

L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



Ken Pelt
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 AMENDED AGENDA
TUESDAY | MARCH 24, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MARCH 24, 2020, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

HONORABLE WAYNE MCDANIEL
HONORABLE L.W. COOPER, JR.
HONORABLE CHRIS KIRKENDALL
HONORABLE KEN PELT
HONORABLE ALVIN ROBERTS
HONORABLE GLENDA ALSTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN COUNTY CLERK

WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; IN ADDITION TO THE ROUTINE BUSINESS OF THE COUNTY, THE SUBJECT OF SAID MEETING WILL BE THE FOLLOWING:

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the March 10, 2020 Regular and Special Meetings, and March 20, 2020 Special Meeting. *Glenda Alston, County Clerk*

MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.

ACTION: APPROVED AS PRESENTED

- 4) Consider approval of request to cancel all Registered Claims from March 10, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED
- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor (SEE ATTACHED)*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED
- 6) Discussion and possible action regarding transfer to FY19 Budget as presented. *Angela Gore, County Auditor (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED BY COUNTY AUDITOR
- 7) Consider adoption of Resolution 8-20; Recognizing April 2020 as Child Abuse Awareness and Prevention Month. *Halee Watkins, CASA Recruitment & Retention Coordinator (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 8) Consider adoption of Resolution 9-20 'Establishing a PACE program'. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 9) Consider termination of all spending that is not essential, including any/all capital projects, taking into consideration existing contracts.
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AND AUTHORIZE TO SPEND WHAT IS ESSENTIAL ONLY.

- 10) Consider and possibly approve amending the Disaster Policy as recommended. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 11) Consider and possibly approve implementing a freeze on hiring of any personnel in all Offices and Departments, effective immediately. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 12) Consider and possibly approve an Order Addressing Employee Absences Resulting from COVID-19. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 13) Consider and possibly approve County Judge's request to suspend collection of rent from BeeGee & Poppas Courthouse Deli and Spurs Boot Shine until further notice.
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 14) Authorization to submit invoice for payment in the amount of \$1,596.35 to Payne's Body Shop for vehicle maintenance. *Chief Deputy Mark Minton, Sheriff's Office* **(SEE ATTACHED)**
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 15) Consider and possibly authorize County Judge to spend up to \$75,000.00 on supplies and services associated with COVID-19 Pandemic. *Judge McDaniel*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL AND COMMISSIONER ROBERTS.
OPPOSED: COMMISSIONER COOPER
ACTION: APPROVED

- 16) Consider and possibly approve request to amend the FY 2020 budget as necessary to transfer the Bailiff for the 88th Judicial District Court from the '88th District Judge' budget (010-436) to the 'Sheriff - Law Enforcement' budget (010-560). Total amount of this transfer for the remainder of FY20 will be provided by the County Auditor. *Judge Earl B. Stover, III and Sheriff Mark Davis*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 17) Consider and possibly approve request to extend payment for Health Permit invoices from 30 days to 90 days. *ReJena Bolton, Health Inspector (SEE ATTACHED)*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: TABLED
- 18) Permission for County Judge to sign Affordable Care Act Reporting Tracking System (ARTS) Program Agreement offered by Texas Association of Counties Health and Employees Benefits Pool (TAC HEBP). *Debbie Mendisabal, HR Director*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 19) Present results of bids submitted for overlaying approximately 740 feet on Thomas Rd, 6,624 feet on Biscamp Rd, and 2,944 feet on Old Kountze Rd, located in Precinct 2. *Misty Sims, Purchasing Agent (SEE ATTACHED)*
PRESENTATION ONLY
- 20) Discussion and possible action regarding recommendation from evaluation committee concerning proposals received for Demolition Services related to the Flood Mitigation Assistance Program FY2017 (FMA17) and the TDEM Hazard Mitigation Grant Program for property acquisitions (HMGP-4332-052). *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: TABLED

21) Discussion and possible action regarding discretionary exemption for supplies and/or services related to COVID-19 Disaster, pursuant to Texas Local Government Code §262.021 (1) an item that must be purchased in a case of public calamity if it is necessary to make the purchase promptly to relieve the necessity of the citizens or to preserve the property of the County; and (2) an item necessary to preserve or protect the public health or safety of the residents of the County. *Misty Sims, Purchasing Agent*

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.

ACTION: APPROVED

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

23) Adjourn

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER KIRKENDALL

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.

ACTION: APPROVED

This Regular Meeting will be limited to no more than 10 in person attendees. Anyone who wishes to participate in this Open Meeting by telephone may notify the County Judge by no later than 9:00AM on Tuesday, March 24, 2020 via email at: Wayne.McDaniel@Co.Hardin.TX.US and he will provide you with instructions for doing so. If you wish to address any line item on this agenda, you must include that in your email requesting to attend by phone.

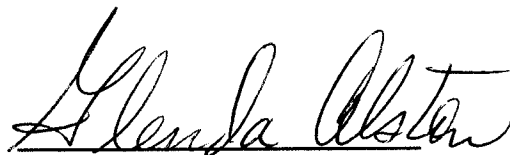
This Regular Meeting will be live streamed by The Brooks Report Live.

**Any attendee of this Commissioners Court Meeting may be permitted to comment on an Agenda item by raising their hand and being recognized by the County Judge prior to the Court taking action. Anyone who wishes to address Commissioners Court must do so from the podium.*

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



GLENDAL ALSTON
HARDIN COUNTY CLERK