

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 | SEPTEMBER 27, 2022 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the September 13, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all Registered Claims from September 13, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*.
- 5) Discussion and possible action regarding Annual Review and Approval of the Hardin County Investment Policy as requested by *Deborah McWilliams, County Treasurer*.
- 6) Consider adoption of Resolution 24-22 reappointing Deborah McWilliams as the County's Investment Officer pursuant to the Hardin County Investment Policy as requested by *Deborah McWilliams, County Treasurer*.
- 7) Authorization for County Treasurer to open a new interest-bearing bank account for the Tax Assessor-Collector office (titled: HC Tax Office Fees) at PNC Bank as requested by *Deborah McWilliams, County Treasurer*.
- 8) Authorization to pay County bills as presented by *Angela Gore, County Auditor*.
- 9) Recognize *Teresa Meyers, Supervision Officer*, for Hardin County Juvenile Probation Department for 18 years of dedicated service to Hardin County, and wish her well on her retirement.
- 10) Discussion and possible action to change the method by which employees are recognized for their years of service to Hardin County from consecutive years of full-time employment to include all full-time employment years of service.

11) Special recognition of personnel for meeting Years of Service Milestones as follows:

Year 2020

- a. Brandy Hart, Justice of the Peace, Precinct 5 - 5 Years of Service
- b. Dana Hogg, District Clerk - 5 Years of Service
- c. Marie Cooper, Juvenile Probation Department - 5 Years of Service
- d. Scott Rodrigues, Tax Office - 5 Years of Service

Year 2021

- a. ReJena Bolton, Health Services Department - 5 Years of Service
- b. Ashley Baldwin, Tax Office - 5 Years of Service
- c. Candice Cline, Maintenance Department - 5 Years of Service
- d. Chris Kirkendall, Commissioner, Precinct 2 - 10 Years of Service
- e. Steve Thomas, Judge, 356th Judicial District Court - 10 Years of Service
- f. Sabrina Mangum, Sheriff's Office - 15 Years of Service
- g. Debbie Yancey, Tax Office - 35 Years of Service

Year 2022

- a. Ramsey Droddy, Sheriff's Office - 5 Years of Service
- b. Virgil Weaver, Sheriff's Office - 5 Years of Service
- c. Rhonda Asher, Tax Office - 10 Years of Service
- d. Bonnie Cooper, Tax Office - 10 Years of Service
- e. Rebecca Watts, Tax Office - 10 Years of Service
- f. Donna Glenn, Adult Probation Department - 15 Years of Service
- g. Dale Williford, District Attorney's Office - 20 Years of Service
- h. L.W. Cooper, Jr, Commissioner, Precinct 1 - 25 Years of Service

- 12) Consider adoption of Resolution 25-22 declaring October 2022 as Domestic Violence Awareness Month as requested by *Deborah Tomov, Executive Director, Family Services of Southeast Texas*.
- 13) Consider adoption of Resolution 26-22 certifying that the County has made a Grant to Nutrition and Services for Seniors, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability; and certifying that the County has approved the organization's accounting system as requested by *Janci Kimball, CEO of Nutrition and Services for Seniors*.
- 14) Consider request by *Alex Parker, Floodplain Administrator*, to approve replat of Lot 19, Outlaw Bend Estates, Volume 496, Page 78, Deed Records of Hardin County, Texas, located in the R.A. Irion League, A-32, into Lots 19A and 19B Outlaw Bend Estates, located in Precinct 3.
- 15) Consider request by *Alex Parker, Floodplain Administrator*, to approve replat of Lot 11, Madison Park, Volume 4, Page 195 Map Records, a subdivision in the Hooks & Keith Survey, Abstract No. 782, Hardin County, Texas, located in Precinct 3. This is to change the building line so not to develop in the natural drainage.

- 16) Consider approval of [request](#) by *ReJena Bolton, Health Inspections Manager*, to submit application for the Walmart Community Grant. If awarded, these grant funds will be utilized for the annual Courthouse Christmas Tree Lighting Event on December 6, 2022.
- 17) Consider [request](#) by *Chief Juvenile Probation Officer Monica Kelley* for approval of outside detention contract with Johnson County. (This is a correction to the action taken by Commissioners Court on June 28, 2022 due to incorrect contract period.)
- 18) Consider adoption of [Resolution 27-22](#) in support of application for Indigent Defense Formula Grant for FY23 as requested by *Angela Gore, County Auditor*.
- 19) Consider approval of [request](#) by *Commissioner Alvin Roberts*, to pay Mustang Caterpillar Invoice #WORK1183007 in the amount of \$13,133.00 for work/repairs on Caterpillar Motor Grader for the R&B 4 Department.
- 20) Consider approval [request](#) by *Misty Sims, Purchasing Agent*, to purchase DeptBook Software related to Governmental Accounting Standards Board (GASB 87) requirements for \$9,750.00 per year utilizing the National Cooperative Purchasing Alliance Contract No.14-03.
- 21) Consider and possibly [authorize](#) the Purchasing Agent to solicit bids for motor fuel, oil and lubricants for all Road & Bridge Departments and for emergency generators.
- 22) Consider and possibly [authorize](#) the Purchasing Agent to solicit bids for 1" X 3" crushed concrete and 3" X 5" crushed concrete for all Road & Bridge Departments.
- 23) Consider and possibly [modify](#) award for limestone base or equivalent road material for all Road & Bridge Departments, previously awarded in Commissioners Court on September 13, 2022, as requested by *Misty Sims, Purchasing Agent*.
- 24) Consider [request](#) by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Amended Real Property Lease Agreement between Hardin County and City of Sour Lake for office space located at 615 Hwy 105 West, Sour Lake, Texas for the County Commissioner Office, Precinct 3, and Justice of the Peace Court, Precinct 4.
- 25) Consider [request](#) by *Misty Sims, Purchasing Agent*, to present recommendation from the evaluation committee concerning proposals received for a grant manager/administrator pertaining to the Community Development Block Grant - Mitigation funding, and possibly award to successful firm.
- 26) Consider [request](#) by *Misty Sims, Purchasing Agent*, to present recommendation from the evaluation committee concerning Qualification Statements received for engineering services pertaining to the Community Development Block Grant Mitigation Program (CDBG-MIT), and possibly award to successful firm.
- 27) Consider [request](#) by *Aaron Tupper, Director of Technology*, to authorize the County Judge to execute an agreement for the Statewide Automated Victim Notification Service (SAVNS) Contract no. 20222344900-391-01, with Appriss Insights LLC for the continued configuration, operation, maintenance, and support of the Victim Information and Notification Everyday (VINE) system.

28) Discussion only of any item not on the Agenda without taking any action. *Any County Official*

29) 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