

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 | JUNE 22, 2021 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JUNE 22, 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 CLERK
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 June 8, 2021 Regular Meeting; and June 15, 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

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- 4) Consider approval of request to cancel all Registered Claims from June 8, 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) Consider request to approve and accept for filing in the minutes of the Court the 2019 and 2020 Certificates of Course Completion for the following required courses of training: Public Funds Investment Act, pursuant to Texas Government Code, Section 2256.008; and County Treasurers' Continuing Education, pursuant to Local Government Code, Section 83.003. *Deborah McWilliams, County Treasurer (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

- 6) 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 KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESNETED

- 7) Consider request by Lumberton Independent School District (LISD) to sell real property to LISD described as "25' Strip of Land" which is adjacent to the LISD Early Childhood School campus and, if approved, set price for sale of property to LISD pursuant to LGC 272.001(l). (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 TO DONATE THE 25' STRIP OF LAND TO THE LISD SCHOOL DISTRICT.

- 8) Consider request for approval for the Health Services Department to apply for funding under the Rural Health Clinic Vaccine Confidence (RHCVC) Program. The RHCVC Program will allow Rural Health Clinics to use funding for a broad range of efforts to improve healthcare in rural areas and reinforce basic messages about prevention and treatment of COVID-19 and other infectious diseases. No local match required. *Sharon Whitley, Health Director*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

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- 9) Discussion and possible action regarding refund exceeding \$500.00 limit for the following Account Numbers: 000508-000650 for tax year 2019; and 005105-000195 for tax year 2020. *Shirley Cook, Tax Assessor-Collector (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
- 10) Consider request for approval of variance to allow Family Dollar/JP3 Group LLC to install a 70' culvert for a commercial entrance on 2nd Street in Batson, located in Precinct 3. *Commissioner Amanda Young (SEE ATTACHED)*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 11) Present results of bids submitted, and possibly award to successful bidder, for overlaying on the following County Roads: Approximately 2,640 feet on Keith Road, located in Precincts 3 and 4; and approximately 1,056 feet on Timbercreek, located in Precinct 4. *Misty Sims, Purchasing Agent (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 AND ACCEPTED LOW BID OF CMM CONSTRUCTION.
- 12) Present results of bids submitted, and possibly award to successful bidder, for overlaying on the following County Roads located in Precinct 3: Approximately 3,200 feet on Beaver Brook; approximately 700 feet on Price Lane; and approximately 3,800 feet on Old Batson Saratoga Road. *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 AND ACCEPTED LOW BID OF CMM CONSTRUCTION.
- 13) Present recommendation from evaluation committee concerning Qualification Statements for 3rd party Architectural Services to review plans relating to FEMA Hazard Mitigation Grant Program FY2018 for Hurricane Safe Room; and possibly award to successful firm. *Misty Sims, Purchasing Agent (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 SIGMA ENGINEERS WHO WAS THE ONLY BIDDER BUT HIGHLY QUALIFIED.

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14) Consider request to authorize the Purchasing Agent to solicit proposals for vendor to occupy and operate the Courthouse Café; and, if approved, appoint a committee to evaluate proposals received. *Misty Sims, Purchasing Agent*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED AND COMMITTEE APPOINTED IS: DEBBIE MENDISABAL, SHIRLEY COOK AND MARK MINTON.

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

16) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

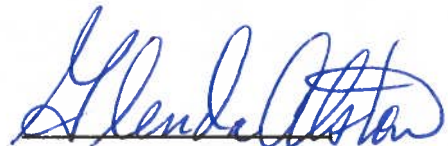
ACTION: APPROVED

**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,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



GLENDAL ALSTON
HARDIN COUNTY CLERK