

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



Ken Pelt
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 9, 2020 | 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 May 26, 2020 Regular Meeting and June 1, 2020 Special Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from May 26, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 6) Recognize James Larry Poland for 24 years of dedicated service to Hardin County as Foreman for R&B 2, and wish him well on his retirement. *Commissioner Chris Kirkendall*
- 7) Special recognition of personnel by their Department Head for meeting Years of Service Milestones as follows:
 - a. David Sheffield, District Attorney - 30 Years of Service
 - b. Rita Peterson, 356th Judicial District Court - 25 Years of Service
 - c. Judge Mark Ames, Justice of the Peace, Precinct 4 - 15 Years of Service
 - d. Kelli Chenoweth, County Attorney's Office - 15 Years of Service
 - e. Megan Moses, District Attorney's Office - 10 Years of Service
- 8) Presentation and discussion of Hardin County's 2021 Plan Year with the Texas County & District Retirement System. *Ralph Wallace, TCDRS Representative*
- 9) Acceptance of Annual Road Reports for all Road and Bridge Precincts.
- 10) Consider Adoption of Resolution 12-20; Authorizing submission of grant application for the Coronavirus Emergency Supplemental Fund (CESF) to the Office of Governor, Criminal Justice Division; Amount not to exceed \$100,000.00 *No match requirement. *Aaron Tupper, Emergency Management Coordinator*

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- 11) Discussion and possible action to consider HMGP 4332-332 application for a FEMA P-361 Hurricane Safe Room. *Amanda Young, Floodplain Administrator*
- 12) Authorization for County Judge to sign License Agreement with i3-Bearcat, LLC (Net Data Corporation) relating to Financial Management, ICON Justice of the Peace Case Management, Real Vision Imaging, Internet Records Access, i-Ticket and GHS Collection Module for the Auditor, Treasurer, Purchasing Department and Justice of the Peace offices. *Misty Sims, Purchasing Agent*
- 13) Discussion and possible action regarding recommendation from evaluation committee concerning proposals received for grant administrator to submit an abridged application to the Texas Water Development Board Flood Infrastructure Fund; and if accepted, submit the full application for Flood Mitigation projects. *Misty Sims, Purchasing Agent*
- 14) Discussion and possible action regarding recommendation from evaluation committee concerning proposals received for Environmental Inspection Services relating to all DR-4332 (Harvey) Hazard Mitigation Grant Program projects. *Misty Sims, Purchasing Agent*
- 15) Discussion and possible action regarding recommendation from evaluation committee concerning proposals received for Grant Management Services pertaining to Community Development Block Grant Mitigation Funds (CDBG-MIT). *Misty Sims, Purchasing Agent*
- 16) Present results of bids submitted for overlaying approximately 2,220 feet on Lakewood Drive, and 1,935 feet on Bryan Lane, located in Precinct 1, and possibly award to successful bidder. *Misty Sims, Purchasing Agent*
- 17) Consider approval of request to appoint a committee to evaluate Statements of Qualification received concerning Epidemiologist for the Hardin County Health Department. *Misty Sims, Purchasing Agent*
- 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 or verbal notification, and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

As we continue to follow [CDC](#) guidance and Governor Abbott's Executive Orders as to Social Distancing due to the COVID-19 Pandemic, this Open Meeting will be limited to no more than **20** attendees in the Gallery. Anyone who wishes to participate by telephone may do so. Dial: (877) 402-9753; Access Code: 6995123 before the meeting begins. When you dial in, announce yourself if you wish and then mute your line. If you desire to address any line item on this agenda, notify the Chair when you dial in or at the time the item is reached during the meeting. If possible, this Open Meeting will also be livestreamed on the Official Facebook page of [Judge Wayne McDaniel](#)



WAYNE MCDANIEL
HARDIN COUNTY JUDGE

FILED FOR RECORD

2020 JUN -5 AM 11:28

GLENDAL MASON
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY *Travis*

[Signature]
WAYNE MOUNTAIN
FACILITY SUPERVISOR