

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



Ken Pelt
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 | JUNE 23, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JUNE 23, 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
CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
DEPUTY 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 Ken Pelt*
- 3) Approve Minutes of the June 9, 2020 Regular Meeting and June 15, 2020 Special Meeting.
Glenda Alston, County Clerk
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

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- 4) Consider approval of request to cancel all Registered Claims from June 9, 2020; and Approval of Cash Statement 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 AS PRESENTED

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

- 6) Introduction of newly-hired personnel:
 - a. County Clerk's Office - Tracie Turner, Deputy Clerk
 - b. Sheriff's Office - Tiffany Hadnot and Bruce Smith, Correction Officers

- 7) Consider and possibly approve request to amend Historical Commission Budget by transferring \$4,500.00 from 010-600-334 Economic Development Expenses to 010-650-334 Historical Commission Supplies.
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 8) Presentation of the independent audit for FY19 by Belt Harris Pechacek, LLP and acceptance by the Court. **(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 AND ACCEPTED AS PRESENTED

- 9) Consider acceptance of the audited financial statements for Hardin County ESD 2 and ESD 6 for the year ending December 31, 2019; and for ESD 4 for the year ending September 30, 2019; and the compiled financial statements for Village Mills ESD for the year ending December 31, 2019. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AND ACCEPTED AS PRESENTED

- 10) Permission to establish a Step-up Pay Scale for Law Enforcement personnel, pursuant to Texas Local Government Code 152.071(b), in the event personnel assume the duties and responsibilities of a Supervisor on a temporary basis. *Sheriff Mark Davis (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

- 11) Permission to purchase a 2019 Ford F150 Truck (VIN...2774) for the Sheriff's Office in the amount of \$34,840.75, to be purchased utilizing a cooperative purchasing program. *Sheriff Mark Davis (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

- 12) Discuss and possibly approve for employees who were not able to use vacation and personal time in June, 2020, due to the COVID-19 disaster to use that time within 90 days of their anniversary date. *Debbie Mendisabal, HR 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

- 13) Discussion and possible action regarding request for approval of outside detention contract with Madison County. *Chief Monica Kelley, Juvenile Probation Department (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 14) Permission to purchase a 2020 Chevrolet Equinox SUV for the Health Inspector utilizing a cooperative purchasing program. *ReJena Bolton, Health Inspector.*

If approved, also consider approving amendment to the Health Department budget as follows:

To:	010-630-574 Auto Purchase (Create New Line Item)	\$ 22,782.00
From:	010-630-150 Salaries-Other	\$ 11,112.00
	010-630-201 FICA Taxes	\$ 620.00
	010-630-203 Retirement	\$ 1,198.00
	010-630-204 Workers Comp	\$ 16.00
	010-630-206 Unemployment Tax	\$ 13.00
	010-630-209 Supplemental Death	\$ 19.00
	010-401-800 Contingency-General	\$ 9,804.00* (up to this amount)

(SEE ATTACHED)

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 15) Request permission for County Judge to execute Electronic Government Payments Services Agreement with Merchant MultiService, LLC (dba: Gov-Pay) for the purpose of accepting electronic financial transactions, such as credit cards, debit cards, and electronic checks. *ReJena Bolton, Health Inspector (SEE ATTACHED)*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 16) Discussion and possible action for Health Inspector to issue citations to Food Establishments and Mobile Food Units, pursuant to the Health and Safety Code, Chapter 341 & 437; and the Texas Administrative Code, Title 25, Chapters 228 & 229. *ReJena Bolton, Health Inspector (SEE ATTACHED)*

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 17) Discussion and possible action for the Health Inspector to begin Public Pool, Spa and Waterworks Inspections. *ReJena Bolton, Health Inspector (SEE ATTACHED)*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

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- 18) Permission to solicit bids for overlaying approximately 16 X 3,992 feet and 14 X 455 feet on Joe Allen Road; and approximately 16 X 2,679 feet on South Loading Dock Road, located in Precinct 2. *Commissioner Chris Kirkendall*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 19) Permission to solicit bids for overlaying approximately 0.3 miles on Golden Lane and 0.1 miles on Smith League Road, located in Precinct 4. *Commissioner Alvin Roberts*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 20) Permission to purchase a 2020 Ford F150 Truck in the amount of \$31,722.95, to be purchased utilizing a cooperative purchasing program. *Commissioner Alvin Roberts (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
- 21) Permission for County Judge to sign Classic Coverage Extended Warranty, Preventive Maintenance and Support Agreement with Justice AV Solutions (JAVS) upon completion of installation and training. *Misty Sims, Purchasing Agent (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 22) Authorization for County Judge to sign Sub-Grant Award for the Public Assistance Grant 4332DRTXP0000001 FEMA project Worksheet 6948, crossing on Beaver Brook Bridge in the amount of \$1,718,682.00, located in Precinct 3. *Amanda Young, Floodplain Administrator (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
- 23) Discussion only of any item not on the Agenda without taking any action. *Any County Official*

24)Adjourn.

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER KIRKENDALL

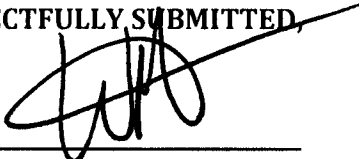
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.

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 **20** attendees in the Gallery. 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 possible, this Open Meeting will also be livestreamed on the Official Facebook page of Judge Wayne McDaniel

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



CONNIE BECTON
DEPUTY COUNTY CLERK