

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 | AUGUST 24, 2021 | 10:00 A.M.


- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the August 10, 2021 Regular Meeting; and August 17, 2021 Special Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from August 10, 2021; 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 request by the County Judge to employ a temporary Clerk in the County Judge's Office at a rate of \$14 per hour to fill in while the Legal Assistant is out of the office on FMLA for approximately 8 weeks, beginning on September 13, 2021. If approved, consider approving amendment to the FY21 Budget as follows:

From:	010-401-800 Contingency	\$1,695.00
To:	010-400-107 Salaries - Temporary	\$1,568.00
	010-400-201 FICA Taxes	120.00
	010-400-204 Workers Comp Insurance	4.00
	010-400-206 State Unemployment Tax	3.00
- 7) Discussion and possible action to set salaries, expenses and other allowances of all Elected County and Precinct Officers.
- 8) Discussion and possible action to ratify the property tax revenue increase reflected in the FY22 budget.

- 9) Discussion and possible action to adopt the Fiscal Year 2022 Hardin County Budget.
- 10) Consider and possibly approve Order to adopt tax rate of \$0.556777 per \$100.00 valuation (The debt service tax rate is \$0.008859 per \$100 valuation and the maintenance and operations tax rate is \$0.547918 per \$100 valuation).
- 11) Discussion and possible action to add Juneteenth as a County Holiday. *Commissioner Chris Kirkendall*
- 12) Consider approval of request to pay an overtime rate to Deputy Sheriffs for working security at the Regional Infusion Center, and authorize all other expenses associated with the infusion center utilizing the American Rescue Plan Act (ARPA) funds.
- 13) Consider and possibly authorize the County Judge to sign Notice of Election; and consolidate County election precincts for the November 2, 2021 Constitutional Amendment Special Election. *Glenda Alston, County Clerk*
- 14) Presentation by Grant Administrator, MPTX Associates, to provide update on current grant funded projects administered by Texas General Land Office (GLO) and Texas Division of Emergency Management (TDEM). *Greg Wobbe, MPTX Associates*
- 15) Consider and possibly authorize the County Judge to sign on behalf of Hardin County a Deed to Replace Lost Deed; and an Easement Deed and Grant of Access to 1.64 acres of land, out of Lot 3, Block G of the Paraffine Oil Company and Colorado Batson Syndicate Subdivision in the Willis Donahoe League, Abstract No 16.
- 16) Consider approval of request to apply for an additional grant through the FDA/AFDO Retail Standards Program for \$10,000.00. The grant funds will be used to purchase inspection equipment for the Hardin County Health Department. No match required. *ReJena Bolton, Health Inspector*
- 17) Consider and possibly authorize the County Judge to execute an Interlocal Agreement with City of Beaumont authorizing Hardin County to regulate subdivision plats and approve related permits inside Beaumont's extraterritorial jurisdiction (ETJ) located within the County of Hardin, pursuant to Section 242.001, Texas Government Code.
- 18) Consider and possibly authorize the County Judge to sign 2022 County Choice Silver Retiree Medical Program Renewal offered by Texas Association of Counties Health and Employees Benefits Pool (TAC HEBP). *Debbie Mendisabal, Human Resources Director*
- 19) Discussion and possible action regarding refund exceeding \$500.00 limit for Account Number 126349 for tax year 2020. *Shirley Cook, Tax Assessor-Collector*
- 20) Consider and possibly authorize the County Judge to sign Lease Agreement between Hardin County and Jennifer Beall for property located at 42447 Highway 105, Batson. *Misty Sims, Purchasing Agent*

- 21) Consider and possibly authorize the County Judge to sign Agreement with MPTX Associates, Inc. relating to the FY18 Flood Mitigation Assistance Grant Program Grant Administration. *Misty Sims, Purchasing Agent*
- 22) Discussion and possible action on recommendation from evaluation committee concerning proposals received grant administration services related to the American Rescue Plan Act (ARPA). *Misty Sims, Purchasing Agent*
- 23) Present results of bids received for Emergency Disaster Debris Monitoring Services, and possibly award to successful bidder(s). *Misty Sims, Purchasing Agent*
- 24) Present results of bids received for Emergency Disaster Debris Site, and possibly award to successful bidder(s). *Misty Sims, Purchasing Agent*
- 25) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 26) Adjourn.

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item 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

FILED FOR RECORD
2021 AUG 20 PM 2:26
GLENN ALSTON
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY *Beth Ann Luvon*