

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 | OCTOBER 25, 2022 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Alvin Roberts*
- 3) **Public Hearing / Workshop**: Conduct Public hearing to receive citizens' comments regarding presentation of Community Development Block Grant - Mitigation (CDBG-MIT) by *Mr. Patrick Wiltshire, Public Management - Grant Administrator*.
- 4) Approve **Minutes** of the October 11, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*.
- 5) Consider approval of request to cancel all **Registered Claims** from October 11, 2022; and Approval of **Cash Statement** as presented by *Deborah McWilliams, County Treasurer*.
- 6) Authorization to pay **County bills** as presented by *Angela Gore, County Auditor*.
- 7) Special **recognition** of Personnel/Official for meeting Years of Service Milestones as follows:
 - a. Christie Biskamp, Sheriff's Office - 5 Years of Service
 - b. Hope Brocato, Sheriff's Office - 5 Years of Service
 - c. Kirk Leonard, Sheriff's Office - 5 Years of Service
 - d. Bebe Griffin, R&B 2 - 5 Years of Service
 - e. Jesse Orr, Sheriff's Office - 10 Years of Service
 - f. Jason Griffin, Sheriff's Office - 15 Years of Service
 - g. Treva Sullins, Juvenile Probation Department - 15 Years of Service
 - h. Elizabeth Fobbs, Juvenile Probation Department - 20 Years of Service
 - i. Alvin Roberts, Commissioner, Precinct 4 - 25 Years of Service
 - j. Mark Minton, Sheriff's Office - 35 Years of Service

The Court would also like to recognize the following Officials/Employees who are unable to attend this meeting:

- k. James Augeri, R&B 3 - 25 Years of Service
 - l. Janice Palermo, County Attorney's Office - 25 Years of Service
 - m. Jarrod Fountain, Juvenile Probation Department - 20 Years of Service
 - n. Billy Malone, Sheriff's Office - 20 Years of Service
 - o. Dean Ueckert, Adult Probation Department - 20 Years of Services
 - p. Joe Cropper III, Adult Probation Department - 20 Years of Service
 - q. T.J. Hall, Justice of the Peace, Precinct 3 - 20 Years of Service
 - r. Kelly Chenoweth, County Attorney's Office - 15 Years of Service
 - s. Mark Ames, Justice of the Peace, Precinct 4 - 15 Years of Service
 - t. Mark Vincent, Sheriff's Office - 15 Years of Service
 - u. Scotty Stutts, R&B 3 - 15 Years of Service
- 8) Consider and possibly authorize an increase in contribution toward dependent health insurance coverage for each employee above the current \$1,000.68 per employee amount budgeted for FY23 to a higher amount agreed upon by the Court, if any. If the contribution amount is increased, then consider approval of necessary amendment(s) to the FY23 County Budget utilizing funds from the Fund Balance in the General Fund and the R&B Fund.
- 9) Consider approval of request by *Dale Williford, Hawthorne Field County Airport FBO*, to appoint a committee to determine selection criteria, review qualifications of candidate firms, conduct interviews, and select a firm for the award of the planning contract concerning Hardin County Airport, Hawthorne Field (Project 2320KNTZE).
- 10) Consider and possibly approve *Constable Trey Brothers' request* to appoint Mr. Kolin Burmaster as a Reserve Deputy Constable for Hardin County Constable's Office, Precinct 3, pursuant to § 86.012 LGC.
- 11) Consider request by *Alex Parker, Floodplain Administrator*, to approve replat of Lots 8 and 9, Madison Park II, Volume 4, Page 267 Map Records, a subdivision in the Hooks & Keith Survey, Abstract No. 782, Hardin County, Texas, into Lot 8A, located in Precinct 3.
- 12) Discussion and possible action concerning Phase II, Tranquility Forest streets, located in Precinct 1: Consider approval of request by *Alex Parker, Floodplain Administrator* to enter warranty period; and accept Security Bond in the amount of \$41,667.00.
- 13) Consider approval of request by *Misty Sims, Purchasing Agent*, to present results of bids received for 1" X 3" crushed concrete and 3" X 5" crushed concrete for all Road & Bridge Departments; and possibly award to successful vendor.
- 14) Consider approval of request by *Misty Sims, Purchasing Agent*, to rescind the action taken by Commissioners Court on October 11, 2022, to purchase a 2023 Chevrolet Silverado Trail Boss Truck; and authorize purchase of a 2022 Ford F250 for Commissioner, Precinct 1, in the amount of \$47,976.50 from Silsbee Fleet utilizing the goodbuy Cooperative Purchasing program, and approve financing of this purchase for a term not to exceed 48 months.

15) Consider approval of request by *Misty Sims, Purchasing Agent*, to purchase a 2022 Ford F250 Truck for each R&B Department from Silsbee Fleet, trading in two (2) vehicles as listed below, utilizing the goodbuy cooperative purchasing program and each R&B Department's FY23 Budget for these purchases, as follows:

DEPARTMENT	NEW VEHICLE	SALE PRICE*	TRADE-IN VEHICLE	LESS TRADE	TOTAL
R&B 1	2022 Ford F250	\$33,528.65	2016 Ford F150 VIN ...9996	(\$14,500.00)	\$19,028.65
R&B 2	2022 Ford F250	\$33,528.65	None	\$0.00	\$33,528.65
R&B 3	2022 Ford F250	\$33,528.65	None	\$0.00	\$33,528.65
R&B 4	2022 Ford F250	\$33,528.65	2016 Ford F250 VIN ...2071	(\$25,600.00)	\$7,928.65

*Sale Price includes a \$300 goodbuy fee divided among Departments at \$75.00 each.

- 16) Present results of bids received for motor fuel, oil, and lubricants for all Road and Bridge Departments and emergency generators, and possible award to successful vendors.
- 17) Consider approval of request by *Commissioner Chris Kirkendall*, to authorize the Purchasing Agent to solicit bids for overlaying approximately 5,280 Ft. X 18 Ft. on Hayes Road, located in Precinct 2.
- 18) Consider request by *Connie Becton, County Clerk*, to approve an Order of appointment for election judges and alternate election judges for Hardin County, to serve for a single election to be held on November 8, 2022.
- 19) Consider and possibly approve request by *Connie Becton, County Clerk*, for a FY23 Budget Amendment in the County Clerk's Office to create new line item 010-403-107 Salaries-Temporary and, if approved, transfer \$4,494.00 from 010-403-105 Salaries-Clerical line item to this new line item.
- 20) Consider and possibly approve request by *Commissioner Alvin Roberts* to utilize the adjustment of the R&B 4 Foreman position pay rate from \$27.65 to \$26.65 per hour and modify the Heavy Equipment Operator position pay rate from \$23.00 to \$24.00 per hour.
- 21) Consider and possibly approve participation in Texas Association of Counties, Health and Wellness County Specific Incentive Plan, as requested by *Melinda Herrington, Human Resources Director*.

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

23) 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