

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 | OCTOBER 26, 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 October 4, 2021 Special Meeting and October 12, 2021 Regular Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from October 12, 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 adoption of Resolution 29-21 honoring and commending Major Dennis M. Allen for his years of service and dedication to the citizens of Hardin County, and wishing him well in his retirement. *Sheriff Mark Davis*
- 7) Consider and possibly authorize a request by *Sheriff Mark Davis* to reclassify rank positions within the Department, eliminating the current Major rank position, and creating three new rank positions of a Captain, a Lieutenant and a Sergeant.
- 8) Consider adoption of Resolution 30-21 in support of application for Indigent Defense Formula Grant. *Angela Gore, County Auditor*
- 9) Consider approval of request to pay Hart Intercivic Invoice #085202 in the amount of \$13,119.29 for ballots for the November 2, 2021 Constitutional Amendment Election. *Glenda Alston, County Clerk*
- 10) Consider and possibly authorize the County Judge to execute a Rental Agreement Contract between Lumberton Independent School District and Hardin County Health Services for use of the Performing Arts Center on February 28, 2022 for the annual Food Establishment Training Conference. *ReJena Bolton, Health Inspector*

- 11) Consider and possibly authorize the following FY22 Budget Amendments in preparation of the retirement of two (2) Department Heads:

BUILDING MAINTENANCE - -

ACCOUNT	DESCRIPTION	FROM	TO
010-510-450	CH MAINT, REPAIRS, RENOVATION	\$13,911.00	
010-510-102	SALARIES – APPOINTED		\$10,326.00
010-510-201	FICA TAXES		\$791.00
010-510-202	HEALTH INSURANCE		\$859.00
010-510-203	RETIREMENT		\$1,578.00
010-510-204	WORKERS COMP INSURANCE		\$257.00
010-510-206	STATE UNEMPLOYMENT TAX		\$16.00
010-510-207	DENTAL INSURANCE		\$53.00
010-510-208	LIFE INSURANCE		\$6.00
010-510-209	SUPPLEMENTAL DEATH		\$25.00

HUMAN RESOURCES - -

ACCOUNT	DESCRIPTION	FROM	TO
010-506-202	HEALTH INSURANCE	\$1,855.00	
010-506-102	SALARIES – APPOINTED		\$1,499.00
010-506-201	FICA TAXES		\$116.00
010-506-203	RETIREMENT		\$228.00
010-506-204	WORKERS COMP INSURANCE		\$4.00
010-506-206	STATE UNEMPLOYMENT TAX		\$2.00
010-506-209	SUPPLEMENTAL DEATH		\$6.00

- 12) Discussion and possible action to set the contract labor daily rate of pay for the Grand Jury Bailiff in the amount of up to \$250 per day.
- 13) Consider adoption of an Order for Redistricting of Political Boundaries in compliance with applicable state and federal law pursuant to the Texas Constitution.
- 14) Consider and possibly authorize application for reimbursement under Texas Department of Transportation Routine Airport Maintenance Program (RAMP) grant for FY2021 and FY2022.
Dale Williford, FBO
- 15) Consider approval of request for permission to solicit qualification statements for design and construction of a free-standing emergency communication radio tower for Hardin County CDBG-DR Infrastructure Radio Tower project. If approved, appoint a committee to evaluate submittals received and make a recommendation to Commissioners Court. *Misty Sims, Purchasing Agent*

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- 16) Consider approval of request for permission to solicit qualification statements for professional services (architect/engineer) to build shelter for WIC vehicles, supplies, and storage. If approved, appoint a committee to evaluate submittals received and make a recommendation to Commissioners Court. *Misty Sims, Purchasing Agent*
- 17) Present results of bids received for motor fuel, oil, and lubricants for all Road and Bridge Departments and emergency generators, and possible award to successful vendors.
- 18) Consider approval of request for County Judge to sign Hardin County Courthouse Café Lease Agreement with Blue Sparrow Company dba Village Creek Coffee Company. *Misty Sims, Purchasing Agent*
- 19) Set Public Hearing to receive citizen comments on City of Sour Lake's request that Hardin County 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*
- 20) Conduct workshop to discuss funding in the amount of \$5,594,256.50 received by Hardin County on June 1, 2021 as allocated by the American Rescue Plan Act of 2021 (ARPA). Melinda Smith with Traylor & Associates, Grant Administrator for ARPA21 funding, will provide a presentation and discuss eligible projects for the funding.
- 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 22 PM 12:24

GLENDAL ALSTON
COUNTY CLERK
HARDIN COUNTY, TEXAS

