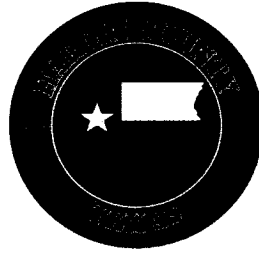


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | JUNE 13, 2023 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JUNE 13, 2023, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

HONORABLE WAYNE MCDANIEL
HONORABLE L.W. COOPER, JR.
HONORABLE CHRIS KIRKENDALL
HONORABLE AMANDA YOUNG
HONORABLE ERNIE KOCH
HONORABLE CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN COUNTY CLERK

WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; IN ADDITION TO THE ROUTINE BUSINESS OF THE COUNTY, THE SUBJECT OF SAID MEETING WILL BE THE FOLLOWING:

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the May 23, 2023 Regular and Special Meetings; and June 5, 2023 Special Meeting as presented by *Connie Becton, County Clerk*.
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

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- 4) Consider approval of request to cancel all Registered Claims from May 23, 2023; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer.* (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor.* (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

- 6) Presentation of House Resolution No. 553 by *Texas Representative Ernest Bailes*, commending Cyndi Patterson, Tom Patterson, Jake Droddy, Greg Smith, Jeffrey McNeel, Dakota Collier, and Jessica Garza for their outstanding efforts during a medical emergency involving Retired DPS Captain Wayne Pullen. (SEE ATTACHED)
PRESENTATION BY REPRESENTATIVE ERNEST BAILES.

- 7) Consider adoption of Resolution 23-23 proclaiming June 2023 as Men's Health Month and Tuesday, June 13, 2023 as Gift of Life Men's Health Awareness Day in Hardin County, as requested by *Norma Sampson, Gift of Life Executive Director.* (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 8) Consider request by *Angela Gore, County Auditor*, to amend the County Airport FY23 Budget by creating revenue line item, 022-390-422 'Transfer In-ARPA' in the amount of \$189,840 and expense line item 022-501-402 'Engineering Services' in the amount of \$189,840 under new department category, 022-501 'Airport-ARPA Funded Expenses' to pay TXDOT Airport Grant match. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

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- 9) Consider acceptance of the Audited Financial Statements for the year ending December 31, 2022, for Hardin County Emergency Services District № 2. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KOCH
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 10) Consider acceptance of the 2023 Annual Road Reports as submitted by *Commissioner Chris Kirkendall* for the R&B 2 Department and *Commissioner Ernie Koch* for the R&B 4 Department. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: NO ACTION WAS TAKEN, WILL INCLUDE ON THE AGENDA FOR JUNE 27, 2023
- 11) Consider approval of request by *Alex Parker, Floodplain Administrator*, to name an unnamed private road "Texas Pines Lane", located in Precinct 2, for 9-1-1 addressing purposes. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 12) Consider request by *Matthew Minick, County Attorney*, to approve temporary stipend in the amount of \$184.62 per paycheck to come from the 2022-23 County Attorney's Office Pre-Trial Diversion Budget, from June 13, 2023 until September 30, 2023. This is to be given to the Assistant County Attorney for additional job tasks and duties while the County Attorney's Office is without a third attorney. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

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- 13) Consider and possibly authorize a request by *Alex Parker, Floodplain Administrator*, to amend the FY23 Floodplain Department Budget as detailed below for the purpose of paying out the retiring Floodplain Clerk's benefits so a new Clerk to be hired without a lapse: **(SEE ATTACHED)**

FLOODPLAIN DEPARTMENT BUDGET AMENDMENT			
FROM:	010-401-800	Contingency - General	\$2,811.00
TO:	010-409-105	Salaries - Clerical	\$2,274.00
	010-409-201	FICA Taxes	\$174.00
	010-409-203	Retirement	\$350.00
	010-409-204	Workers Comp Insurance	\$4.00
	010-409-206	State Unemployment Tax	\$5.00
	010-409-209	Supplemental Death	\$4.00

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

- 14) Consider and possibly authorize the County Judge's request to explore a possible partnership with Family Services of Southeast Texas for the purpose of providing victim services to Hardin County. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

- 15) Consider and possibly authorize the County Judge to sign a Mutual Termination of Contract, which will terminate and cancel the Memorandum of Understanding executed on May 8, 2019 between Hardin County Health Department and Orange County effective as of 11:59PM on June 30, 2023. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

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- 16) Consider request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Amendment No. 1 Professional Engineering Services for GLO Contract No. 20-065-145-C857 related to CDBG-DR Infrastructure with LJA Engineering, Inc. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 17) Consider request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Amendment No. 1 Grant Administration and Project Delivery Services for GLO Infrastructure Contract No. 20-065-145-C857 with MPTX Associates related to CDBG-DR Infrastructure with LJA Engineering, Inc. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 18) Consider and possibly authorize the Purchasing Agent to solicit bids for Emergency/Disaster Debris Removal. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 19) Consider request by *Sharon Whitley, Health Director*, to authorize the County Judge to sign Declaration of Lease Term Commencement Date between Baptist Hospital of Southeast Texas and Hardin County regarding leased office space located at 603 FM 418 West, Suites G4 and G5, Silsbee, Texas. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 20) Discussion only by any Official of any item not on this agenda without taking action.

- 21) Adjourn.
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

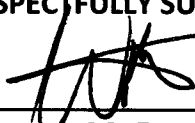
COMMISSIONERS COURT AGENDA AND MINUTES

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**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.*

RESPECTFULLY SUBMITTED,



**Wayne McDaniel
HARDIN COUNTY JUDGE**



**Connie Becton
HARDIN COUNTY CLERK**