

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 | JULY 12, 2022 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) Approve Minutes of the June 28, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from June 28, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*
- 5) Discuss funding in the amount of \$5,594,256.50 associated with the American Rescue Plan Act of 2021 that was deposited into the 'ARP Act' bank account on June 21, 2022.
- 6) Consider authorizing the County Treasurer to open a separate account at TexPool designated for the second tranche of ARPA 2021 funds.
- 7) Authorization to pay County bills as presented by *Angela Gore, County Auditor*
- 8) Consider approval of request by *Angela Gore, County Auditor* for the following FY2021 budget amendment to record the capital leases:

Increase Expense	017-621-570	Equipment Purchase	\$106,515.00
Increase Revenue	017-300-700	Capital Lease Proceeds	\$106,515.00
Increase Expense	017-623-570	Equipment Purchase	\$146,566.00
Increase Expense	017-623-570	Equipment Purchase	\$143,431.00
Increase Revenue	017-300-700	Capital Lease Proceeds	\$289,997.00
Increase Expense	017-624-570	Equipment Purchase	\$157,912.00
Increase Revenue	017-300-700	Capital Lease Proceeds	\$157,912.00

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- 9) Consider and possibly approve request by *Matthew Minick, County Attorney*, to reduce the PTD Coordinator's annual salary from \$27,690.00 to \$26,130.00 and pay a Document Clerk \$2,431.00 annually from the Pre-Trial Diversion Fund, 020. If approved, amend the FY2022 budget as follows:

From:	PTD Fund Balance	\$ 60.00
	020-475-206 State Unemployment Tax	\$ 8.00
	020-475-207 Dental Insurance	\$ 46.00
	020-475-208 Life Insurance	\$ 11.00
To:	020-475-108 Salaries - Part Time	\$ 95.00
	020-475-201 FICA Taxes	\$ 8.00

- 10) Consider and possibly approve request by *Commissioner Chris Kirkendall* for salary adjustments to the R&B 2 Foreman positions by reallocating funds within the FY22 R&B 2 Department Budget.
- 11) Consider and possibly approve request by *Shirley Cook, Tax Assessor-Collector* for salary adjustments to Deputy Clerk positions by reallocating funds within the FY22 Tax Assessor Collector Budget.
- 12) Presentation by *Shirley Cook, Tax Assessor-Collector* of List of Lands and Lots Delinquent on June 30, 2022 for Taxes of 2021 in Hardin County; and Requesting the Court to execute the Certificate of Commissioners Court for credit for the 2021 delinquent taxes shown thereon.
- 13) Presentation by *Shirley Cook, Tax Assessor-Collector* of comparison in tax collections for Tax Year 2021 and 2022.
- 14) Consider approval of request by *Connie Becton, County Clerk*, to pay Hart Intercivic Invoice #088455 in the amount of \$15,299.99 for ballots ordered for the May 7, 2022 Constitutional Amendment Election. If approved, also consider approval of FY22 Budget Transfer in the amount of \$5,000.00 from 010-490-310 Supplies to 010-490-435 Printing.
- 15) Consider approval of an Order to abandon an undeveloped road named Woodbine Drive in the Pinewood 3 Subdivision, located in Precinct 3 as requested by Hardin County Water Control and Improvement District No.1.
- 16) Consider and possibly approve a variance of the 10' utility easements as required by Section D of the Hardin County Subdivision Regulations for the following: Lots 1A, 2A, 3A, 4A, 5A, 6A, and 7A of Block 19 Woodcrest Subdivision Addition 2; Lots 2A, 2B, 2C, 3A, and 3B of Block 18 Woodcrest Subdivision Addition 2; and Lots 12A, 12B, 13A, and 13B Block 4 Woodcrest Subdivision, located in Precinct 4 as requested by *Thomas S. Rowe, Whiteley Oliver, LLC*.
- 17) Consider and possibly approve replat of Lot 12 and 13, Block 4, Woodcrest Subdivision, Volume 2, Page 59 Plat Records of Hardin County, Texas into Lots 12A, 12B, 13A and 13B, Block 4, Woodcrest Subdivision, A.W. Smith League, Abstract No. 47, located in Precinct 4, as requested by *Alex Parker, Floodplain Administrator*.

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- 18) Consider and possibly approve replat of Lot 2 and 3, Block 18, Woodcrest Subdivision Addition 2, Volume 2, Page 65 Plat Records of Hardin County, Texas into Lots 2A, 2B, 2C, 3A and 3B, Block 18, Woodcrest Subdivision Addition 2, Elisha Duncan League, Abstract No. 14, located in Precinct 4, as requested by *Alex Parker, Floodplain Administrator*.
- 19) Consider and possibly approve replat of Lot 1, 2 and 3, Block 19, Woodcrest Subdivision Addition 2, Volume 2, Page 65 Plat Records of Hardin County, Texas into Lots 1A, 2A, 3A, 4A, 5A, 6A and 7A, Block 19, Woodcrest Subdivision Addition 2, Elisha Duncan League, Abstract No. 14, located in Precinct 4, as requested by *Alex Parker, Floodplain Administrator*.
- 20) Consider and possibly approve replat of Lot 35, Block 27, Pinewood Section 4, Volume 3, Page 173 Plat Records of Hardin County, Texas into Lots 35A and 35B, Block 28, Pinewood Section 4, J.M. Boyer Survey, A-595, located in Precinct 3, as requested by *Alex Parker, Floodplain Administrator*.
- 21) Consider and possibly approve Minor Plat of Ranches of Massey Lake, D.C. Montgomery League, Abstract No. 39, Hardin County, Texas, located in Precinct 1, as requested by *Alex Parker, Floodplain Administrator*.
- 22) Consider authorization of request by *Misty Sims, Purchasing Agent*, for the County Judge to sign one-year renewal Lease Agreement between Hardin County and Jennifer Beall for property located at 42447 Highway 105, Batson.
- 23) BUDGET WORKSHOP - Discuss Fiscal Year 2023 (October 1, 2022 - September 30, 2023) Proposed Budget expenditures for the following Offices/Departments:
- a. Sheriff
 - b. Juvenile Detention
 - c. Historical Commission
 - d. County Parks
 - e. Elections
 - f. Health Services
 - g. Indigent Health Care
 - h. Airport
 - i. Any other Office / Department
- 24) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 25) Adjourn.

**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.*



Wayne McDaniel
HARDIN COUNTY JUDGE