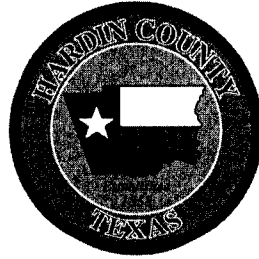


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | JUNE 9, 2020 | 10:00 A.M.

BE IT REMEMBERED THAT ON JUNE 9, 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
CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
DEPUTY 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 May 26, 2020 Regular Meeting and June 1, 2020 Special Meeting.
Glenda Alston, County Clerk
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

- 4) Consider approval of request to cancel all Registered Claims from May 26, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (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

- 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) Recognize James Larry Poland for 24 years of dedicated service to Hardin County as Foreman for R&B 2, and wish him well on his retirement. *Commissioner Chris Kirkendall*

- 7) Special recognition of personnel by their Department Head for meeting Years of Service Milestones as follows:
 - a. David Sheffield, District Attorney - 30 Years of Service
 - b. Rita Peterson, 356th Judicial District Court - 25 Years of Service
 - c. Judge Mark Ames, Justice of the Peace, Precinct 4 - 15 Years of Service
 - d. Kelli Chenoweth, County Attorney's Office - 15 Years of Service
 - e. Megan Moses, District Attorney's Office - 10 Years of Service

- 8) Presentation and discussion of Hardin County's 2021 Plan Year with the Texas County & District Retirement System. *Ralph Wallace, TCDRS Representative (SEE ATTACHED)*
PRESENTATION ONLY

- 9) Acceptance of Annual Road Reports for all Road and Bridge Precincts. **(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

- 10) Consider Adoption of Resolution 12-20; Authorizing submission of grant application for the Coronavirus Emergency Supplemental Fund (CESF) to the Office of Governor, Criminal Justice Division; Amount not to exceed \$100,000.00 *No match requirement. *Aaron Tupper, Emergency Management Coordinator*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 11) Discussion and possible action to consider HMGP 4332-332 application for a FEMA P-361 Hurricane Safe Room. *Amanda Young, Floodplain Administrator*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: JUDGE MCDANIEL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL AND COMMISSIONER ROBERTS.
OPPOSED: COMMISSIONER COOPER
ACTION: APPROVED TO MOVE FORWARD WITH THE APPLICATION

- 12) Authorization for County Judge to sign License Agreement with i3-Bearcat, LLC (Net Data Corporation) relating to Financial Management, ICON Justice of the Peace Case Management, Real Vision Imaging, Internet Records Access, i-Ticket and GHS Collection Module for the Auditor, Treasurer, Purchasing Department and Justice of the Peace offices. *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

- 13) Discussion and possible action regarding recommendation from evaluation committee concerning proposals received for grant administrator to submit an abridged application to the Texas Water Development Board Flood Infrastructure Fund; and if accepted, submit the full application for Flood Mitigation projects. *Misty Sims, Purchasing Agent (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 MPTX ASSOCIATES, INC AS COMMITTEE RECOMMENDED

- 14) Discussion and possible action regarding recommendation from evaluation committee concerning proposals received for Environmental Inspection Services relating to all DR-4332 (Harvey) Hazard Mitigation Grant Program projects. *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 EFI GLOBAL AS COMMITTEE RECOMMENDED

- 15) Discussion and possible action regarding recommendation from evaluation committee concerning proposals received for Grant Management Services pertaining to Community Development Block Grant Mitigation Funds (CDBG-MIT). *Misty Sims, Purchasing Agent (SEE ATTACHED)*
MOTION BY: COMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED MPTX ASSOCIATES, INC AS COMMITTEE RECOMMENDED AND SET A WORKSHOP FOR MONDAY, JUNE 15, 2020 AT 10:00 A.M.
- 16) Present results of bids submitted for overlaying approximately 2,220 feet on Lakewood Drive, and 1,935 feet on Bryan Lane, located in Precinct 1, 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 CONSTRUCTION WHICH WAS LOW BIDDER
- 17) Consider approval of request to appoint a committee to evaluate Statements of Qualification received concerning Epidemiologist for the Hardin County Health Department. *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: APPROVED COMMITTEE WHICH WILL CONSIST OF AARON TUPPER, SHARON WHITLEY AND DR. JANA WINBERG
- 18) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 19) Adjourn
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER PELT
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 verbal notification, 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.*

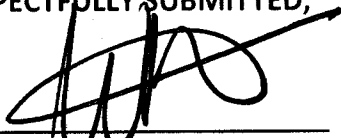
COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 9, 2020

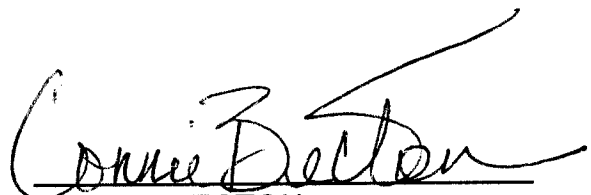
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As we continue to follow CDC guidance and Governor Abbott's Executive Orders as to Social Distancing due to the COVID-19 Pandemic, this Open Meeting will be limited to no more than **20** attendees in the Gallery. Anyone who wishes to participate by telephone may do so. Dial: (877) 402-9753; Access Code: 6995123 before the meeting begins. When you dial in, announce yourself if you wish and then mute your line. If you desire to address any line item on this agenda, notify the Chair when you dial in or at the time the item is reached during the meeting. If possible, this Open Meeting will also be livestreamed on the Official Facebook page of Judge Wayne McDaniel

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



CONNIE BECTON
DEPUTY COUNTY CLERK