

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 | JULY 27, 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 July 13, 2021 Regular Meeting; and the July 19, 2021 Special Meeting.
Glenda Alston, County Clerk
- 4) Consider approval of request to cancel all Registered Claims from July 13, 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 approval of request to appoint a Salary Study Committee to study the wages of all Hardin County personnel, including Elected Officials, and make wage recommendations to Commissioners Court for FY23 and beyond. *Judge Wayne McDaniel*
- 7) Consider approval of request to appoint a Subdivision Committee to review the current Subdivision Rules, Regulations and Requirements, and submit revisions/updates to Commissioners Court for consideration. *Judge Wayne McDaniel*
- 8) Discussion and possible action to set the 2022 TCDRS retirement rate. *Debbie Mendisabal, Human Resources Director*
- 9) Discuss and possibly approve the Hardin County Paid Quarantine Leave Policy pursuant to House Bill 2073, which became law on June 15, 2021. *Debbie Mendisabal, Human Resources Director*
- 10) Consider request to accept the audited financial statements for Hardin County ESD 1 for the year ending September 30, 2020; and ESD 5 for the year ending December 31, 2020.

COMMISSIONERS COURT AGENDA

JULY 27, 2021

PAGE 2 OF 4

- 11) Discussion and possible action regarding request for approval of outside detention contracts with Leon County. *Chief Monica Kelley, Juvenile Probation Department*
- 12) Consider and possibly authorize the Purchasing Agent to advertise for proposals for Grant Administrative Services related to projects under the American Rescue Plan Act (ARPA) of 2021 and, if authorized, appoint a committee to review the proposals received and make a recommendation to the Court. *Aaron Tupper, Emergency Management Coordinator*
- 13) Discussion and possible action to enter into a renewal Mutual Aid Agreement with Southeast Texas Regional Planning Commission. This update adds Jasper County to the agreement. *Aaron Tupper, Emergency Management Coordinator*
- 14) Consider and possibly authorize the County Judge to sign the Interlocal Participation Agreement with County Information Resource Agency (CIRA), a division of Texas Association of Counties. *Aaron Tupper, Director of Technology*
- 15) Discussion and possible action to upgrade our current email plan and website plan with our current provider, County Information Resource Agency (CIRA), a division of Texas Association of Counties. *Aaron Tupper, Director of Technology*
- 16) Consider approval of request to authorize the Purchasing Agent to solicit bids for overlaying approximately 370 feet on Nerren Lane, located in Precinct 1. *Commissioner L.W. Cooper, Jr.*
- 17) Consider request to approve and accept new subdivision Lots 1, 2, 3, and 4 of the Monette Addition No. 1, located in Precinct 3. *Alex Parker, Floodplain Administrator*
- 18) Consider request to approve and accept Re-plat of Tracts 17 and 18 of Deer Creek Run, into Lot 17A, located in Precinct 2. *Alex Parker, Floodplain Administrator*
- 19) Consider and possibly authorize the County Judge to sign Interlocal Agreement with the Regional Public Defender Office Local Government Corporation (RPDO-LGC) for the purpose of providing court-appointed counsel to individuals charged with the offense of capital murder (death-eligible) who cannot afford to hire their own attorney.
- 20) Consider and possibly authorize the County Judge to sign Memorandum of Understanding between Hardin county Health Services and Jasper Newton County Public Health District (JNCPHD). The purpose of this Agreement is to provide technical assistance for services related to Food Safety Emergencies in the absence of the JNCPHD Inspector. *ReJena Bolton, Health Inspector*
- 21) Consider approval of request to lease two (2) 2021 Chevrolet Suburbans for the Hardin County Health Services Department. If approved, this lease will be made utilizing a cooperative purchasing program with a total lease price of \$87,556.40 for a term not to exceed three (3) years. *Sharon Whitley, Health Services Director*

COMMISSIONERS COURT AGENDA

JULY 27, 2021

PAGE 3 OF 4

- 22) Consider and possibly authorize the County Judge to sign Care Coordination Agreement between Spindletop Center and Hardin County Health Services. The purpose of this Agreement is to provide a collaborative framework to perform treatment planning and care coordination activities. *Sharon Whitley, Health Services Director*
- 23) Consider and possibly authorize the County Judge to sign Mobile Behavioral Health Clinic Memorandum of Understanding (MOU) between Spindletop Center and Hardin County Health Services. The Mobile Clinic will be located at the Courthouse Annex Building and will provide behavioral health services to eligible individuals. *Sharon Whitley, Health Services Director*
- 24) Consider and possibly authorize the County Judge to sign Commercial Lease between Tejani Properties of Orange, LLC and Hardin County Health Services for leased office space located at 1502 Strickland Drive, Orange, Texas. This additional space is needed to accommodate the expanded staffing in Orange County, and will be paid utilizing grant funds. *Sharon Whitley, Health Services Director*
- 25) Consider approval of request for the Health Services Department to apply for funding from Texas Department of State Health Services (DSHS) Immunizations and Vaccines for Children program. This is an opportunity for local health entities (LHEs) to apply for funding to help reduce health disparities in their communities, and to provide access to Coronavirus Disease 2019 (COVID-19) vaccine for populations disproportionately affected by COVID-19. No match is required. *Sharon Whitley, Health Services Director*
- 26) Consider approval of request to authorize the Purchasing Agent to solicit bids for Emergency Disaster Debris Monitoring and Debris Site. *Misty Sims, Purchasing Agent*
- 27) Consider and possibly authorize the County Judge to sign one-year renewal and amendment Contract/Agreement with Custom Tree Care, Inc. for Emergency/Disaster Debris Removal Services. *Misty Sims, Purchasing Agent*
- 28) Consider approval of request to sell a 1960 International distributor Truck (VIN...171F) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). This item was previously listed incorrect as a 1963 International Distributor Truck (VIN...9141) on the April 27, 2021 Commissioners Court Agenda. *Misty Sims, Purchasing Agent*
- 29) Consider and take appropriate action regarding demolition contract pertaining to work on two-story structures. *Misty Sims, Purchasing Agent*
- 30) Consider approval of request to set a deadline of 2:00PM on August 21, 2021 to receive Courthouse Café Proposals. *Misty Sims, Purchasing Agent*
- 31) Conduct workshop to discuss the proposed Longleaf Development Project, FM 421, Lumberton (this item will not occur prior to 10:30AM).

COMMISSIONERS COURT AGENDA

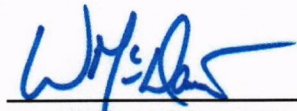
JULY 27, 2021

PAGE 4 OF 4

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

33) 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 JUL 23 AM 11:44
GLENDA ALSTON
COUNTY CLERK
HARDIN COUNTY, TEXAS
BY *Patricia L. Howard*