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 | JULY 13, 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 June 22, 2021 Regular Meeting; and July 7, 2021 Special Meeting. Glenda Alston, County Clerk
- 4) Consider approval of request to cancel all Registered Claims from June 22, 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 designating Shirley Cook, Hardin County Tax Assessor-Collector, to calculate and publish the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Hardin County, pursuant to §26.04 of the Property Tax Code; and, as the governing body's designee, it will be the duty of Shirley Cook to submit updated electronic data to Hardin County Appraisal District as required by §26.17 of the Property Tax Code. Judge Wayne McDaniel
- 7) Consider request for approval for the Health Services Department to accept funding in the amount of \$1,500,000.00 from the CDC Public Health Crisis Response (PHCR) Co-Ag: Public Health Workforce. The funding is intended to establish, expand, train, and sustain the public health workforce to support jurisdictional COVID-19 prevention, preparedness, response, and recovery initiatives, including school-based health programs. Sharon Whitley, Health Director
- 8) Consider request for approval for the Health Services Department to apply for funding from CDC's Epidemiology and Laboratory Capacity (ELC) funds to address COVID-19 Health Disparities among populations at high-risk and underserved, including racial and ethnic minority populations and rural communities. Sharon Whitley, Health Director

- 9) Consider and possibly authorize the County Judge to sign the South East Texas Regional Planning Commission Hazard Mitigation Action Plans 2022 Cash Match / In-Kind Jurisdictional Requirement Form obligating \$3,597.00 in local match to this grant project. Aaron Tupper, Emergency Management Coordinator
- 10) Consider adoption of Resolution 21-21 authorizing and approving execution of an Agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank, to purchase a Mustang CAT 310-07 Mini Excavator for the R&B 3 Department, as approved in Commissioners Court on June 8, 2021. Commissioner Amanda Young
- 11)Consider approval of request to purchase a Kubota V3800 Tractor and Terrain King Boom Mower for the R&B 1 Department. If approved, this purchase will be made utilizing a cooperative purchasing program with a total purchase price of \$106,514.40 (\$25,000.00 down payment being funded by the R&B 1 Department Budget and remaining balance financed for a term not to exceed three (3) years). Commissioner L.W. Cooper
- 12) Consider request for approval of outside detention contract with Navarro County. *Chief Monica Kelley, Juvenile Probation Department*
- 13) Consider approval of request to trade a 2019 Ford F150 (VIN...0400) toward the purchase of a 2021 Ford F150 Truck, contingent on availability of vehicle. Chief Kevin Cummings, Adult Probation Department
- 14) Consider approval of request for permission to sell a 2009 Toyota Camry (VIN...8569) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*
- 15) Consider approval of request to authorize the Purchasing Agent to solicit bids for permanently mounted, multi-band, two-way radios for Hardin County CDBG-DR Infrastructure Radio Project. Misty Sims, Purchasing Agent
- 16) Consider approval of request to authorize the Purchasing Agent to solicit proposals for lease of property located at 42447 Highway 105, Batson. Misty Sims, Purchasing Agent
- 17) Consider approval of request to authorize the Purchasing Agent to solicit bids for purchase of Road and Bridge materials and emulsions for all R&B Departments. *Misty Sims, Purchasing Agent*
- 18) Consider approval of request to authorize the County Judge to sign Contractor Agreement between National Association of County and City Health Officials (NACCHO) and Hardin County. The purpose of this Agreement is to provide goods and services to enhance programmatic activities of FDA Grant #5U50FD005933-05. Commissioners Court authorized applying for this grant on October 13, 2020. ReJena Bolton, Health Inspector
- 19) Discussion and possible action regarding refund exceeding \$500.00 limit for the following Account Numbers: 006530-001200 for tax year 2020; and 000038-009250 for tax year 2020. Shirley Cook, Tax Assessor-Collector

COMMISSIONERS COURT AGENDA JULY 13, 2021 PAGE 3 OF 3

- 20)Consider approval of request to authorize the County Judge to sign and approve any refund request from the Hardin County Tax Office between the amount of \$500.00 and \$1,000.00. Shirley Cook, Tax Assessor-Collector
- 21)Presentation of List of Lands and Lots Delinquent on June 30, 2021 for Taxes of 2020 in Hardin County; and Requesting the Court to execute the Certificate of Commissioners Court for credit for the 2020 delinquent taxes shown thereon. *Shirley Cook, Tax Assessor-Collector*
- 22) Discussion only of any item not on the Agenda without taking any action. Any County Official

23) 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 <u>must</u> do so from the podium.

WAYNE MCDANIEL HARDIN COUNTY JUDGE

FILED FOR RECORD

2021 JUL -9 AM 11:30

GLENDA ALSTON