

**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 | NOVEMBER 23, 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 November 9, 2021 Regular and Special Meetings. *Glenda Alston, County Clerk*
- 4) Consider and possibly approve: (a) Request to cancel all Registered Claims from November 9, 2021; (b) Cash Statement; and (c) Quarterly Report for quarter ending September 30, 2021, as presented. *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 6) Recognize John Arceneaux for 10 years of dedicated service to Hardin County, and wish him well on his retirement as Maintenance Supervisor.
- 7) Review and discuss TDA Section 3 Presentation as required for TxCDBG #7220189. *Melinda Smith, Vice President, Project Manager Traylor & Associates, Inc.*
- 8) Request to amend the FY22 R&B 4 Budget by creating a new line item '017-624-450 Building Maint/Repairs', and transfer \$16,780.00 from the R&B Fund Balance to this new line item for replacement of the metal roof on the R&B 4 Department Building. *Commissioner Alvin Roberts*
- 9) Request to amend the FY22 General Fund Budget by creating a new line item '010-401-278 Local Match-Hurricane Safe Room', and transfer \$12,288.50 from 010-401-800 Contingency-General to this new line item. *Aaron Tupper, Emergency Management Coordinator*
- 10) Consider and possibly approve request to amend Hardin County's Subdivision Rules Article 3.0, Section G, 3 (d) 2 to allow landscape culverts, with provisions. *Commissioner Alvin Roberts*

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- 11) Consider adoption of Resolution 32-21 to cast votes in the Election of the Board of Directors of the Hardin County Appraisal District.
- 12) Consider and possibly authorize the Purchasing Agent to solicit bids to replace approximately 1,340 feet of concrete roadway on Travis Street, located in Precinct 1. *Commissioner L.W. "Nubbin" Cooper Jr.*
- 13) Consider and possibly authorize the County Judge to sign Cooperative Agreement between Texas A&M AgriLife Extension Service and Hardin County to establish a partnership between the citizens of Hardin County and AgriLife Extension. *Katie Pace, Extension Agent*
- 14) Consider approval of request to pay Hart Intercivic Invoice #085542 in the amount of \$2,994.04 for ballots for the November 2, 2021 Constitutional Amendment Election. *Glenda Alston, County Clerk*
- 15) Consider and possibly accept final plat of Tranquility Forest Phase 2, located in Precinct 1. *Alex Parker, Floodplain Administrator*
- 16) Consider and possibly authorize request for approval to apply for a \$150,000 National Association of County and City Health Officials (NACCHO) grant, with support from the Centers for Disease Control and Prevention (CDC) Division of Immunization for a funding opportunity to support jurisdictions in identifying and addressing disparities in COVID-19 and influenza vaccination coverage among racial and ethnic minority adults. (No local match required). *Sharon Whitley, Health Director*
- 17) Consider and possibly approve to add an additional Administrative Assistant position in the Health Services Department at a pay rate of \$17.00 per hour to coincide with current Administrative Assistant job descriptions previously approved in Commissioners Court on May 3, 2021. This is a 100% grant-funded position. *Sharon Whitley, Health Director*
- 18) Consider and possibly approve request to sell the following equipment utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com), requested by *Commissioner L.W. "Nubbin" Cooper, Jr.*

INVENTORY #	UNIT #	YEAR	MAKE	MODEL	SERIAL #
00402			Excell	High Pressure Water Sprayer	12888973
00406	122	1983	Wisconsin	Yellow Haul Trailer	1W91SC201D1008656
01879			Titan	Generator 8000	
00381			Modern	Bush Hog 6' Hwy Special	16355
Not Listed			Lincoln	AC-225 ARC Welder	7050-305
Not Listed			Emerson	TV/VCR VT1321	652-21025709

- 19) Discussion and possible action to correct award of bid for motor fuel, oil, and lubricants for all Road and Bridge Departments and emergency generators, previously approved in Commissioners Court on October 26, 2021. *Misty Sims, Purchasing Agent*

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20) Consider approval of request to appoint a committee to evaluate proposals received for Demolition Services pertaining to Flood Mitigation Assistance Program FY2018 (FMA18).  
*Misty Sims, Purchasing Agent*

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 NOV 19 PM 1:25

CLEENGA ALSTON  
COUNTY CLERK  
HARDIN COUNTY, TEXAS

BY

