

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



Amanda Young  
County Commissioner, Precinct 3

Chris Kirkendall  
County Commissioner, Precinct 2

Ernie Koch  
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 14, 2024 | 10:00 A.M.**

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.

- 1) Establish Quorum and Call Meeting to Order | *Hon. Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance | *Hon. Ernie Koch*
- 3) Consider and possibly approve the April 23, 2024 Regular Meeting [Minutes](#) as presented by *Hon. Connie Becton, County Clerk*.
- 4) Consider and possibly approve the following: Request to cancel all [Registered Claims](#) from April 23, 2024; [Cash Statement](#); and [Quarterly Report](#) for quarter ending March 31, 2024, as presented by *Hon. Deborah McWilliams, County Treasurer*.
- 5) Authorization to pay [County bills](#) as presented by *Mrs. Angela Gore, County Auditor*.
- 6) [Presentation](#) by *Cameron Morgan and Chad Wigington, KE Andrews Tax Consultants*, to discuss a potential project "Hardin County Compressor Station" for Blackfin Pipeline.
- 7) Consider authorization for the County Judge to execute a [Court Services Agreement](#) with B3 Interpreting Services, LLC for the purpose of providing American Sign Language interpreting services for any of the Courts in Hardin County.
- 8) Consider authorization for the County Judge to execute an [Interlocal Agreement](#) between Hardin County and the City of Lumberton for the purpose of road maintenance services.
- 9) Consider authorization for the County Judge to execute the [Unclaimed Property Credits](#) for Counties form and submit to the Texas Comptroller of Public Accounts pursuant to § 381.004 Texas Local Government Code.

COMMISSIONERS COURT AGENDA

MAY 14, 2024

PAGE 2 OF 4

- 10) Consider authorization for the County Treasurer to open one (1) new non-interest-bearing bank account (titled: Hardin County District Clerk Restitution) at First Financial Bank as requested by *Hon. Dana Hogg, District Clerk*.
- 11) Discussion and possible action to approve and accept for filing in the Minutes of the Court the District Court Orders appointing the County Auditor for the term of two (2) years and directing the payment of the County Auditor's salary as requested by *Hon. Dana Hogg, District Clerk*.
- 12) Consider approval of request by *Hon. Dana Hogg, District Clerk*, to authorize the County Judge to execute proposal Contract No. TXMAS-18-3602 between Hardin County District Clerk's Office and Kofile for the preservation of Civil Dockets and Minutes Books in the amount of \$29,935.10 (50% payment upon pick up and balance due upon project completion) to be paid out of District Clerk Preservation Fund 006.
- 13) Consider approval of request by *Hon. Shirley Cook, Tax Assessor-Collector*, to authorize Tax Refunds which exceed the \$1,000.00 limit as follows:

ACCOUNT	AMOUNT	YEAR	REASON
43010 Lee Lindsay	\$1,432.11	2023	Homestead / Over 65 / Disabled Veteran
21424 Sweetwater Housing	\$4,134.68	2023	ARB Value
49839 FS San Augustine, LLC	\$8,632.32	2023	Re-apply Timber
59070 Konstantinos Vasilakis	\$1,936.13	2023	ARB Value
48203 Hardin Partners, LLC	\$2,174.83	2023	Value Adjustment
39507 Julie Smylie	\$1,167.04	2023	Value Adjustment
42026 Speedy Stop Food Stores	\$5,428.71	2023	Value Adjustment
52242 Dana Apartments, LLC	\$6,242.69	2023	ARB Value
135931 IH Homes, Inc.	\$1,037.10	2023	Homestead / Disabled Veteran
2251 MST Lumberton Properties	\$1,851.15	2023	ARB Value
116452 Lumberton Summerville LTD	\$1,038.51	2023	ARB Value
71260 OM LAXMI LLC	\$4,301.32	2023	ARB Value
29550 Victor Fermo	\$1,555.28	2023	Homestead / Over 65
59683 LM Lighthouse Investments LP	\$1,031.33	2023	ARB Value
51545 Jason Allen	\$1,078.02	2023	Disabled Veteran
54741 Gary Beevers	\$1,024.90	2023	Homestead / Over 65
59576 Jeremy Smith	\$1,055.16	2023	Homestead

- 14) Presentation of 2024 Wellness Committee Award and Employer Rewards check in the amount of \$2,717.10 from Texas Association of Counties Health and Employees Benefit Pool (TAC HEBP) as presented by *Hon. Shirley Cook, Tax Assessor-Collector*.
- 15) Presentation of Excellence in Safety Award from Texas Association of Counties Risk Management (TAC RMP) as presented by *Mrs. Melinda Herrington, Human Resources Director*.

16) Consider adoption of [Resolution 16-24](#) requesting a public sale of properties acquired by Hardin County at a delinquent tax sale, as requested by *Mr. Steve Smith, McCreary, Veselka, Bragg & Allen, P.C.*

17) Consider and possibly approve amendment to the FY24 Budget as follows:

REVENUE	010-371-100 Right of Way/Easement Proceeds	\$100,000.00	*Create New Line Item
EXPENDITURE	010-411-570 Equipment Purchase	\$44,150.00	*Create New Line Item
EXPENDITURE	010-401-800 Contingency - General	\$55,850.00	

18) Consider approval of [request](#) by *Mrs. Misty Sims, Purchasing Agent*, to purchase a sandbag-filling machine from The Sandbag Store, LLC in the amount of \$44,150.00 to be paid for utilizing proceeds received from Blackfin Pipeline, LLC pursuant to the Easement and Right of Way agreement approved in Commissioners Court on April 9, 2024.

19) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to authorize [donation](#) of a surplus desk to City of Kountze Police Department.

20) Consider approval of [request](#) by *Mrs. Misty Sims, Purchasing Agent*, to sell surplus computers and other miscellaneous items utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com).

21) Consider approval of [request](#) by *Mrs. Misty Sims, Purchasing Agent*, to present results of bids received for climate controlled metal building on the property located at 104 Monroe Street, Kountze, TX; and possibly award to successful vendor.

22) Consider approval of [request](#) by *Mrs. Misty Sims, Purchasing Agent*, to rescind the action taken by Commissioners Court February 27, 2024, to lease a 2024 Chevrolet Silverado Trail Boss Truck for the Hardin County Health Services Department in the amount of \$60,731.85, utilizing a cooperative purchasing program, for a term not to exceed three (3) years.

23) Consider approval of [request](#) by *Ms. Sharon Whitley, Health Director*, to lease a 2023 Ford F150 Crew Cab Truck for Hardin County Health Services Department in the amount of \$50,386.20 from Silsbee Ford utilizing a cooperative purchasing program and, further, approval to enter into a Municipal Lease Purchase with GM Financial for a term not to exceed three (3) years for the purchase price plus interest at a rate of 8.588%. If approved, authorize first lease payment. All lease payments will be made utilizing grant funding.

24) Consider approval of request by *Ms. Sharon Whitley, Health Director*, to authorize the County Judge to execute a [Contractor Agreement 2024-030601](#) between National Association of County and City Health Officials (NACCHO) and Hardin County. This funding will provide the Health Services Department the opportunity to build capacity to train staff on infection prevention and control basics and best practices. (\$0 local match).

25) Consider approval of [request](#) by *Hon. Mark Davis, Sheriff*, for the Purchasing Agent to solicit sealed bids for the sale of a 2006 Ford F-550 Cab/Chassis Western Hauler (VIN...6136) and a 2007 Ferrara Mobile Command Trailer (VIN...7088) package.

26) Consider approval of **request** by *Hon. Mark Davis, Sheriff*, to authorize the County Judge to execute an Agreement with the Texas Law Enforcement Support Office (LESO) for participation in the law enforcement surplus property program.

27) Consider approval of **request** by *Hon. Mark Davis, Sheriff*, to purchase a 2024 Ford-350 Transit Cargo Van in the amount of \$59,145.00 utilizing the buy board cooperative purchasing program, and funding the purchase with the Rural Law Enforcement Grants (SB-22), to be paid as follows:

FROM	034-560-574 Auto Purchase	\$58,745.00
	034-560-390 Dues and Subscriptions	\$400.00

28) Consider approval of **request** by *Hon. Chris Kirkendall, County Commissioner, Precinct 2*, for the Purchasing Agent to solicit bids to overlay approximately 12' X 550' on McIntyre Lane located in Precinct 2.

29) Consider approval of **request** by *Mr. Alex Parker, Floodplain Administrator*, to charge a permit fee for all commercial/industrial projects in unincorporated areas of Hardin County with a fee schedule to be based off of the labor and materials cost as follows:

\$1,000.00 to \$50,000.00	\$50.00 for the first \$1,000.00, plus \$5.00 for each additional \$1,000.00
\$50,001.00 to \$100,000.00	\$300.00 for the first \$50,000.00, plus \$4.00 for each additional \$1,000.00
\$100,001.00 to \$500,000.00	\$500.00 for the first \$100,000.00, plus \$3.00 for each additional \$1,000.00
\$500,001.00 and up	\$2,000.00 for the first \$500,000.00, plus \$2.00 for each additional \$1,000.00

30) Discussion and possible action to allocate an additional \$287,500.00 to the American Rescue Plan Act (ARPA) Storage Building Project, as the bid was more than originally allocated, utilizing unallocated ARPA funding as **requested** by *Mr. Aaron Tupper, Emergency Management Coordinator*.

31) Discussion on any other non-agenda item without taking action, including reports from Elected Officials / Department Heads; or announcements which may be of interest to the public.

32) Adjourn.



Wayne McDaniel  
HARDIN COUNTY JUDGE



FILED FOR RECORD

10 May 2024, 12:05 pm

BY: Traci Turner