

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



Amanda Young
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 | APRIL 13, 2021 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) Approve Minutes of the March 23, 2021 Regular Meeting. *Glenda Alston, County Clerk*
- 4) Approval of request to cancel all Registered Claims from March 23, 2021; and Approval of Cash Statement. *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills. *Angela Gore, County Auditor*
- 6) Consider and possibly approve the following Budget Amendment: Create a new line item in the R&B 3 Budget '017-623-460 Office Rent'; and transfer \$2,800.00 from '017-623-451 Vehicle/Equipment Maintenance' to this newly created line item for office space rental. *Commissioner Amanda Young, Precinct 3*
- 7) Consider adoption of Resolution 14-21 proclaiming April 2021 as Child Abuse Awareness and Prevention Month. *Codie Vasquez, Executive Director, CASA of the Sabine Neches Region*
- 8) Consider request by *Michelle Brewer, Disaster Recovery Director*, to adopt the following Resolutions:
 - a. Resolution 15-21 authorizing the County Judge, Angela Gore and Amanda Holland to sign documents relating to Hardin County's Community Development Block Grant-Disaster Recovery (CDBG-DR) Infrastructure projects, Texas General Land Office Contract #20-065-145-C857.
 - b. Resolution 16-21 affirming the month of April as Fair Housing Month.

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- 9) Consider adoption of Resolution 17-21 authorizing submission of Sexual Assault Prevention and Crisis Services (SAPCS) State Grant Funding 2021-2023 application to the Office of the Attorney General; and no cash or in-kind match is required for this grant. *Laura Pape, HCCVAC Crime Victims Advocate*
- 10) Presentation of County Government Week Appreciation. *Katie Pace, AgriLife Extension Agent*
- 11) Consider request to accept the audited financial statements for Hardin County ESD 3 for the year ending December 31, 2020.
- 12) Acceptance of resignation of Paul Pace as Commissioner of Emergency Services District 5; and consider request to appoint Lisa Shaw to fill vacancy on the ESD 5 Board.
- 13) Consider approval of the following Orders concerning the sale of fireworks:
 - a. Order Authorizing San Jacinto Day Fireworks Sales beginning April 16, 2021 and ending at midnight April 21, 2021.
 - b. Order Authorizing Memorial Day Fireworks Sales beginning May 26, 2021 and ending at midnight May 31, 2021.
- 14) Consider approval of request to rescind action taken by Commissioners Court on February 9, 2021, to purchase a 2021 Ford Interceptor SUV utilizing the goodbuy cooperative purchasing program in the amount of \$38,848.60 and cancel Purchase Order #6344. *Sheriff Mark Davis*
- 15) Consider and possibly approve request to amend the Holiday Policy #11 to state the following: "When a Department is normally closed during a County approved holiday, and an employee from that Department is called out for an emergency situation during the week of that County approved holiday, said employee will be paid overtime at a rate of time and a half for the actual hours worked for the emergency call out, subject to Department Head approval." *Commissioner L.W. Cooper, Jr.*
- 16) Consider approval of request to authorize the Purchasing Agent to solicit bids for overlaying on the following County Roads located in Precinct 2: Approximately 5,800 feet on Roberts Road; approximately 1,100 feet on Haynes Loop; approximately 1,600 feet on Tannery Road; and approximately 2,000 feet on Old Spurgen Highway. *Commissioner Chris Kirkendall*
- 17) Consider and possibly approve request to name an unnamed private road "Picos Trail", located in Precinct 3, for 9-1-1 addressing purposes. *Alex Parker, Floodplain Administrator*
- 18) Consider approval of request to authorize the County Judge to sign Agreement with LJA Engineering, Inc. for engineering/architectural/surveyor services relating to the 2019-2020 Texas Community Development Block Grant Program (TxCDBG) for On-site Sewer Facilities (OSSF) Installation Project, described as the installation of 20 OSSF for existing households and the demolition of existing septic tanks. *Misty Sims, Purchasing Agent*
- 19) Consider approval of request for permission to sell surplus equipment, printers, monitors, and other miscellaneous equipment utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*