

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 | JUNE 28, 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 June 14, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from June 14, 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 Adoption of Resolution 20-22, as requested by *Aaron Tupper, Emergency Management Coordinator*, authorizing the submittal of one or more DR-4485 HMGP applications to the Texas Division of Emergency Management; and authorizing the County Judge and Emergency Management Coordinator to act as the County's authorized representatives in all matters pertaining to the application, and committing matching funds.
- 7) Consider Adoption of Resolution 21-22, as requested by *Aaron Tupper, Emergency Management Coordinator*, authorizing the submittal of DR-4485 HMGP application on behalf of Lumberton Municipal Utility District (LMUD) to the Texas Division of Emergency Management; and authorizing the County Judge and Emergency Management Coordinator to act as the County's authorized representatives in all matters pertaining to the application. Matching Funds to be paid by Lumberton MUD.
- 8) Consider approval of request by *Commissioner L.W. Cooper, Jr.*, to authorize the Purchasing Agent to solicit bids for overlaying approximately 1,000 feet on Friendship Road located in Precinct 1.

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- 9) Consider request by *Shirley Cook, Tax Assessor-Collector*, to authorize a Tax Refund for Account Number 36871 for tax year 2021 which exceeds the \$1,000.00 limit.
- 10) Consider and possibly approve revised Travel Policy as requested by *Melinda Herrington, Human Resources Director*.
- 11) Consider approval of request by *Chief Juvenile Probation Officer Monica Kelley* for approval of outside detention contract with Johnson County.
- 12) Consider approval of request by *Dana Hogg, District Clerk*, for a FY22 Budget Amendment in the amount of \$2,214.00 from 010-401-800 Contingency-General to 010-450-310 District Clerk Office Supplies.
- 13) Consider acceptance of the Audited Financial Statements for the year ending September 30, 2021, for Hardin County Emergency Services District 1.
- 14) Consider authorization of request by *Misty Sims, Purchasing Agent*, for the County Judge to sign one-year renewal and amendment Contract/Agreement including 8.5% price increase with Custom Tree Care, Inc. for Emergency/Disaster Debris Removal Services.
- 15) Consider authorization of request by *Misty Sims, Purchasing Agent*, for the County Judge to sign Agreement with BDS Constructors LLC dba MK Constructors for Gore Store Road construction related to Harvey CDBG-DR Infrastructure project.
- 16) Setting of Public Hearing to consider abandonment of an undeveloped road named Woodbine Drive in the Pinewood 3 Subdivision as requested by Hardin County Water Control and Improvement District No.1, located in Precinct 3.
- 17) BUDGET WORKSHOP - Discuss Fiscal Year 2023 (October 1, 2022 - September 30, 2023) Proposed Budget expenditures for the following Offices/Departments:
 - a. Review/Discuss FY23 Wage Analysis (Revised)
 - b. County Attorney
 - c. District Attorney
 - d. County Auditor
 - e. Tax Assessor-Collector
 - f. Purchasing Department
 - g. Human Resources
 - h. Building Maintenance
 - i. Waste Collection Center
 - j. Emergency Management
 - k. Constable, Precinct 1
 - l. Constable, Precinct 2
 - m. Constable, Precinct 3
 - n. Constable, Precinct 4
 - o. Constable, Precinct 5
 - p. Constable, Precinct 6
 - q. Any other Office / Department

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

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.*



Wayne McDaniel
HARDIN COUNTY JUDGE