

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

**Amanda Young**  
County Commissioner, Precinct 3

**Chris Kirkendall**  
County Commissioner, Precinct 2



**Ernie Koch**  
County Commissioner, Precinct 4

**Wayne McDaniel**  
County Judge

## **COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS**

### **HARDIN COUNTY COURTHOUSE ▪ COMMISSIONERS COURTROOM (A-131)**

#### **NOTICE OF SPECIAL MEETING AND AGENDA**

#### **TUESDAY | AUGUST 1, 2023 | 10:00 A.M.**

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance.
- 3) Consider request by the County Judge to authorize a continuation of the Declaration of Disaster and Order Restricting Outdoor Burning issued on July 27, 2023, as a result of current and forecasted extreme drought conditions in Hardin County.
- 4) Acceptance of Vehicle Allowance Declination Affidavits from Constable Ben Hawthorne, Precinct 2, Constable Trey Brothers, Precinct 3 and Constable Ross Jordan, Precinct 5.
- 5) Consider approval of request by *Judge Wayne McDaniel*, to rescind the action taken by Commissioners Court on July 25, 2023, to transfer \$49,442.00 from R&B Fund Balance to newly created line item 017-621-649 'Auto Note Principal' in the amount of \$47,896.00 and newly created line item 017-621-670 'Auto Note Interest' in the amount of \$1,546.00; and consider approval to authorize a transfer of \$49,495.00 from R&B Fund Balance to newly created line item 017-621-648 'Auto Note Principal' in the amount of \$47,897.00 and newly created line item 017-621-671 'Auto Note Interest' in the amount of \$1,598.00 for the purpose of paying off the current auto note on a 2022 F250 Crew Cab Truck (VIN...1021). If approved, authorize payoff in the amount of \$49,494.41 effective immediately.
- 6) Consider and possibly approve request by *Chief Kevin Cummings, Adult Probation Department*, to trade a 2017 Ford F150 (VIN...1138) toward the purchase of a 2022 Ford F-150 Truck (VIN...5135). Total purchase price, less trade-in, being \$22,690.00 from line item 805-501-426 'Basic Supervision Travel'.
- 7) Consider and possibly approve request by Sharon Whitley, Health Director, to approve job descriptions and pay rates for positions in the Health Services Department, to begin October 1, 2023 and will be 100% funded by grants, as follows: Administrator Manager, \$22.00 per hour; WIC Certified Specialist, \$23.00 per hour; and Health Inspector, \$21.00 per hour.

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- 8) Consider approval of request by Sharon Whitley, Health Director, to amend the Indigent Health Care Clerk/WIC Clerk job description to IHC Case Worker/WIC Counselor at an increased rate of \$20.00 per hour effective October 1, 2023. Funding for this position will be partially funded by the Indigent Health Care Budget and a WIC Grant. If approved, this increase will be covered 100% by grant funds and will not result in an increase in expenditure to the General Fund.
- 9) Consider approval of request by *Sharon Whitley, Health Director*, to increase the hourly rate for the Health Department Custodian from \$14.63 to \$16.50 per hour effective October 1, 2023. This position is 100% grant funded.
- 10) Consider approval of request by *Sharon Whitley, Health Director*, to increase the hourly rate for the Health Inspector Manager position from \$24.37 per hour to \$26.13 per hour effective October 1, 2023. This request is due to the Health Inspector Manager attaining a Certified Professional – Food Safety Certification on July 1, 2022, and, if approved, will be covered 100% grant funds without an increase in expenditure to the General Fund.
- 11) Consider approval of request by Matthew Minick, County Attorney, for a \$300 annual stipend from the County Attorney's Pre-Trial Diversion Fund to the County Attorney Investigator effective August 1, 2023. If approved, also consider approval to create a new FY23 Budget line item, 020-475-104 'Salaries-Investigator', in the amount of \$300.00 and transfer funds from the PTD fund balance.
- 12) Consider approval of request by *Matthew Minick, County Attorney*, for the County Attorney Investigator to receive TCOLE Peace Officer Certification pay effective August 1, 2023. The Certificate Pay would be based upon the proficiency level of the Investigator as of October 1<sup>st</sup> each year and not subject to COLA, as follows:

Intermediate Proficiency Certificate	\$1,500.00
Advanced Proficiency Certificate	\$1,800.00
Master Proficiency Certificate	\$2,100.00

- 13) Consider and possibly accept the FY 2024 Proposed Budget, presented by *Judge Wayne McDaniel*.
- 14) Discussion and possible action to set proposed Tax Rate for year 2023.
- 15) Discussion only by Any County Official of any item not on the agenda without taking any action.
- 16) Adjourn.

*\*Any attendee of this Open Meeting may be permitted to comment on an Agenda item for a period of three (3) minutes 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.*



Wayne McDaniel  
HARDIN COUNTY JUDGE