

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 | JULY 23, 2024 | 10:00 A.M.

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.

- 1) Establish Quorum and Call Meeting to Order | *Hon. Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance | *Hon. L.W. (Nubbin) Cooper, Jr.*
- 3) Consider and possibly approve the July 9, 2024 Regular Meeting [Minutes](#) as presented by *Hon. Connie Becton, County Clerk.*
- 4) Consider approval of request to cancel all [Registered Claims](#) from July 9, 2024; and Approval of [Cash Statement](#) as presented by *Hon. Deborah McWilliams, County Treasurer.*
- 5) Authorization to pay [County bills](#) as presented by *Mrs. Angela Gore, County Auditor.*
- 6) [Presentation](#) of the FY2023 Independent Annual Financial Report by Crowe, LLP and acceptance by the Court.
- 7) [Presentation](#) of List of Lands and Lots Delinquent as of June 30, 2024 for Taxes of 2023 in Hardin County; and Requesting the Court to execute the Certificate of Commissioners Court for credit for the 2023 delinquent taxes shown thereon, as requested by *Hon. Shirley Cook, Tax Assessor-Collector.*
- 8) [Presentation](#) of comparisons in tax collections for Tax Years 2022 and 2023 in Hardin County and All Jurisdictions by *Hon. Shirley Cook, Tax Assessor-Collector.*
- 9) [Presentation](#) of the Refund Report for December 2023 to June 2024 by *Hon. Shirley Cook, Tax Assessor-Collector.*

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- 10) Consider and possibly approve revised [Hardin County Personnel Policy](#) as requested by *Mrs. Melinda Herrington, Human Resources Director*.
- 11) Consider and possibly approve a [Longevity Pay Schedule](#) for all eligible Hardin County personnel as requested by *Mrs. Melinda Herrington, Human Resources Director*.
- 12) Consider acceptance of the Audited Financial Statements for the year ending December 31, 2023, for Hardin County Emergency Services Districts [Nº 5](#) and [Nº 6](#); and the Compiled Financial Statements for the year ending December 31, 2023, for Village Mills Emergency Services District [Nº 8](#).
- 13) Consider approval of request by *Mr. Aaron Tupper, Emergency Management Coordinator*, to authorize the County Judge to execute [DR-4332 Hurricane Harvey Sub-Grant Award Contract](#) with the Texas Department of Emergency Management (TDEM), outlining the terms of the Hazard Mitigation Grant Program (HMGP) DR-4332, Project 233, Phase II, Hardin County Hurricane Safe Room, in the amount of \$3,211,356.00 including a local cost share of \$802,839.00, less the Senate Bill 7 reimbursement in the amount of \$602,129.25, resulting in a final local cost share in the amount of \$200,709.75.
- 14) Consider and possibly [authorize](#) the Purchasing Agent to sell a Kohler Generator (SN 2311454) located at the Old County Hospital/Annex Building to the City of Silsbee in the amount of \$5,000.00 pursuant to LGC 263.152. This was previously approved by Commissioners Court on September 26, 2023, to sell utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com).
- 15) Consider approval of [request](#) by *Mrs. Misty Sims, Purchasing Agent*, to present recommendation from evaluation committee concerning proposals received for Phase II (Construction) of the Hardin County Lumberton Detention Pond Project under Hazard Mitigation Project (HMGP) DR-4332-0232 and possibly award to successful firm or take other action, as the Court deems necessary.
- 16) Consider and possibly [authorize](#) the Purchasing Agent to solicit proposals for Grant Administration concerning the Hazard Mitigation Grant Program (HMGP) DR-4332, Project 233, Phase II, Hardin County Hurricane Safe Room. If approved appoint evaluation committee to make a recommendation to Commissioners Court.
- 17) Consider and possibly authorize the County Judge to sign Texas General Land Office Construction [Change Order No. 1](#) regarding Contract No. 20-065-145-C857 of the Saratoga Drainage Improvements Project.
- 18) Consider and possibly approve [request](#) by *Mr. Alex Parker, Floodplain Administrator*, to reduce cost of the Hardin County Commercial / Industrial Development Permit Fee from \$330,000.00 to \$35,000.00 regarding Blackfin Pipeline Compressor Station consisting of 10.1 acre, located in Batson, Texas in Precinct 3.

- 19) Consider and possibly approve request by *Mr. Alex Parker, Floodplain Administrator*, to end the warranty period for Tranquility Forest Phase 2 and place into the County Road and Bridge Maintenance System.
- 20) Discussion on any other non-agenda item without taking action, including reports from Elected Officials / Department Heads; or announcements which may be of interest to the public.
- 21) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE



FILED FOR RECORD

19 JULY 2024, 11:40 AM

BY: Traci Turner