avenue. *Commissioner Ken Pelt (SEE ATTACHED)*

**MOTION BY: COMMISSIONER PELT**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED FOR MAY 12, 2020 AT 9:30 A.M.**

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

17) Adjourn.

**MOTION BY: COMMISSIONER PELT**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

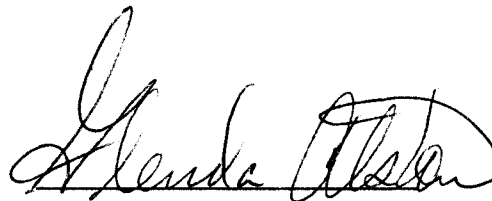
**ACTION: APPROVED**

*\*Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand or verbal notification, 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.*

As we continue to follow CDC guidance and Governor Abbott's Executive Orders as to Social Distancing due to the COVID-19 Pandemic, this Open Meeting will be limited to no more than **10** in person attendees. Anyone who wishes to participate by telephone may do so. Dial: (877) 402-9753; Access Code: 6995123 before the meeting begins. When you dial in, announce yourself if you wish and then mute your line. If you desire to address any line item on this agenda, notify the Chair when you dial in or at the time the item is reached during the meeting. If technically possible, this Open Meeting will also be livestreamed on the Official Facebook page of Judge Wayne McDaniel.

RESPECTFULLY SUBMITTED,

  
\_\_\_\_\_  
WAYNE MCDANIEL  
HARDIN COUNTY JUDGE

  
\_\_\_\_\_  
GLENDA ALSTON  
HARDIN COUNTY CLERK