

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)

AMENDED NOTICE OF REGULAR MEETING AND AGENDA
TUESDAY | SEPTEMBER 28, 2021 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Alvin Roberts*
- 3) Approve Minutes of the September 14, 2021 Regular Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from September 14, 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 and possibly approve a plan for District Clerk's Technology Fund for the preservation and restoration of District Clerk's records. *Dana Hogg, District Clerk*
- 7) Discussion and possible action to approve an Order to abandon a 20' Alley Way of Block 63 between Lots 1 through 10 and Lots 11 through 20 of The Western Townsite Company Subdivision located in Sour Lake, Texas. *Alex Parker, Floodplain Administrator*
- 8) Consider and possibly adopt Hardin County Uniform Tax Abatement Policy, effective for two (2) years, pursuant to Texas Tax Code §312.002(c).
- 9) Consider and possibly authorize the County Judge to execute an Interlocal Agreement with Hardin County Emergency Services District 6 to asphalt/pave a 15' X 30' 80' driveway connecting the existing concrete parking lot to FM 418. *Commissioner Chris Kirkendall*
- 10) Consider adoption of Resolution 28-21; Reaffirming County Officials' support for the Hardin County Accident Prevention Plan. *Debbie Mendisabal, Human Resources Director*
- 11) Consider and possibly authorize the County Judge to execute a Rental Agreement Contract between Lumberton Independent School District and Hardin County Crime Victims Assistance Center for use of the Performing Arts Center on October 26, 2021 for an Officer Appreciation Dinner. *Glenda Jacks, Director, Crime Victims Assistance Center*

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- 12) Consider and possibly authorize a Tax Refund for Account Number 104767 for tax years 2019 and 2020 which exceeds the \$500.00 limit. *Shirley Cook, Tax Assessor-Collector*
- 13) Consider and possibly accept replat of Lots 8B, 9 and 10, Crestwood Estates, into Lots 8B-1, 8B-2, 9A and 10A, Crestwood Estates. *Alex Parker, Floodplain Administrator*
- 14) Consider and possibly authorize the County Judge to execute a Fee Agreement for Professional Services, Third Party Peer Review Architectural Services, with Sigma Engineers Inc. related to FEMA Hazard Mitigation Grant Program FEMA P-361 Hurricane Safe Room Project (HMGP 4332-0233). *Misty Sims, Purchasing Agent*
- 15) Consider and possibly authorize the County Judge to execute Administration/Professional Services Agreement with Traylor & Associates, Inc. for Grant Administration related to American Rescue Plan Act of 2021 (ARPA). *Misty Sims, Purchasing Agent*
- 16) Consider and possibly authorize the County Judge to execute a Master Services Agreement with Tetra Tech Inc. for Professional Consulting Services for Debris Monitoring Services. *Misty Sims, Purchasing Agent*
- 17) Present results of bids received, and possibly award to successful vendor, for a high clearance fire truck for the Hardin County CDBG-DR Infrastructure Emergency Services District 1 Brush Truck project. *Misty Sims, Purchasing Agent*
- 18) Present results of bids received, and possibly award to successful vendor, for a high clearance fire truck for the Hardin County CDBG-DR Infrastructure Emergency Services District 3 Brush Truck project. *Misty Sims, Purchasing Agent*
- 19) Present results of bids received, and possibly award to successful vendor, for a high clearance fire truck for the Hardin County CDBG-DR Infrastructure Emergency Services District 6 Brush Truck project. *Misty Sims, Purchasing Agent*
- 20) Consider authorization for the Purchasing Agent to solicit bids for motor fuel, oil and lubricants for all Road & Bridge Departments and emergency generators. *Misty Sims, Purchasing Agent*
- 21) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 22) Adjourn.

*Item #9 was amended at 4:00PM on September 24, 2021 to correct 15' X 30' to **15' X 80'** driveway.

- *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