

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

Chris Kirkendall
County Commissioner, Precinct 2



Wayne McDaniel
County Judge

Ken Pelt
County Commissioner, Precinct 3
FILED FOR RECORD

2020 JAN 24 AM 11:11
Alvin Roberts
County Commissioner, Precinct 4

GLENDAL ALSTON
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY *Glenda Alston*

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

NOTICE OF REGULAR MEETING AND AGENDA
TUESDAY | JANUARY 28, 2020 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the January 14, 2020 Regular Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from January 14, 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) Permission to loan funds from '010-401-800 Contingency - General' to TWDB FMA'17 SRL Buyout Grant Fund 436 in the amount of \$31,878.60; and, if approved, consider approval to pay outstanding invoices to MPTX Associates in the amount \$23,238.60 and to Jordan Services in the amount of \$8,640.00.
- 7) Approval of the 2020 Hardin County Atlas. *Carl Marshall, Southeast Texas Regional Planning Commission*
- 8) Consider Adoption of Resolution 1-20; Authorizing submission of Violence Against Women Act (VAWA) Grant Funding 2021 application to the Office of the Governor, Criminal Justice Division. *David Sheffield, District Attorney*
- 9) Discussion and possible action to approve Order calling for March 3, 2020 General Primary Joint Election, including Early Voting locations and hours, and Election Day Vote Centers. *Glenda Alston, County Clerk*
- 10) Consider setting new pay rate for Election Workers. *Glenda Alston, County Clerk*

COMMISSIONERS COURT AGENDA

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- 11) Discussion and possible action to accept for filing in the Minutes of the Court a Certificate of Completion for required hours of continuing education for 2019 as prescribed in Section 51.605 of the Texas Government Code. *Dana Hogg, District Clerk*
- 12) Discussion and possible action to enroll all Hardin County employees and elected officials who have access to a local government computer system or database into the free Cybersecurity Training Course provided by Texas Association of Counties as required by HB 3834.
- 13) Consider and possibly approve request to appoint Steven B. Diamond as Reserve Deputy Constable for Hardin County Constable's Office, Precinct 4, pursuant to Texas Local Government Code §86.012. *Constable Cory Jeffcoat*
- 14) Discussion and possible action to re-appoint Michael McDonald as Commissioner of Village Mills Emergency Services District No. 8 for a two (2) year term, beginning January 1, 2020.
- 15) Permission for County Judge to execute Amendment to Fee Agreement for Professional Services (Project Management) by MPTX Associates Inc. for Severe Repetitive Loss-FEMA Hazard Mitigation Assistance Program FY2017. *Misty Sims, Purchasing Agent*
- 16) Permission for County Judge to execute the following Amendment to Fee Agreements: Professional Services (Appraisal) by Jordan Services, Inc.; and Professional Services (Title Work) by Hooks Title and Abstract Company, relating to Hazard Mitigation Assistance Programs and the Community Development Block Grant-Disaster Recovery resulting from TX-4332 (Harvey). *Misty Sims, Purchasing Agent*
- 17) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 18) Adjourn.

**Any attendee of this Commissioners Court Meeting may be permitted to comment on an Agenda item by raising their hand and being recognized by the County Judge prior to the Court taking action. Anyone who wishes to address Commissioners Court must do so from the podium.*



WAYNE MCDANIEL
HARDIN COUNTY JUDGE