

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 8, 2021 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JUNE 8, 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
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 Alvin Roberts*
- 3) Approve Minutes of the May 25, 2021 Regular 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

JUNE 8, 2021

PAGE 2 OF 5

- 4) Consider approval of request to cancel all Registered Claims from May 25, 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 KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

- 5) Discuss funding in the amount of \$5,594,256.50 associated with the American Rescue Plan Act of 2021 that was deposited into the 'ARP Act' bank account on June 1, 2021.
DISCUSSION ONLY

- 6) Authorization to pay County bills as presented. *Angela Gore, County Auditor (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 AS PRESENTED

- 7) Consider and possibly approve amendments/transfers to FY20 Budget as presented. *Angela Gore, County Auditor*
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

- 8) Presentation of Hardin County's 2022 Plan Year with the Texas County & District Retirement System. *Ralph Wallace, TCDRS Representative (SEE ATTACHED)*
PRESENTATION ONLY

- 9) Consider and possibly approve amendment to the FY21 Crime Victims Assistance Center Budget to increase pay rate for Victims Advocate position, which will be paid 100% by grant funds. *Glenda Jacks, Director, Crime Victims Assistance Center*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 8, 2021

PAGE 3 OF 5

10) Consider approval of the following amendment to the FY2021 Justice of the Peace, Precinct 2 Budget: Transfer \$20,000.00 from 010-401-800 Contingency-General to 010-456-450 Building Maint/Repairs. *Judge Charles Brewer*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

11) Consider request to approve reorganization of three (3) departments by combining the Health Department, WIC Department, and Indigent Healthcare Department all under a new Health Services Department. If approved, consider request to create new position of Assistant Health Director and creating/amending job descriptions/salaries accordingly without any increase to the County Budget. *Judge Wayne McDaniel (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

12) Acceptance of annual Road Reports for Road and Bridge Precincts 1, 2, and 3, submitted by *Commissioners L.W. Cooper, Jr, Chris Kirkendall, and Amanda Young (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

13) Consider request for authorization to submit the following invoices for payment: #084076 in the amount of \$5,050.00 for Poll Pad Annual Software License and Support Renewal; and #084098 in the amount of \$10,585.00 for Verity Annual Software License and Support Renewal. If approved, also consider approving amendment to the Election Equipment Fund budget as follows: *Glenda Alston, County Clerk (SEE ATTACHED)*

Increase Revenue	012-370-100 Election Equipment Rentals	\$ 5,394.00
Increase Expenditures	012-491-592 Software (Create New Line Item)	\$ 5,394.00
From:	Election Equipment Fund Balance (012)	\$ 6,854.00
	012-491-451 Election Equipment Repairs & Maint	\$ 3,000.00
	012-491-490 Miscellaneous	\$ 387.00
To:	012-491-592 Software	\$10,241.00

MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED INVOICES FOR PAYMENT AND BUDGET AMENDMENT.

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 8, 2021

PAGE 4 OF 5

- 14) Consider request to accept the audited financial statements for Hardin County ESD 2 for the year ending December 31, 2020; and the compiled financial statements for Village Mills ESD for the year ending December 31, 2020. (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

- 15) Consider request to approve and accept Re-plat of Lots 17, 18, and 19 of Oleo Acres, into Lots 17A, 18A, 18B, 19A, and 19B, located in Precinct 1. *Alex Parker, Floodplain Administrator* (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 request by Hardin-Jefferson Independent School District to authorize the Floodplain Administrator to waive permit fees for new construction projects: Henderson Middle School, HJHS Field House, and HJiSD Auditorium. *Alex Parker, Floodplain Administrator* (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

- 17) Consider adoption of Resolution 20-21 authorizing and approving execution of an Agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank to purchase a John Deere Model 5110M Tractor equipped with a Tiger BB24 24' Boom Mower for the R&B 3 Department, as approved in Commissioners Court on May 25, 2021. *Commissioner Amanda Young* (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

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 8, 2021

PAGE 5 OF 5

18) Consider approval of request to purchase a Mustang CAT 310-07 Mini Excavator for the R&B 3 Department. If approved, this purchase will be made utilizing a cooperative purchasing program with a total purchase price of \$146,565.93 (\$50,000.00 down payment being funded by the R&B 3 Department Budget and remaining balance financed for a term not to exceed five (5) years). *Commissioner Amanda Young (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

19) Consider approval of request to purchase an Xtreme Flow II Trailer Mounted Culvert Cleaner for the R&B 1 Department. If approved, this purchase will be made utilizing a cooperative purchasing program with a total purchase price of \$35,015.00. *Commissioner L.W. Cooper, Jr. (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

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

21) 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



CONNIE BECTON
DEPUTY COUNTY CLERK