

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



Ken Pelt
County Commissioner, Precinct 3

Alvin Roberts
County Commissioner, Precinct 4

Chris Kirkendall
County Commissioner, Precinct 2

Wayne McDaniel
County Judge

COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS
HARDIN COUNTY COURTHOUSE ■ COMMISSIONERS COURTROOM (A-131)

NOTICE OF REGULAR MEETING AND AGENDA
TUESDAY | MAY 12, 2020 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Ken Pelt*
- 3) Approve Minutes of the April 28, 2020 Regular Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from April 28, 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) Consider and possibly approve the following Budget Amendment: Create a new line item in the Election Equipment Fund '012-491-490 Miscellaneous'; and transfer \$4,260.00 from Fund 012 Contingency to this newly created line item to cover an expenditure to Hart Intercivic for Extended Warranty on Election Equipment purchased in July, 2019, for a period of one (1) year. *Glenda Alston, County Clerk*
- 7) Discussion concerning the Estimate of 2020 Taxable Value received from the Chief Appraiser and possible action to file in the Minutes of the Court.
- 8) Consider and possibly approve an Order abandoning a portion of a public roadway never developed, known as South Broadway Street in the Western Townsite Subdivision of Old Grayburg, located in Precinct 3, as requested by Wayne Davis. *Commissioner Ken Pelt*
- 9) Consider Adoption of Resolution 10-20 recognizing May 2020 as Elder Abuse Prevention Awareness Month. *Kristin Seaman, APS In-Home Investigator IV, Texas Department of Family Protective Services*
- 10) Consider request by Judge McDaniel to authorize a 90 day continuation of the Disaster Declaration issued on March 16, 2020 as a result of the COVID-19 Coronavirus pandemic.

COMMISSIONERS COURT AGENDA

MAY 12, 2020

PAGE 2 OF 3

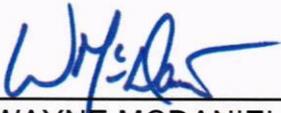
- 11) Discussion and possible action to rescind the action taken by Commissioners Court on March 24, 2020, to terminate all spending that is not essential, including any/all capital projects, taking into consideration existing contracts.
- 12) Discussion and possible action to rescind the action taken by Commissioners Court on March 24, 2020, to implement a freeze on hiring of any personnel in all Offices and Departments.
- 13) Permission to accept settlement offer from Allstate Insurance in the amount of \$26,192.44 for a 2016 Chevy Tahoe PPV (VIN# 1GNLCDEC8GR251229) damaged due to a non-at-fault crash. *Sheriff Mark Davis*
- 14) Discussion and possible action to approve and accept for filing in the Minutes of the Court the District Court Orders appointing the County Auditor for the term of two (2) years and directing the payment of the County Auditor's salary. *Dana Hogg, District Clerk*
- 15) Permission to solicit bids for overlaying approximately 2,220 feet on Lakewood Drive, and 1,935 feet on Bryan Lane, located in Precinct 1. *Commissioner L.W. Cooper, Jr.*
- 16) Discussion and possible action to approve and accept final plat of Rock Creek Ridge Subdivision, Phase 5, located in Precinct 3. *Amanda Young, Floodplain Administrator*
- 17) Discussion and possible action concerning Rock Creek Ridge Subdivision, Phase 5, located in Precinct 3: Consider and possibly approve request to enter into warranty period; accept Security Bond in the amount of \$23,882.50; and authorize the Developer to sell lots. *Amanda Young, Floodplain Administrator*
- 18) Authorization for County Judge to sign and execute an Interlocal Agreement with the City of Lumberton regarding the FEMA Hazard Mitigation Grant Project Lumberton Detention Pond (TDEM HMGP Award 4332-232). *Amanda Young, Floodplain Administrator*
- 19) Authorization for County Judge to sign amendment to contract with MPTX Associates Inc. for FEMA Hazard Mitigation Grant Program FY 2018 (HMGP-4332-0052) Acquisition Project. *Amanda Young, Floodplain Administrator*
- 20) Discussion and possible action regarding recommendation from evaluation committee concerning proposals received for Demolition Services related to Flood Mitigation Assistance Program FY2017 (FMA17) and the TDEM Hazard Mitigation Program for Property Acquisitions. *Misty Sims, Purchasing Agent*
- 21) Consider approval of request to appoint a committee to evaluate proposals received for Grant Management Services pertaining to Community Development Block Grant Mitigation Funds (CDBG-MIT). *Misty Sims, Purchasing Agent*
- 22) Consider approval of request to appoint a committee to evaluate proposals received for Environmental Inspection Services relating to all DR-4332 (Harvey) Hazard Mitigation Grant Program projects. *Misty Sims, Purchasing Agent*

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

24) 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 person. 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 MAY - 8 PM 1:06
CLERK OF COUNTY CLERK
HARDIN COUNTY TEXAS
BY *Wayne McDaniel*