

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

Chris Kirkendall
County Commissioner, Precinct 2



Ken Pelt
County Commissioner, Precinct 3

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 | JANUARY 28, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JANUARY 28, 2020, 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 KEN PELT
HONORABLE ALVIN ROBERTS
HONORABLE GLENDA ALSTON

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 L.W. Cooper, Jr.*
- 3) Approve Minutes of the January 14, 2020 Regular Meeting. *Glenda Alston, County Clerk*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

JANUARY 28, 2020

PAGE 2 OF 5

- 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 (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

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

- 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. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED WITH REDUCTIONS; LOAN AMOUNT \$31,158.60; TOTAL OF JORDAN SERVICES INVOICES \$7,920.00

- 7) Approval of the 2020 Hardin County Atlas. *Carl Marshall, Southeast Texas Regional Planning Commission*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 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 (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 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 (SEE ATTACHED)*
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 10) Consider setting new pay rate for Election Workers. *Glenda Alston, County Clerk*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVE TO MATCH THE RATE THE REPUBLICAN AND DEMOCRATIC PARTY PAYS WHICH IS \$12.00 AN HOUR
- 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 (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 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. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 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 (SEE ATTACHED)*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

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. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

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 (SEE ATTACHED)*

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED

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 (SEE ATTACHED)*

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

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

18) Adjourn.

MOTION BY: COMMISSIONER PELT

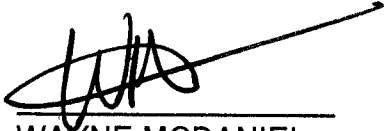
SECOND BY: COMMISSIONER COOPER

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

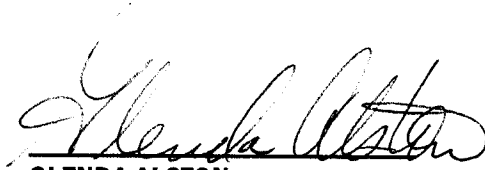
ACTION: APPROVED

**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.*

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to be 'W. McDaniel', written over a horizontal line.

WAYNE MCDANIEL
HARDIN COUNTY JUDGE

A handwritten signature in black ink, appearing to be 'Glenda Alston', written over a horizontal line.

GLENDA ALSTON
HARDIN COUNTY CLERK