

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



Amanda Young  
County Commissioner, Precinct 3

Alvin Roberts  
County Commissioner, Precinct 4

Chris Kirkendall  
County Commissioner, Precinct 2

Wayne McDaniel  
County Judge

**COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS**  
**HARDIN COUNTY COURTHOUSE ■ COMMISSIONERS COURTROOM (A-131)**

**NOTICE OF REGULAR MEETING AND AGENDA**  
**TUESDAY | AUGUST 24, 2021 | 10:00 A.M.**

**AGENDA AND MINUTES**

BE IT REMEMBERED THAT ON AUGUST 24, 2021, 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 AMANDA YOUNG  
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 August 10, 2021 Regular Meeting; and August 17, 2021 Special Meeting. *Glenda Alston, County Clerk*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED AS PRESENTED**

COMMISSIONERS COURT AGENDA AND MINUTES

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- 4) Consider approval of request to cancel all Registered Claims from August 10, 2021; 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 KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**

**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 KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**

**ACTION: APPROVED AS PRESENTED**

- 6) Consider request by the County Judge to employ a temporary Clerk in the County Judge's Office at a rate of \$14 per hour to fill in while the Legal Assistant is out of the office on FMLA for approximately 8 weeks, beginning on September 13, 2021. If approved, consider approving amendment to the FY21 Budget as follows: **(SEE ATTACHED)**

From:	010-401-800 Contingency	\$1,695.00
To:	010-400-107 Salaries - Temporary	\$1,568.00
	010-400-201 FICA Taxes	120.00
	010-400-204 Workers Comp Insurance	4.00
	010-400-206 State Unemployment Tax	3.00

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: APPROVED**

- 7) Discussion and possible action to set salaries, expenses and other allowances of all Elected County and Precinct Officers. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED AS PRESENTED**

- 8) Discussion and possible action to ratify the property tax revenue increase reflected in the FY22 budget. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED**

- 9) Discussion and possible action to adopt the Fiscal Year 2022 Hardin County Budget. **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED WITH ALL MEMBERS OF THE COURT VOTING YES.**

- 10) Consider and possibly approve Order to adopt tax rate of \$0.556777 per \$100.00 valuation (The debt service tax rate is \$0.008859 per \$100 valuation and the maintenance and operations tax rate is \$0.547918 per \$100 valuation). **(SEE ATTACHED)**

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER YOUNG**

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

**ACTION: APPROVED THE PROPERTY TAX RATE TO BE INCREASED BY ADOPTION OF THE TAX RATE OF 0.556777 WHICH IS EFFECTIVELY A 3.94 PERCENT INCREASE IN THE TAX RATE WITH ALL MEMBERS OF THE COURT VOTING YES.**

- 11) Discussion and possible action to add Juneteenth as a County Holiday. *Commissioner Chris Kirkendall*

**MOTION BY: COMMISSIONER KIRKENDALL**

**MOTION DIES FOR LACK OF A 2<sup>ND</sup>**

- 12) Consider approval of request to pay an overtime rate to Deputy Sheriffs for working security at the Regional Infusion Center, and authorize all other expenses associated with the infusion center utilizing the American Rescue Plan Act (ARPA) funds.

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER ROBERTS**

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

**ACTION: APPROVED**



- 13) Consider and possibly authorize the County Judge to sign Notice of Election; and consolidate County election precincts for the November 2, 2021 Constitutional Amendment Special Election. *Glenda Alston, County Clerk (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 14) Presentation by Grant Administrator, MPTX Associates, to provide update on current grant funded projects administered by Texas General Land Office (GLO) and Texas Division of Emergency Management (TDEM). *Greg Wobbe, MPTX Associates*  
**PRESENTATION ONLY**
- 15) Consider and possibly authorize the County Judge to sign on behalf of Hardin County a Deed to Replace Lost Deed; and an Easement Deed and Grant of Access to 1.64 acres of land, out of Lot 3, Block G of the Paraffine Oil Company and Colorado Batson Syndicate Subdivision in the Willis Donahoe League, Abstract No 16. **(SEE ATTACHED)**  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 16) Consider approval of request to apply for an additional grant through the FDA/AFDO Retail Standards Program for \$10,000.00. The grant funds will be used to purchase inspection equipment for the Hardin County Health Department. No match required. *ReJena Bolton, Health Inspector (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 17) Consider and possibly authorize the County Judge to execute an Interlocal Agreement with City of Beaumont authorizing Hardin County to regulate subdivision plats and approve related permits inside Beaumont's extraterritorial jurisdiction (ETJ) located within the County of Hardin, pursuant to Section 242.001, Texas Government Code. **(SEE ATTACHED)**  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**

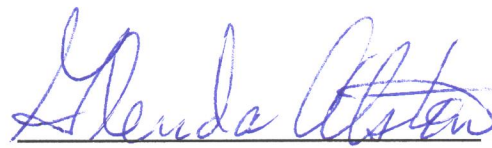
- 18) Consider and possibly authorize the County Judge to sign 2022 County Choice Silver Retiree Medical Program Renewal offered by Texas Association of Counties Health and Employees Benefits Pool (TAC HEBP). *Debbie Mendisabal, Human Resources Director (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 19) Discussion and possible action regarding refund exceeding \$500.00 limit for Account Number 126349 for tax year 2020. *Shirley Cook, Tax Assessor-Collector*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 20) Consider and possibly authorize the County Judge to sign Lease Agreement between Hardin County and Jennifer Beall for property located at 42447 Highway 105, Batson. *Misty Sims, Purchasing Agent (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 21) Consider and possibly authorize the County Judge to sign Agreement with MPTX Associates, Inc. relating to the FY18 Flood Mitigation Assistance Grant Program Grant Administration. *Misty Sims, Purchasing Agent (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 22) Discussion and possible action on recommendation from evaluation committee concerning proposals received grant administration services related to the American Rescue Plan Act (ARPA). *Misty Sims, Purchasing Agent (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED AND AWARDED TO TRAYLOR & ASSOCIATES**

- 23) Present results of bids received for Emergency Disaster Debris Monitoring Services, and possibly award to successful bidder(s). *Misty Sims, Purchasing Agent (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**OPPOSED: COMMISSIONER KIRKENDALL**  
**ACTION: APPROVED AND AWARD BID TO TETRA TECH AS NUMBER ONE AND THOMPSON CONSULTING SERVICES AS THE NUMBER TWO.**
- 24) Present results of bids received for Emergency Disaster Debris Site, and possibly award to successful bidder(s). *Misty Sims, Purchasing Agent (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED AND AWARDED TO MARIO GONZALES AND BREAUX ESTATES**
- 25) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 26) Adjourn.  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**

*\*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.*

**RESPECTFULLY SUBMITTED,**

  
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WAYNE MCDANIEL  
HARDIN COUNTY JUDGE

  
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GLENDA ALSTON  
HARDIN COUNTY CLERK