

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 | AUGUST 9, 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 July 26, 2022 Regular Meeting and July 28, 2022 Special Meeting as presented by *Connie Becton, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from July 26, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*
- 5) Authorization for County Treasurer to close existing bank account ...0718 titled 'Hardin County Consolidated Non-Interest' as requested by *Deborah McWilliams, County Treasurer*.
- 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 from 0.12% to 0.50% effective July 27, 2022.
- 7) Authorization to pay County bills as presented by *Angela Gore, County Auditor*
- 8) Consider request by *Angela Gore, County Auditor*, to approve the following FY2022 Budget Amendment regarding the FY2021 surplus carryover of funds for R&B1 and R&B4 Departments:

From:	R&B Fund Balance	\$ 280,115.74
To:	017-621-395 R&B1 Contingency	\$ 168,975.83
	017-624-395 R&B4 Contingency	\$ 111,139.91

- 9) Consider and possibly approve request by *Sheriff Mark Davis* to set the Sheriff's and Constables' Fees to become effective January 1, 2023.

10) Consider approval of request by *Sheriff Mark Davis* to accept a donation from Westrock Corporation in the amount of \$4,000.00 to be used for technology upgrades within the Sheriff's Office. If approved, consider approval of the following FY22 budget amendment:

Increase Revenue	010-367-104 Donations-Sheriff Dept.	\$ 4,000.00
Increase Expenditures	010-560-395 Donated Funds	\$ 4,000.00

11) Consider acceptance of resignation of Mr. Joe Tumbleson as a Commissioner for Emergency Services District № 2; and approve appointment of James Philp to fill vacancy effective August 8, 2022 (term will end December 31, 2022), as presented by *Commissioners Alvin Roberts and Amanda Young*.

12) Consider appointment of Marisol Gutierrez to the Sexual Assault Response Team (SART) to fill a vacancy on the response team pursuant to § 351.255 Local Government Code

13) 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 period of 2 years, beginning August 2022 through July 2024.

14) Consider request by *Connie Becton, County Clerk*, to approve an Order calling for November 8, 2022 General Election, including Early Voting locations and hours.

15) Consider approval of request by *Melinda Herrington, Human Resources Director*, to pay Texas Association of Counties (TAC) Invoice #DP-2021-4-1000 in the amount of \$40,782.20 for the one-year reserve balance required to be maintained in Hardin County's Unemployment Compensation Account Fund.

16) Consider and possibly approve revised Hardin County Floodplain Order as requested by *Alex Parker, Floodplain Administrator*.

17) Consider and possibly approve preliminary plat of Evergreen Heights Subdivision, out of Lot 8, Deer Park, Volume 3, Page 112 PRHC, Francisco Arriola League, Abstract No. 2, Lumberton, Hardin County, Texas, located in Precinct 1, as requested by *Alex Parker, Floodplain Administrator*.

18) Consider request by *Alex Parker, Floodplain Administrator*, to approve Amended replat of Lot 35, Block 27, Pinewood Section 4, Volume 3, Page 173 Plat Records of Hardin County, Texas into Lots 35A and 35B, Block 27, Pinewood Section 4, J.M. Boyer Survey, A-595, located in Precinct 3. (This is a correction to the action taken by Commissioners Court on July 12, 2022 due to missing information on plat).

19) Discussion and possible action regarding Discretionary Exemption for professional services - Independent Auditing Services - pursuant to LGC 262.024. If approved, consider authorization for County Judge to sign engagement letter with Belt, Harris and Pechacek for Outside Audit for the year ending September 30, 2022, with option for two subsequent fiscal years, as requested by *Misty Sims, Purchasing Agent*.

- 20) Consider and possibly authorize Purchasing Agent to sell seized items from the Sheriff's office utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com).
- 21) Consider approval of request by *Misty Sims, Purchasing Agent*, for the County Judge to execute a Professional Services Agreement with Thompson Consulting Services, LLC, previously awarded 2<sup>nd</sup> for Debris Monitoring Services in Commissioners Court on August 24, 2021. A notice to proceed will only be sent to Thompson Consulting Services, LLC if the 1<sup>st</sup> awarded vendor, Tetra Tech, Inc. is unable to provide services as required under their contract.
- 22) Consider approval of request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Amendment to Fee Agreement between Hardin County and Jordan Services for Appraisal Services relating to Community Development Block Grant for Disaster Recovery (CDBG-DR) Texas General Land Office (GLO) - Hurricane Harvey.
- 23) Consider approval to pay off equipment note on Case Loader (S/N...3360) in the amount of \$168,916.05 from R&B 2 Department line item '017-622-649 Equipment Notes', as requested by *Commissioner Chris Kirkendall*. If approved, consider approval of the following FY22 budget transfer:
- |       |                                  |              |
|-------|----------------------------------|--------------|
| From: | 017-622-334 Materials & Supplies | \$168,917.00 |
| To:   | 017-622-649 Equipment Notes      | \$168,917.00 |
- 24) Consider approval of request by *Commissioner Chris Kirkendall*, to authorize the Purchasing Agent to solicit bids for overlaying on the following County Roads located in Precinct 2: Approximately 1,056 Ft. X 18 Ft. on B and C Lane; approximately 1,056 Ft. X 18 Ft. on Possum Hollow Road; approximately 1,584 Ft. X 15 Ft. on Lacy Lane; and approximately 1,500 Ft. X 18Ft. on Caneyhead Church Road.
- 25) Consider and possibly authorize the Purchasing Agent to solicit proposals for a grant manager/administrator pertaining to Community Development Block Grant - Mitigation funding. If approved, appoint evaluation committee to make a recommendation to Commissioners Court.
- 26) Consider and possibly authorize the County Judge to execute the Funding Acknowledgment Letter from South East Texas Regional Planning Commission to acknowledge and accept funding through the Regional Mitigation Program in the amount of \$23,894,500.00 (subject to change after completion of public participation process and final MOD approval by Texas General Land Office).
- 27) Consider approval to publish increases of salaries and expenses of Elected County and Precinct Officers.
- 28) Setting of Public Hearing to receive comments from citizens of Hardin County concerning the Fiscal Year 2023 Hardin County Budget (October 1, 2022 - September 30, 2023); and publish notice of same pursuant to § 111.007(c) Local Government Code.
- 29) Setting of Public Hearing to receive comments from citizens of Hardin County concerning the proposed Tax Rate of \$0.540835 per \$100 valuation for the 2022 tax year; and publish notice of same pursuant to § 26.06 Tax Code.

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

31) 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**