

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



Amanda Young
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 | JULY 13, 2021 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JULY 13, 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 AMANDA YOUNG
HONORABLE ALVIN ROBERTS
CONNIE BECTON

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

COMMISSIONER CHRIS KIRKENDALL, PCT. 2 WAS ABSENT WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT, THEREBY CONSTITUTING A QUORUM; 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 Amanda Young*
- 3) Approve Minutes of the June 22, 2021 Regular Meeting; and July 7, 2021 Special Meeting.
Glenda Alston, County Clerk
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

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- 4) Consider approval of request to cancel all Registered Claims from June 22, 2021; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED AS PRESENTED

- 6) Consider designating Shirley Cook, Hardin County Tax Assessor-Collector, to calculate and publish the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Hardin County, pursuant to §26.04 of the Property Tax Code; and, as the governing body's designee, it will be the duty of Shirley Cook to submit updated electronic data to Hardin County Appraisal District as required by §26.17 of the Property Tax Code. *Judge Wayne McDaniel (SEE ATTACHED)*

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 7) Consider request for approval for the Health Services Department to accept funding in the amount of \$1,500,000.00 from the CDC Public Health Crisis Response (PHCR) Co-Ag: Public Health Workforce. The funding is intended to establish, expand, train, and sustain the public health workforce to support jurisdictional COVID-19 prevention, preparedness, response, and recovery initiatives, including school-based health programs. *Sharon Whitley, Health Director (SEE ATTACHED)*

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

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- 8) Consider request for approval for the Health Services Department to apply for funding from CDC's Epidemiology and Laboratory Capacity (ELC) funds to address COVID-19 Health Disparities among populations at high-risk and underserved, including racial and ethnic minority populations and rural communities. *Sharon Whitley, Health Director (SEE ATTACHED)*

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 9) Consider and possibly authorize the County Judge to sign the South East Texas Regional Planning Commission Hazard Mitigation Action Plans 2022 Cash Match / In-Kind Jurisdictional Requirement Form obligating \$3,597.00 in local match to this grant project. *Aaron Tupper, Emergency Management Coordinator (SEE ATTACHED)*

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 10) Consider adoption of Resolution 21-21 authorizing and approving execution of an Agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank, to purchase a Mustang CAT 310-07 Mini Excavator for the R&B 3 Department, as approved in Commissioners Court on June 8, 2021. *Commissioner Amanda Young (SEE ATTACHED)*

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 11) Consider approval of request to purchase a Kubota V3800 Tractor and Terrain King Boom Mower for the R&B 1 Department. If approved, this purchase will be made utilizing a cooperative purchasing program with a total purchase price of \$106,514.40 (\$25,000.00 down payment being funded by the R&B 1 Department Budget and remaining balance financed for a term not to exceed three (3) years). *Commissioner L.W. Cooper (SEE ATTACHED)*

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

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- 12) Consider request for approval of outside detention contract with Navarro County. *Chief Monica Kelley, Juvenile Probation Department (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 13) Consider approval of request to trade a 2019 Ford F150 (VIN...0400) toward the purchase of a 2021 Ford F150 Truck, contingent on availability of vehicle. *Chief Kevin Cummings, Adult Probation Department (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 14) Consider approval of request for permission to sell a 2009 Toyota Camry (VIN...8569) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 15) Consider approval of request to authorize the Purchasing Agent to solicit bids for permanently mounted, multi-band, two-way radios for Hardin County CDBG-DR Infrastructure Radio Project. *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 16) Consider approval of request to authorize the Purchasing Agent to solicit proposals for lease of property located at 42447 Highway 105, Batson. *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

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- 17) Consider approval of request to authorize the Purchasing Agent to solicit bids for purchase of Road and Bridge materials and emulsions for all R&B Departments. *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 18) Consider approval of request to authorize the County Judge to sign Contractor Agreement between National Association of County and City Health Officials (NACCHO) and Hardin County. The purpose of this Agreement is to provide goods and services to enhance programmatic activities of FDA Grant #5U50FD005933-05. Commissioners Court authorized applying for this grant on October 13, 2020. *ReJena Bolton, Health Inspector (SEE ATTACHED)*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 19) Discussion and possible action regarding refund exceeding \$500.00 limit for the following Account Numbers: 006530-001200 for tax year 2020; and 000038-009250 for tax year 2020. *Shirley Cook, Tax Assessor-Collector (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 20) Consider approval of request to authorize the County Judge to sign and approve any refund request from the Hardin County Tax Office between the amount of \$500.00 and \$1,000.00. *Shirley Cook, Tax Assessor-Collector (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 21) Presentation of List of Lands and Lots Delinquent on June 30, 2021 for Taxes of 2020 in Hardin County; and Requesting the Court to execute the Certificate of Commissioners Court for credit for the 2020 delinquent taxes shown thereon. *Shirley Cook, Tax Assessor-Collector (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

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

23) Adjourn

MOTION BY: COMMISSIONER COOPER

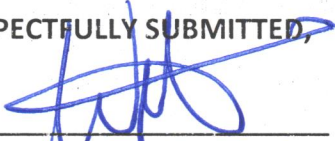
SECOND BY: COMMISSIONER YOUNG

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

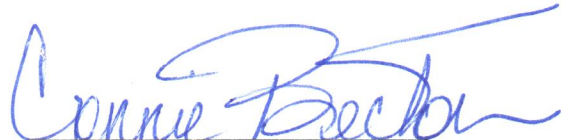
ACTION: APPROVED

**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,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



CONNIE BECTON
DEPUTY COUNTY CLERK