

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 SPECIAL MEETING AND AGENDA
TUESDAY | JULY 19, 2022 | 1:30 P.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Alvin Roberts*
- 3) 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 (This is a correction to the action taken by Commissioners Court on July 12, 2022 due to the agenda item being incomplete):

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
	020-475-203 Retirement	\$ 17.00
	020-475-204 Workers Comp Insurance	\$ 4.00
	020-475-209 Supplemental Death	\$ 1.00

- 4) Consider and possibly approve final plat of Madison Park II, a subdivision out of and part of Hooks and Keith Survey, Abstract No. 782, Hardin County, Texas, located in Precinct 3, as requested by *Alex Parker, Floodplain Administrator*. If approved, consider accepting a bond from RTC Homes in the amount of \$13,095 for this subdivision.
- 5) Presentation of 2023 Health Insurance Benefit renewal options by *Orlando Espinoza, TAC Employee Benefits Specialist*. Then, consider taking action to adopt 2023 Health Insurance benefit renewal option(s) based upon input by the Health Insurance Committee; and set the renewal rate associated with the option(s) selected.

- 6) Consider taking action to set the 2023 TCDRS retirement rate, as requested by *Melinda Herrington, Human Resources Director*
- 7) Consider and possibly approve amendment of the Hardin County Rules, Regulations and Requirements Relating to the Approval and Acceptance of Improvements in Subdivisions or Revised Subdivisions by replacing the current 'Article 3.0, Section F - Drainage Plan Requirements' with new requirements for this Section as presented.
- 8) Consider approval of the County Judge's request to set the FY23 wages for Hardin County Crime Victims Assistance Center personnel as follows: Project Director salary at \$52,250.00 annually; and Victims Advocates at \$16.72 per hour. All positions are grant funded (OOG and VOCA Grants).
- 9) Budget Workshop - Discuss Fiscal Year 2023 (October 1, 2022 - September 30, 2023) Proposed Budget expenditures for the following Offices/Departments:
 - a. Health Services
 - b. AgriLife Extension Agent
 - c. Any other Office / Department
- 10) Consider taking action as necessary to ensure all wages, rates, and other expenditures are set for the FY23 Proposed Budget as discussed during this and previous Budget Workshops regarding the FY23 Proposed Budget.
- 11) Discussion only by *Any County Official* of any item not on the agenda, without taking action.
- 12) 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