

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 | MAY 25, 2021 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MAY 25, 2021, 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 AMANDA YOUNG
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. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) Approve Minutes of the May 11, 2021 Regular Meeting. *Glenda Alston, 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

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- 4) Consider approval of request to cancel all Registered Claims from May 11, 2021; and Approval of Cash Statement as presented. *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. *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 and possibly approve amendment to the FY21 Health Department Budget to include additional COVID-19 Immunizations grant funds that will be used to hire additional staff and increase wages of some current personnel, all of which will be paid 100% by this grant and other existing grants. *Sharon Whitely, Health Director (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

- 7) Acceptance of Annual Road Report for the R&B 4 Department, submitted by *Commissioner Alvin Roberts.(SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 8) Consider request to accept the audited financial statements for Hardin County ESD 6 for the year ending December 31, 2020. (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

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- 9) Consider approval of request to purchase a John Deere Model 6110M Tractor equipped with a Tiger BB24 24' Boom Mower for the R&B 3 Department. If approved, this purchase will be made utilizing a cooperative purchasing program with a total purchase price of \$143,430.53 (\$50,000.00 down payment being funded by the R&B 3 Department Budget and remaining balance financed for a term not to exceed three (3) years). *Commissioner Amanda Young (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
- 10) Discussion concerning appraisal received for property located at 8048 FM 1122, Silsbee; and possibly approve purchase in the amount of \$210,000.00, plus closing costs. If approved, amend the R&B 2 Budget by creating a new line item 017-622-534 'Building', and transfer \$210,000.00, plus the amount of closing costs, from the R&B Fund Balance to this new line item. *Commissioner Chris Kirkendall (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
- 11) Consider approval of request to authorize the County Judge to sign NCIC Inmate Communications Service Subscriber Addendum with NCIC Inmate Communications for Video Visitation System at no cost increase to Hardin County. *Sheriff Mark Davis (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 approval of request to trade a 2012 Ford F150 Truck (VIN...5661) and a 2015 Chevrolet Tahoe PPV (VIN...9245) toward the purchase of five (5) 2021 Chevrolet Tahoe PPV vehicles utilizing the goodbuy cooperative purchasing program. Total purchase price, less trade-ins, being \$239,629.34 from the Sheriff - Law Enforcement line item '010-560-570 Auto Purchases'. *Sheriff Mark Davis (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

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- 13) Consider approval of request to authorize the County Judge to sign Lease Agreement (Renewal) between Hardin County Genealogical Society and Hardin County for leased office building located at 830 Maple Street, Kountze. *J.A. McKim, III, Chairman, Historical Commission (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 14) Consider approval of request to authorize the Purchasing Agent to solicit bids for overlaying on the following County Roads: Approximately 2,640 feet on Keith Road, located in Precincts 3 and 4; and approximately 1,056 feet on Timbercreek, located in Precinct 4. *Commissioner Alvin Roberts*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 15) Consider approval of request to authorize the County Judge to sign Lease Agreement (Renewal) between Hardin County and Judy Rulon for property located at 42447 Highway 105, Batson. *Misty Sims, Purchasing Agent (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 request to authorize the Purchasing Agent to solicit bids for a high clearance fire truck for the Hardin County CDBG-DR Infrastructure Emergency Services District 1 Brush Truck project. If approved, appoint a committee to evaluate packages received and make a recommendation to Commissioners Court. *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED WITH THE COMMITTEE BEING: MICHELLE BREWER, AARON TUPPER AND BARRY MITCHELL.

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- 17) Consider approval of request to authorize the Purchasing Agent to solicit bids for a high clearance fire truck for the Hardin County CDBG-DR Infrastructure Emergency Services District 3 Brush Truck project. If approved, appoint a committee to evaluate packages received and make a recommendation to Commissioners Court. *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED WITH THE COMMITTEE BEING: MICHELLE BREWER, AARON TUPPER AND GARY FLOWERS.
- 18) Consider approval of request to authorize the Purchasing Agent to solicit bids for a high clearance fire truck for the Hardin County CDBG-DR Infrastructure Emergency Services District 6 Brush Truck project. If approved, appoint a committee to evaluate packages received and make a recommendation to Commissioners Court. *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED WITH THE COMMITTEE BEING: NICHELLE BREWER, AARON TUPPER AND ROBIN JONES
- 19) Present results of bids submitted, and possibly award to successful bidder, for overlaying on the following County Roads located in Precinct 2: Approximately 5,800 feet on Roberts Road; approximately 1,100 feet on Haynes Loop; approximately 1,600 feet on Tannery Road; and approximately 2,000 feet on Old Spurgen Highway. *Misty Sims, Purchasing Agent (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 AND AWARDED TO CMM CONSTRUCTION WHO WAS LOW BIDDER.
- 20) Consider and possibly authorize 30 Day Continuation of Declaration of Disaster which was declared by the County Judge on May 21, 2021.
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: TABLED
- 21) Discussion only of any item not on the Agenda without taking any action. *Any County Official*

22)Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

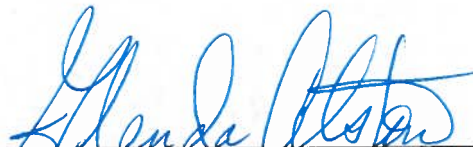
ACTION: APPROVED

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item 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



GLENDAL ALSTON
HARDIN COUNTY CLERK