

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 8, 2022 | 10:00 A.M.**

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the October 25, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider and possibly approve: Request to cancel all Registered Claims from October 25, 2022; Cash Statement; and Quarterly Report for quarter ending September 30, 2022 as presented by *Deborah McWilliams, County Treasurer*.
- 5) Authorization to pay County bills as presented by *Candice McKinney, Assistant County Auditor*.
- 6) 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*
- 7) Consider and possibly approve *Commissioner Cooper's request* to set a policy whereby all proposed salary increases will be submitted to the Salary Committee by the Elected Official or Department Head, and that committee will make wage recommendations to Commissioners Court. The Court will only increase an employee's wage during the budget process for the following fiscal year, and not during the middle of a budget year, from this date forward.
- 8) Discussion and possible action on using R&B Contingency to pay for fuel cost overages in FY22 Budget due to unforeseen rising in fuel cost, as requested by Commissioner Kirkendall, Precinct 2 and Commissioner Young, Precinct 3.

- 9) Consider approval of **requests** by *Commissioner Cooper, Commissioner Kirkendall, and Commissioner Roberts* to pay the following invoices:

Gary Whitman Materials, Inc. Invoice #245913, \$10,040.54 for crushed concrete for the R&B 1 Department  
Texas Materials Group, Inc. Invoice #201122520, \$13,813.74 for limestone base for the R&B 2 Department  
Texas Materials Group, Inc. Invoice #201121574, \$15,732.36 for limestone base for the R&B 4 Department  
Texas Materials Group, Inc. Invoice #201126057, \$10,303.70 for crushed concrete for the R&B 4 Department

- 10) Consider **request** to create an Auto Purchase line item in the Road & Bridge departments and transfer funds as follows for the purchase of the 2022 Ford F250 vehicles approved in Commissioners Court on October 25, 2022:

From:	017-621-570 Equipment Purchase	\$ 14,500.00
	017-621-334 Materials and Supplies	\$ 4,529.00
To:	017-621-574 Auto Purchase	\$ 19,029.00
From:	017-623-570 Equipment Purchase	\$ 33,529.00
To:	017-623-574 Auto Purchase	\$ 33,529.00
From:	017-624-570 Equipment Purchase	\$ 7,929.00
To:	017-624-574 Auto Purchase	\$ 7,929.00

- 11) Consider approval of **request** by *ReJena Bolton, Health Inspector*, to accept grant funds from Walmart Community Grants Foundation in the amount of \$2,000.00 for the annual Hardin County Courthouse Christmas Tree Lighting, to be held on Tuesday, December 6, 2022.
- 12) Consider **request** by *Alex Parker, Floodplain Administrator*, to approve the Hardin County Industrial Permit Application Including Solar & Wind (5 acres or greater). \$1,000.00 fee for 5 acres or more (up to 100 acres) and \$250.00 fee for each additional 20 acres or portion thereof. Fees due when development is approved by the County's engineers.
- 13) 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.
- 14) Consider and possibly **authorize** the Purchasing Agent to solicit proposals for Grant Application and Management Services relating to the Texas Department of Agriculture (TDA) 2023/2024 Community Development Fund Competitive Application Cycle. If approved, appoint a committee to evaluate submittals received and make a recommendation to Commissioners Court.
- 15) Consider and possibly **authorize** the Purchasing Agent to solicit Qualification Statements for engineering services relating to the Texas Department of Agriculture (TDA) 2023/2024 Community Development Fund Competitive Application Cycle. If approved, appoint a committee to evaluate submittals received and make a recommendation to Commissioners Court.

- 16) Consider approval of **request** by *Melinda Herrington, Human Resources Director*, to appoint a Healthy County Committee to offer recommendations for the County Specific Incentive and present to Commissioners Court for consideration.
- 17) Discussion only by any *County Official* of any item not on the agenda without taking action.
- 18) WORKSHOP: Discuss possible proposed projects to fund utilizing the Texas GLO CDBG Mitigation (CDBG-MIT) funding allocated to Hardin County.
- 19) 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.*



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Wayne McDaniel  
**HARDIN COUNTY JUDGE**