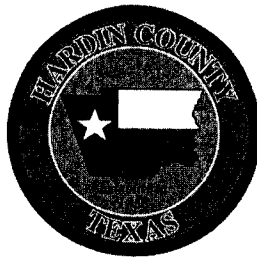


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | APRIL 14, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON APRIL 14, 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 Alvin Roberts*
- 3) Approve Minutes of the March 31, 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 31, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (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 AS PRESENTED

- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor (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 AS PRESENTED

- 6) Discussion and possible action to approve the reappointment of Dr. Jana Winberg to the position of Local Health Authority. *Judge Wayne McDaniel*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 7) Consider and possibly approve amending the Disaster Policy as recommended. (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

- 8) Consider request by Judge McDaniel to authorize a 30 day continuation of the Disaster Declaration issued on March 16, 2020 as a result of the COVID-19 Coronavirus pandemic. (SEE ATTACHED)
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL AND COMMISSIONER ROBERTS.
OPPOSED: COMMISSIONER COOPER
ACTION: APPROVED

- 9) Consider and possibly approve overtime pay to personnel who are classified as Exempt as a result of their assignments to work the Coronavirus Disease 2019 (COVID-19) disaster mission. *Judge Wayne McDaniel*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL AND COMMISSIONER ROBERTS.
OPPOSED: COMMISSIONER COOPER
ACTION: APPROVED
- 10) Authorization for County Judge to sign Participating Services Agreement with Appriss for Statewide Automated Victim Notification Service (SAVNS) Contract No. 20192044900-391. *Laura Pape, Director, Crime Victims Assistance Center (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
- 11) Consider and possibly authorize Hardin County Health Department to receive funds in the amount of \$248,247.00 from the Department of State Health Services. This funding will support the Health Department response to Coronavirus 2019 outbreak. *Sharon Whitley, Health Director*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED
- 12) Discussion and possible action for permission to apply for the TXDOT County Transportation Infrastructure Fund Grant Program; and appointment of County Contact, if authorized. *Amanda Young, Floodplain Administrator (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 AND APPOINT COMMISSIONER KIRKENDALL AS THE COUNTY'S CONTACT FOR THIS GRANT PROGRAM.

COMMISSIONERS COURT AGENDA AND MINUTES

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13) Authorization for County Judge to sign Purchase Agreement with Motorola Solutions, Inc. for the purchase and installation of radio console equipment, which has been previously presented and approved in Commissioners Court on January 29, 2019 as part of SHSP FY-19 Grant Number 3859701, titled P25 SHSP Consoles grant. The console grant is for \$164,741.00 and the total cost is \$207,942.21, with a difference of \$43,201.21 being paid from line item number 010-401-424. *Aaron Tupper, Emergency Management Coordinator*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

14) Permission to dispose of surplus election bags (approximately 21), pursuant to Texas Local Government Code §263.152 (a)(3). *Misty Sims, Purchasing Agent (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

15) 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, and possibly award to successful bidder. *Misty Sims, Purchasing Agent (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 CMM WHO WAS THE LOW BIDDER

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

17) Adjourn.

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

This Regular Meeting of Commissioners Court will be limited to no more than 10 in person attendees. Anyone who wishes to participate in this Open Meeting by telephone may do so by dialing: (877) 402-9753; Access Code: 6995123. When you dial in, announce yourself if you wish and then mute your line. If you wish to address any line item on this agenda, notify the Court when you dial in or at the time the item is reached during the meeting. More information may be posted on the County website by close of business on 04/13/2020 to view this meeting via livestream.

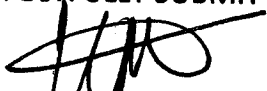
COMMISSIONERS COURT AGENDA AND MINUTES

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**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