

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 | NOVEMBER 22, 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 November 8, 2022 Regular Meeting and November 14, 2022 Special Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all [Registered Claims](#) from November 8, 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 *Deborah McWilliams, County Treasurer*, to approve amendment to the Bank Depository Contract with PNC Bank due to change of interest rate effective August 2022.
- 7) Consider adoption of [Resolution 30-22](#) in support of project safety for our local communities and protections to the Big Thicket National Preserve with the retention of native vegetation on US Highway 69 Gateway to the Big Thicket Parkway, as requested by *Ellen Buchanan and Mary Bernard, Big Thicket Association*.
- 8) Presentation of a draft version of the 2023 Hardin County Atlas, as requested by *Carl Marshall, South East Texas Regional Planning Commission*.
- 9) Discuss, consider, and possibly authorize the County's Administration & Engineering consultants to proceed on the development of the proposed [projects](#) associated with the Community Development Block Grant - Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) Application pursuant to input provided by Commissioners Court, City Officials, and other stakeholders during project development workshops held on November 8th and 14th, 2022.
- 10) Acceptance of Vehicle Allowance Declination [Affidavit](#) from Commissioner L.W. Cooper, Jr, Precinct 1.

- 11) Consider request by *Alex Parker, Floodplain Administrator*, to approve Final Plat of Golden Trails, a subdivision out of and part of M. Peveto Survey, Abstract No. 419 of Hardin County, Texas, into 21 Lots along the West side of Golden Lane, located in Precinct 4.
- 12) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to approve acquisition of all or some of the following properties utilizing Community Development Block Grant - Disaster Recovery - Local Buyout and Acquisition Program (CDBG-DR LBAP):
 - a. 9436 Cooks Lake Road, Lumberton, Texas (located in floodway)
Appraisers' opinion of value is \$1,000,000
 - b. 1115 East Pine Shadows Drive, Sour Lake, Texas (located in Flood Zone AE)
Appraisers' opinion of value is \$116,000
 - c. 454 Piney Point Drive, Sour Lake, Texas (located in Flood Zone AE)
Appraisers' opinion of values is \$149,000
 - d. 467 West Pine Shadows Drive, Sour Lake, Texas (located in Flood Zone AE)
Appraisers' opinion of value is \$318,000
- 13) Consider approval of request by *Aaron Tupper, Emergency Management Coordinator*, to allocate \$30,000.00 of American Rescue Plan Act of 2021 (ARPA) funding toward the replacement of two (2) AC Units in the Hardin County Correctional Facility.
- 14) Consider approval of request by *Aaron Tupper, Emergency Management Coordinator*, for the County Judge to execute the amended H-GAC Communications System and Service Agreement with Motorola, to purchase, install, and program a MCC 7500 dispatch console (\$64,475.00), Subscriber Radios (\$1,520,081.96), APX 8500 Consolettes in dispatch (\$55,026.05), and APX 8000 Radios (\$90,480.60). Total Agreement price is \$1,730,063.61 which will utilize ARPA funds as approved by Commissioners Court on May 24, 2022. This amendment decreases the total of the previously approved amount by \$99.00 and cleans up some cost discrepancies in the agreement.
- 15) Consider approval of request by *Aaron Tupper, Director of Technology*, to purchase a Dell PowerVault ME5012 storage array to assist in further virtualization of the County's data, in the amount of \$19,379.89, utilizing TXDIR contract, which will be funded by the allocation of American Rescue Plan Act of 2021 (ARPA) funds.
- 16) Consider approval of request by *Aaron Tupper, Director of Technology*, to replace the 9-1-1 recording system in the amount of \$25,271.00. The Southeast Texas Regional Planning Commission 9-1-1 Program will reimburse the amount of \$25,000.00. The remaining amount will be covered by budgeted funds.
- 17) Consider approval of request by *Aaron Tupper, Director of Technology*, to authorize the County Judge to sign Copier Lease Agreement with NOVATECH, Inc. for replacement of the copier in the County Courtroom; and blanket authorization for County Judge to execute all future Copier Lease Agreements with NOVATECH, Inc. to meet Departments' needs.
- 18) Consider approval of request by *Commissioner Kirkendall*, to pay Texas Materials Group, Inc. Invoice #201133054 in the amount of \$14,190.12 for limestone base for the R&B 2 Department.

- 19) Consider request by *Shirley Cook, Tax Assessor-Collector*, to approve and accept for filing in the minutes of the Court the transcript for the 2022 Tax Assessor-Collector Continuing Education hours as required by SB546 for Shirley Cook, TAC, and Lisa Finn, Chief Deputy TAC.
- 20) Consider request by *Melinda Herrington, Human Resources Director*, to present recommendation from the Healthy County Committee regarding County Specific Incentive Program, and possibly approve recommendation made by the committee.
- 21) Consider request by *Melinda Herrington, Human Resources Director*, to approve revised Health Insurance Dependent Coverage Policy.
- 22) Consider approval of request by *Misty Sims, Purchasing Agent*, to present results of bids received for overlaying approximately 5,280 Ft. X 18 Ft. on Hayes Road, located in Precinct 2; and possibly award to successful vendor.
- 23) Consider and possibly modify award for motor fuel, oil, and lubricants for all Road and Bridge Departments and emergency generators, previously awarded in Commissioners Court on November 8, 2022, as requested by *Misty Sims, Purchasing Agent*.
- 24) Consider approval of request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Fee Agreement between Hardin County and Lark Group, Inc. for Demolition Services relating to TWDB Flood Mitigation Assistance Program (FMA-2018).
- 25) Consider request by *Connie Becton, County Clerk*, to pay Hart InterCivic Invoice #090866 in the amount of \$21,783.14 for ballots for the November 8, 2022 General Election.
- 26) Canvassing the results of the November 8, 2022 General Election in accordance with § 67.007, Texas Election Code as presented by *Connie Becton, County Clerk*.
- 27) Consider request by *Commissioner Alvin Roberts, Precinct 4*, to set Workshop with Commissioners Court, County Auditor, and Purchasing Agent to review and make possible changes to the Purchasing Policy and Procedures Section VI, Sub-section C.
- 28) Discussion only by *Any County Official* of any item not on the Agenda without taking action.
- 29) 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