

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 | NOVEMBER 9, 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 October 26, 2021 Regular Meeting, November 4, 2021 Special Meeting, and November 8, 2021 Special Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from October 26, 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) Take up for consideration and take possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts; take any and all appropriate actions regarding the redistricting of Hardin County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts and any modification of any other boundaries.

Tomar en consideración y tomar posibles medidas con respecto a uno o más planes alternativos para la redistribución de distritos de los precintos de la Corte de Comisionados del Condado; tomar todas y cada una de las medidas apropiadas con respecto a la redistribución de distritos de los límites políticos del Condado de Hardin, incluida la aceptación de nuevos límites para los precintos de la Corte de Comisionados y cualquier modificación de cualquier otro límite.

- 7) Canvassing the results of the November 2, 2021, Constitutional Amendment Election in accordance with section 67.007, Texas Election Code. *Glenda Alston, County Clerk*
- 8) Accept notice from *Glenda Alston, County Clerk*, concerning her retirement from Office effective December 31, 2021; and take possible action to appoint a successor to fill the Unexpired Term of Office of the County Clerk.

COMMISSIONERS COURT AGENDA

NOVEMBER 9, 2021

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- 9) Consider approval of request to pay Lumberton Culvert & Tank Invoice #3127 in the amount of \$16,504 for culverts. *Commissioner Alvin Roberts*
- 10) Consider and possibly authorize the following FY22 Budget Amendment due to canceled FY21 Purchase Order, requested by *Sheriff Mark Davis*

| ACCOUNT | DESCRIPTION | FROM | TO |
|-------------|-----------------------|----------|----------|
| 010-401-800 | CONTINGENCY – GENERAL | \$137.47 | |
| 010-561-427 | TRAINING | | \$137.47 |

- 11) Consider and possibly authorize the County Judge to execute Amendment 1 to Interlocal Cooperation Contract for Mental Health Liaison Program with Spindletop Center.
Sheriff Mark Davis
- 12) Consider and possibly authorize the County Judge to execute Interlocal Cooperation Contract for Jail Services with Spindletop Center. *Sheriff Mark Davis*
- 13) Consider and possibly authorize the County Judge to execute Interlocal Cooperation Contract with City of Beaumont, City of Port Arthur, Jefferson County, Jasper County, and Orange County for Southeast Texas Auto Task Force. *Sheriff Mark Davis*
- 14) Consider adoption of Resolution 31-21 in support of opioid settlement with Janssen.
- 15) Consider adoption of Resolution 32-21 to cast votes in the Election of the Board of Directors of the Hardin County Appraisal District.
- 16) Consider and possibly authorize request for approval to apply for a \$25,000 NACCHO grant, with support from the Centers for Disease Control and Prevention (CDC) Division of Healthcare Quality Promotion, for a new funding opportunity to advance capacity to prevent and control healthcare-associated infections and engage in antimicrobial resistant related initiatives (No local match required). *Sharon Whitley, Health Director*
- 17) Consider approval of request by City of Sour Lake for Hardin County to abandon a portion of a 50 foot undeveloped road called Wilde Street that runs east and west from Lots 10-19, Block 4; a 16 foot alley way that runs north and south between Lots 1-10, 11 and 28, Block 4; and a 16 foot alley way that runs east and west between Lots 11-19 and Lots 20-28, Block 4, Located in the Jackson Second Addition to the Town of Sour Lake.
Alex Parker, Floodplain Administrator
- 18) Record in the Minutes of the Court the 2021 Officer Appreciation Awards presented by Hardin County Crime Victims Assistance Center on October 26, 2021. Award Recipients are as follows: Sergeant Chad Wilson, Lumberton Police Department - Servant Heart Award; Chief Shawn Blackwell, Silsbee Police Department - Excellence in Support of Prosecution - Felony; Game Warden Mark Nelson, Texas Parks and Wildlife Department - Excellence in Support of Prosecution-Misdemeanor; Sheriff Mark Davis - Leadership Award; and Sergeant Investigator Kendra Simmons - HCCVAC Officer of the Year. *Glenda Jacks, HCCVAC Director*

- 19) Consider and possibly authorize the Purchasing Agent to solicit proposals from firms to conduct a compensation study of all Elected/Appointed Officials and all Hardin County personnel. *Commissioner L.W. "Nubbin" Cooper Jr.*
- 20) Consider and possibly authorize request to purchase 2021 CASE 621G ZBAR T4 Wheel Loader (S/N: NMF253360) in the amount of \$166,248.62 utilizing a cooperative purchasing agreement. This purchase will be financed for a term not to exceed five years. *Commissioner Chris Kirkendall*
- 21) Consider approval of request to accept grant funds from Walmart Community Grants Foundation in the Amount of \$4,000 for the annual Hardin County Courthouse Christmas Tree Lighting, to be held on Tuesday, December 7, 2021. *ReJena Bolton, Health Inspector*
- 22) Consider approval of request to submit multiple grant applications associated with the Health Inspector through the FDA/NEHA Retail Standards Program for 2022. No match required. *ReJena Bolton, Health Inspector*
- 23) Recognize Commissioner Kirkendall for article in County Progress.
- 24) Consider and possibly authorize the County Judge to execute two (2) Agreements with Southeast Texas Flood Control District for flood sensors. The Agreements are a Memorialization of Transfer of Custody of Flood Sensors and Agreement to Abide by CRADA; and a Data Plan Agreement. *Alex Parker, Floodplain Administrator*
- 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 NOV -5 PM 1:05
CLERK ALISON
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY 