

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 | JANUARY 10, 2023 | 10:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the December 27, 2022 Regular Meeting and January 3, 2023 Special Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all Registered Claims from December 27, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*.
- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*.
- 6) Consider request by *Mr. Carl Marshall, South East Texas Regional Planning Commission*, to approve the 2023 Hardin County Atlas.
- 7) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to amend the current Hardin County Policy for Disaster/Emergency Closing (Section 1B-1, page 3, item 10) as presented.
- 8) Consider approval of request by *Assistant Chief Jarrod Fountain, Juvenile Probation Department*, to pay HID Global Corporation Invoice #13400000994R in the amount of \$1,575.00 for Livescan Fingerprint.
- 9) Consider approval of request by *Chief Monica Kelley, Juvenile Probation Department*, for approval of outside detention contracts with Anderson, Angelina, Chambers, Ellis, 33rd and 424th Judicial District and Gillespie, Houston, 1st Judicial District in Jasper, Newton, Sabine and San Augustine, Johnson, Leon, Liberty, Madison, Navarro, Orange, Polk, San Jacinto and Trinity, Shelby, Tyler, and Walker Counties.

- 10) Consider and possibly authorize Justices of the Peace, Precincts 1, 2, 3, 4, and 6 to upgrade case management software to NET Data Justice Court Case Management software with GHS Collections pursuant to the soul source proposal dated December 19, 2022 in the amount of \$42,000.00 which will be funded utilizing '010-401-595 Case Management Software' in the FY23 Budget; and further authorize the County Judge and County Treasurer to complete and execute all necessary Agreements, including the Master Agreement with i3 Verticals, LLC, Credit Card Agreements and Merchant Card Processing Agreements, once all are approved as to form by the County Attorney.
- 11) Consider and possibly authorize the Purchasing Agent to solicit bids for construction related to Beaver Brook Road Crossing Improvements (Phase II), HMGP-4332 PW 6984, generally described as replacement of the Beaver Brook Road Crossing at Black Creek.
- 12) Consider approval of *Commissioner Amanda Young's request* to purchase a 2011 International Pro Star Dump Truck (VIN...5618) from Morris Herrin in the amount of \$35,000.00 for the R&B 3 Department. This purchase will be funded by account code '017-623-570 Equipment Purchase' in the R&B 3 Budget; and rescind approval granted by Commissioners Court on December 14, 2021 for purchase of a 2022 Ford F750 310 HP Dump Truck from Silsbee Ford in the amount of \$91,494.36.
- 13) Consider and possibly approve *Constable Cory Jeffcoat's request* to appoint Mr. Armando Lopez as a Deputy Constable for Hardin County Constable's Office, Precinct 4, pursuant to § 86.011 LGC to serve as a School Resource Officer for Hardin-Jefferson ISD.
- 14) Discussion by *any County Official* of any item not on the agenda without taking any action.
- 15) Adjourn.

**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.*



Wayne McDaniel
HARDIN COUNTY JUDGE