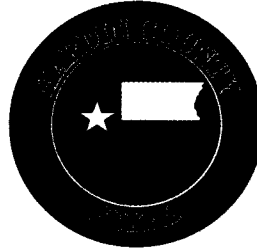


**L. W. "Nubbin" Cooper Jr.**  
County Commissioner, Precinct 1



**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 | SEPTEMBER 27, 2022 | 10:00 A.M.**

**AGENDA AND MINUTES**

**BE IT REMEMBERED THAT ON SEPTEMBER 27, 2022, 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 ALVIN ROBERTS**  
**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. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) Approve Minutes of the September 13, 2022 Regular Meeting as presented by *Connie Becton, County Clerk.*

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER ROBERTS**

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

**ACTION: APPROVED AS PRESENTED**

- 4) Consider approval of request to cancel all Registered Claims from September 13, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer. (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED AS PRESENTED**
  
- 5) Discussion and possible action regarding Annual Review and Approval of the Hardin County Investment Policy as requested by *Deborah McWilliams, County Treasurer. (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED AS PRESENTED**
  
- 6) Consider adoption of Resolution 24-22 reappointing Deborah McWilliams as the County's Investment Officer pursuant to the Hardin County Investment Policy as requested by *Deborah McWilliams, County Treasurer. (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
  
- 7) Authorization for County Treasurer to open a new interest-bearing bank account for the Tax Assessor-Collector office (titled: HC Tax Office Fees) at PNC Bank as requested by *Deborah McWilliams, County Treasurer. (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
  
- 8) Authorization to pay County bills as presented by *Angela Gore, County Auditor. (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED AS PRESENTED**

COMMISSIONERS COURT AGENDA AND MINUTES

SEPTEMBER 27, 2022

PAGE 3 OF 7

9) Recognize *Teresa Meyers, Supervision Officer*, for Hardin County Juvenile Probation Department for 18 years of dedicated service to Hardin County, and wish her well on her retirement.

10) Discussion and possible action to change the method by which employees are recognized for their years of service to Hardin County from consecutive years of full-time employment to include all full-time employment years of service.

**MOTION BY: COMMISSIONER YOUNG**

**SECOND BY: COMMISSIONER ROBERTS**

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

**ACTION: CHANGE THE METHOD BY WHICH EMPLOYEES ARE RECOGNIZED FOR YEARS OF SERVICE TO HARDIN COUNTY FROM CONSECUTIVE YEARS OF FULL TIME SERVICE TO INCLUDE ALL OTHER YEARS UNLESS RETIREMENT IS WITHDRAWN, AT THAT TIME YOU WILL HAVE TO COME BACK AS A NEW EMPLOYEE IF THEY RETURN TO HARDIN COUNTY.**

11) Special recognition of personnel for meeting Years of Service Milestones as follows: (SEE ATTACHED)

**Year 2020**

- a. Brandy Hart, Justice of the Peace, Precinct 5 - 5 Years of Service
- b. Dana Hogg, District Clerk - 5 Years of Service
- c. Marie Cooper, Juvenile Probation Department - 5 Years of Service
- d. Scott Rodrigues, Tax Office - 5 Years of Service

**Year 2021**

- a. ReJena Bolton, Health Services Department - 5 Years of Service
- b. Ashley Baldwin, Tax Office - 5 Years of Service
- c. Candice Cline, Maintenance Department - 5 Years of Service
- d. Chris Kirkendall, Commissioner, Precinct 2 - 10 Years of Service
- e. Steve Thomas, Judge, 356<sup>th</sup> Judicial District Court - 10 Years of Service
- f. Sabrina Mangum, Sheriff's Office - 15 Years of Service
- g. Debbie Yancey, Tax Office - 35 Years of Service

**Year 2022**

- a. Ramsey Droddy, Sheriff's Office - 5 Years of Service
- b. Virgil Weaver, Sheriff's Office - 5 Years of Service
- c. Rhonda Asher, Tax Office - 10 Years of Service
- d. Bonnie Cooper, Tax Office - 10 Years of Service
- e. Rebecca Watts, Tax Office - 10 Years of Service
- f. Donna Glenn, Adult Probation Department - 15 Years of Service
- g. Dale Williford, District Attorney's Office - 20 Years of Service
- h. L.W. Cooper, Jr, Commissioner, Precinct 1 - 25 Years of Service

- 12) Consider adoption of Resolution 25-22 declaring October 2022 as Domestic Violence Awareness Month as requested by *Deborah Tomov, Executive Director, Family Services of Southeast Texas.* (SEE ATTACHED)  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 13) Consider adoption of Resolution 26-22 certifying that the County has made a Grant to Nutrition and Services for Seniors, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability; and certifying that the County has approved the organization's accounting system as requested by *Janci Kimball, CEO of Nutrition and Services for Seniors.* (SEE ATTACHED)  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 14) Consider request by *Alex Parker, Floodplain Administrator,* to approve replat of Lot 19, Outlaw Bend Estates, Volume 496, Page 78, Deed Records of Hardin County, Texas, located in the R.A. Irion League, A-32, into Lots 19A and 19B Outlaw Bend Estates, located in Precinct 3. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 15) Consider request by *Alex Parker, Floodplain Administrator,* to approve replat of Lot 11, Madison Park, Volume 4, Page 195 Map Records, a subdivision in the Hooks & Keith Survey, Abstract No. 782, Hardin County, Texas, located in Precinct 3. This is to change the building line so not to develop in the natural drainage. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**

- 16) Consider approval of request by *ReJena Bolton, Health Inspections Manager*, to submit application for the Walmart Community Grant. If awarded, these grant funds will be utilized for the annual Courthouse Christmas Tree Lighting Event on December 6, 2022. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 17) Consider request by *Chief Juvenile Probation Officer Monica Kelley* for approval of outside detention contract with Johnson County. (This is a correction to the action taken by Commissioners Court on June 28, 2022 due to incorrect contract period.) (SEE ATTACHED)  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 18) Consider adoption of Resolution 27-22 in support of application for Indigent Defense Formula Grant for FY23 as requested by *Angela Gore, County Auditor*. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 19) Consider approval of request by *Commissioner Alvin Roberts*, to pay Mustang Caterpillar Invoice #WORK1183007 in the amount of \$13,133.00 for work/repairs on Caterpillar Motor Grader 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 ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED TO PAY A TOTAL OF \$13, 133.15.**
- 20) Consider approval request by *Misty Sims, Purchasing Agent*, to purchase DeptBook Software related to Governmental Accounting Standards Board (GASB 87) requirements for \$9,750.00 per year utilizing the National Cooperative Purchasing Alliance Contract No.14-03. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**

COMMISSIONERS COURT AGENDA AND MINUTES

SEPTEMBER 27, 2022

PAGE 6 OF 7

21) Consider and possibly authorize the Purchasing Agent to solicit bids for motor fuel, oil and lubricants for all Road & Bridge Departments and for emergency generators. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

22) Consider and possibly authorize the Purchasing Agent to solicit bids for 1" X 3" crushed concrete and 3" X 5" crushed concrete for all Road & Bridge Departments. (SEE ATTACHED)

**MOTION BY: COMMISSIONER ROBERTS**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

23) Consider and possibly modify award for limestone base or equivalent road material for all Road & Bridge Departments, previously awarded in Commissioners Court on September 13, 2022, as requested by *Misty Sims, Purchasing Agent*. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER ROBERTS**

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

**ACTION: APPROVED AS PRESENTED**

24) Consider request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Amended Real Property Lease Agreement between Hardin County and City of Sour Lake for office space located at 615 Hwy 105 West, Sour Lake, Texas for the County Commissioner Office, Precinct 3, and Justice of the Peace Court, Precinct 4. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER ROBERTS**

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

**ACTION: APPROVED**

25) Consider request by *Misty Sims, Purchasing Agent*, to present recommendation from the evaluation committee concerning proposals received for a grant manager/administrator pertaining to the Community Development Block Grant - Mitigation funding, and possibly award to successful firm. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED AND AWARDED PUBLIC MANAGEMENT AS 1<sup>ST</sup> AND TRAYLOR AND ASSOC. 2<sup>ND</sup>.**

26) Consider request by *Misty Sims, Purchasing Agent*, to present recommendation from the evaluation committee concerning Qualification Statements received for engineering services pertaining to the Community Development Block Grant Mitigation Program (CDBG-MIT), and possibly award to successful firm. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD WHITELEY OLIVER ENGINEERING, LLC AS FIRST AND SCHAUMBURG & POLK, INC AS SECOND.**

27) Consider request by *Aaron Tupper, Director of Technology*, to authorize the County Judge to execute an agreement for the Statewide Automated Victim Notification Service (SAVNS) Contract no. 20222344900-391-01, with Appriss Insights LLC for the continued configuration, operation, maintenance, and support of the Victim Information and Notification Everyday (VINE) system. (SEE ATTACHED)

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED**

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

29) Adjourn.

**MOTION BY: COMMISSIONER COOPER**

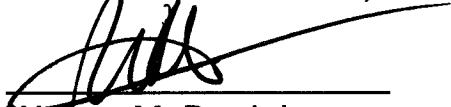
**SECOND BY: COMMISSIONER ROBERTS**

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

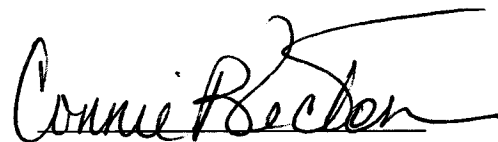
**ACTION; APPROVED**

*\*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.*

RESPECTFULLY SUBMITTED,



Wayne McDaniel  
HARDIN COUNTY JUDGE



Connie Becton  
HARDIN COUNTY CLERK