

**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 | AUGUST 10, 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 July 27, 2021 Regular Meeting; and the July 29, 2021 Special Meeting. *Glenda Alston, County Clerk*
- 4) Consider and possibly approve: (a) Request to cancel all Registered Claims from July 27, 2021; (b) Cash Statement; and (c) Quarterly Report for quarter ending June 30, 2021, as presented. *Deborah McWilliams, County Treasurer*
- 5) Authorization for the County Treasurer to close existing bank account ...0633 titled 'Sheriff's Federal Equitable Sharing' at BBVA Compass Bank. *Deborah McWilliams, County Treasurer*
- 6) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 7) Presentation of the independent audit for FY20 by Belt Harris Pechacek, LLP and acceptance by the Court.
- 8) Consider request to approve an Order calling for November 2, 2021 Constitutional Amendment Election, including Early Voting locations and hours. *Glenda Alston, County Clerk*
- 9) Consider adoption of an Order to Approve Online Education for County Commissioners pursuant to § 81.0025(b), Local Government Code. *Judge Wayne McDaniel*
- 10) Discussion and possible action regarding the setting of Sheriff's and Constables' Fees to become effective January 1, 2022. *Sheriff Mark Davis*

COMMISSIONERS COURT AGENDA

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- 11) Consider request to approve subdividing 1346 Janes Lane into Lot 1 and Lot 2 of the Harris Janes Lane Addition No. 1, located in Precinct 3. *Alex Parker, Floodplain Administrator*
- 12) Consider authorization for County Judge to sign 2021-2022 Renewal Notice and Benefit Confirmation for Health, Dental & Life Insurance Rates offered by Texas Association of Counties Health and Employees Benefits Pool (TAC HEBP). *Debbie Mendisabal, Human Resources Director*
- 13) Consider adoption of Resolution 22-21 authorizing and approving execution of an Agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank, to purchase a Kubota V3800 Tractor and Terrain King Boom Mower for the R&B 1 Department, as approved in Commissioners Court on July 13, 2021. *Commissioner L.W. Cooper, Jr.*
- 14) Consider approval of request to rescind the action taken by Commissioners Court on June 8, 2021, to purchase an Xtreme Flow II Trailer Mounted Culvert Cleaner for the R&B 1 Department. PO#006606 to be voided due to product availability. *Commissioners L.W. Cooper, Jr.*
- 15) Consider approval of request to purchase a Mongoose Trailer Mounted Culvert Cleaner for the R&B 1 Department. If approved, this purchase will be made utilizing a cooperative purchasing program with a total purchase price of \$53,928.00. *Commissioners L.W. Cooper, Jr.*
- 16) Results and awarding of bids for purchase of Road and Bridge materials and emulsions for all Road & Bridge Precincts. *Misty Sims, Purchasing Agent*
- 17) Present results of proposals received for lease of property located at 42447 Highway 105, Batson, and possibly award to successful respondent. *Misty Sims, Purchasing Agent*
- 18) Discussion regarding Grant Application and Project Management for FY18 Flood Mitigation Assistance Grant Program awarded on September 11, 2018 in Commissioners Court to Providence Technical Services, LLC, and possibly approve cancelling the Agreement with Providence Technical Services, LLC due to their inability to perform services; and award to 2<sup>nd</sup> highest scoring firm, MPTX Associates, Inc. *Misty Sims, Purchasing Agent*
- 19) Consider and possibly authorize the County Judge to sign agreement with Texas Water Development Board (TWDB) for FY18 Flood Mitigation Assistance Program. *Misty Sims, Purchasing Agent*
- 20) Setting of Public Hearing regarding the proposed Tax Rate for 2021.
- 21) Setting of Public Hearing to discuss adoption of Hardin County Budget for FY22 (October 1, 2021 - September 30, 2022).
- 22) Discussion only of any item not on the Agenda without taking any action. *Any County Official*

23) Ribbon Cutting at the new drive through for the Hardin County Tax Assessor Collector's Office.  
*Shirley Cook, Tax Assessor-Collector*

24) 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 AUG -6 PM 1:00  
GLENDA ALSTON  
COUNTY CLERK  
HARDIN COUNTY TEXAS  
BY 