

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

Chris Kirkendall
County Commissioner, Precinct 2



Amanda Young
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 | OCTOBER 12, 2021 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the September 28, 2021 Regular and Special Meetings. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from September 28, 2021; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented. *Candice McKinney, Assistant County Auditor*
- 6) Consider and possibly authorize the County Judge to sign, on behalf of County of Hardin, a Correction Quitclaim Deed to correct the original deed dated April 14, 2003, from Grantor County of Hardin to M & K Pantry, L.C., recorded under County Clerk's File No. 2003-12717, Official Public Records of Hardin County, Texas, in which the legal description only listed one of the lots shown on the original Exhibit "A". *Matthew Minick, County Attorney*
- 7) Consider and possibly authorize the County Judge to execute Memorandum of Understanding between Hardin County Constable's Office, Precinct 4, and Hardin-Jefferson ISD for Deputy Constable Scott Ali to serve as a School Resource Officer for the 2021-2022 school year, effective September 1, 2021. *Constable Cory Jeffcoat*
- 8) Consider approval of request to pay Arcosa Aggregates Invoice #7140704964 in the amount of \$12,660.48 for Rye Base; Arcosa Aggregates Invoice #7140704474 in the amount of \$19,257.11 for Rye Base; and Vulcan Materials Invoice #62367706 in the amount of \$74,980.32 for Flex Base; all materials for R&B 3 Department. *Commissioner Amanda Young*
- 9) Discussion concerning termination of Agreement with Edoc Technologies Inc. for Software Licensing and Support for the District Clerk, County Clerk and associated Courts.

COMMISSIONERS COURT AGENDA

OCTOBER 12, 2021

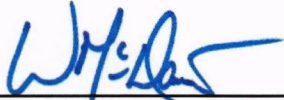
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- 10) Consider authorization for the County Judge to renew a Memorandum of Understanding with South East Texas Regional Planning Commission for the 25% match amount of the FY21 Port Security Grant which funds the Southeast Texas Alerting Network (STAN). Matching funds are based on population, will not exceed \$10,898.33 and local advertisements by Industry Partners is used as in-kind match which typically covers the entire amount of local match each year. *Aaron Tupper, Emergency Management Coordinator*
- 11) Consider approval of request for permission to solicit bids for Demolition Services related to FY18 Flood Mitigation Assistance Grant Program Acquisition and Community Development Block Grant for Disaster Recovery (CDBG-DR). *Misty Sims, Purchasing Agent*
- 12) Consider approval of request for permission to sell the following Hardin County Sheriff's Office seized vehicles: 1999 GMC Truck (VIN ...5617); 1988 Ford Truck (VIN ...0837); 2001 GMC Yukon (VIN ...4109); and 2001 Chevrolet Tahoe (VIN ...5053) utilizing Rene Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*
- 13) Consider approval of request for permission to sell surplus equipment: Printers, monitors, and other miscellaneous items located/stored at the Courthouse utilizing Rene Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*
- 14) Consider approval of request for permission to sell surplus furniture, equipment, and other miscellaneous items located at the Old Annex utilizing Rene Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*
- 15) Consider acceptance of recommendation from evaluation committee concerning proposals received for Courthouse Café and possibly award to successful vendor. *Misty Sims, Purchasing Agent*
- 16) Consider approval of request for County Judge to sign Amendment 3 Fee Agreement for Professional Services relating to Grant Application Development, Project Management for FEMA Hazard Mitigation Grant Program FY2018 (HMGP 4332-0052) Acquisition. *Misty Sims, Purchasing Agent*
- 17) Consider and possibly approve Job Description for a Public Health Specialist with a pay rate of \$20 per hour. This is a grant-funded position which required no local match. *Sharon Whitley, Health Director*
- 18) Consider and possibly authorize the Hardin County Crime Victims Assistance Center to solicit donations for the HCCVAC 2021 Officer Appreciation Dinner. *Glenda Jacks, HCCVAC Director*
- 19) Consider acceptance of Texas Office of the Attorney General grant award in an amount not to exceed \$148,165.00 for FY22 Sexual Assault Prevention and Crisis Services (SAPCS) pursuant to OAG Contract No. 2217842. *Glenda Jacks, HCCVAC Director*
- 20) Consider and possibly authorize Hardin County Floodplain to accept and participate in a FEMA Hazard Mitigation Assistance Project (HMTAP) grant. No local match required. *Alex Parker, Floodplain Administrator*

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

22) 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 OCT -8 AM 11:50
CLERK
COUNTY CLERK
HARDIN COUNTY TEXAS
BY *Donna Howard*