

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 AGENDA
TUESDAY | DECEMBER 22, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON DECEMBER 22, 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 Chris Kirkendall*
- 3) Approve Minutes of the December 8, 2020 Regular Meeting. *Glenda Alston, County Clerk*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL,
COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

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- 4) Consider approval of request to cancel all Registered Claims from December 8, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
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 ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

- 6) Recognize David Sheffield for 30 years of dedicated service to Hardin County as County Attorney, Assistant District Attorney and District Attorney, and wish him well on his retirement.

- 7) Consider authorization for County Judge to sign Real Property Lease Agreement between City of Sour Lake and Hardin County for office space for the Justice of the Peace, Precinct 4, Office. *Judge Mark Ames, Justice of the Peace, Precinct 4 (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 authorization of request by the County Attorney to reallocate \$12,000.00 in Pre Trial Diversion funds as follows: \$7,200 in salary, plus benefits, from the Assistant County Attorney #2 (Minick) to the Assistant County Attorney #1 (Dutton); leaving \$4,800 in salary, plus benefits, for the new Assistant County Attorney #2 (TBD), to become effective January 1, 2021. *Rebecca Walton, County Attorney*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 9) Consider request for authorization to pay Invoice #22317 to Payne's Body Shop Inc. in the amount of \$3,048.05 for repairs to Sheriff's Office vehicle #9853. *Sheriff Mark Davis (SEE ATTACHED)*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

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10) Hardin County AgriLife Extension Agent, Katie Pace, to provide Highlight of the Year to Commissioners Court as required by Texas A&M AgriLife Extension Service. **(SEE ATTACHED)**

11) Permission to solicit bids for overlaying 800 feet of Park Road at the Park Road Bridge, 200 feet of Park Road at Ballpark Road, 1,200 feet of Park Road leading into Hardin County Veterans Park, and 2,640 feet of Creekwood Street at Park Road, located in Precinct 3 and Precinct 4. *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

12) Report results and provide recommendation from Health Director pertaining to qualification statements received for Licensed Pharmacist for Hardin County Health Department, and possible permission to hire qualified Pharmacist. This is a contract labor position funded by the Immunization Grant No. 505-503-486. If approved, permission for County Judge to sign agreement. *Misty Sims, Purchasing Agent* **(SEE ATTACHED)**

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

13) Consider authorization of request by the Health Director, Sharon Whitley, for an extension of her paid time off past her anniversary date of January 7, 2021. Ms. Whitley has been unable to use her time due to the demand for her to be on duty throughout the COVID-19 pandemic. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

14) Consider authorization for County Judge to execute contract with Edoc Technologies Inc. for installation of software for the District Clerk, District Courts, County Clerk and County Court pursuant to vendor's December 7, 2020 proposal. **(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

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

16)Adjourn.

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER COOPER


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

ACTION: APPROVED

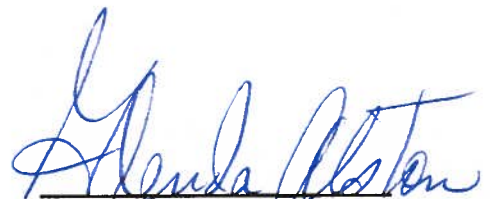
**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

This Open Meeting will be held in accordance with Governor Abbott's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, which are being implemented to maintain government transparency while mitigating the risk of spreading COVID-19. In-person attendance is limited to 20. Members of the public will be entitled to participate and address the Court during the meeting via remote access: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, announce yourself, then mute your line.

RESPECTFULLY SUBMITTED,



**WAYNE MCDANIEL
HARDIN COUNTY JUDGE**



**GLENDAL ALSTON
HARDIN COUNTY CLERK**