

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 | NOVEMBER 23, 2021 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON NOVEMBER 23, 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 L.W. COOPER, JR.
HONORABLE CHRIS KIRKENDALL
HONORABLE AMANDA YOUNG
HONORABLE ALVIN ROBERTS
CONNIE BECTON

COMMISSIONER PCT.1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
DEPUTY COUNTY CLERK

JUDGE WAYNE MCDANIEL 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. *Commissioner Chris Kirkendall, as Judge Pro-Tem.*
- 2) Invocation and Pledge of Allegiance. *Commissioner Alvin Roberts*
- 3) Approve Minutes of the November 9, 2021 Regular and Special Meetings. *Glenda Alston, County Clerk*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

NOVEMBER 23, 2021

PAGE 2 OF 5

- 4) Consider and possibly approve: (a) Request to cancel all Registered Claims from November 9, 2021; (b) Cash Statement; and (c) Quarterly Report for quarter ending September 30, 2021, as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: 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: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

- 6) Recognize John Arceneaux for 10 years of dedicated service to Hardin County, and wish him well on his retirement as Maintenance Supervisor.

- 7) Review and discuss TDA Section 3 Presentation as required for TxCDBG #7220189. *Melinda Smith, Vice President, Project Manager Traylor & Associates, Inc. (SEE ATTACHED)*
DISCUSSION ONLY

- 8) Request to amend the FY22 R&B 4 Budget by creating a new line item '017-624-450 Building Maint/Repairs', and transfer \$16,780.00 from the R&B Fund Balance to this new line item for replacement of the metal roof on the R&B 4 Department Building. *Commissioner Alvin Roberts (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 9) Request to amend the FY21 General Fund Budget by creating a new line item '010-401-278 Local Match-Hurricane Safe Room', and transfer \$12,288.50 from 010-401-800 Contingency-General to this new line item. *Aaron Tupper, Emergency Management Coordinator (SEE ATTACHED)*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

NOVEMBER 23, 2021

PAGE 3 OF 5

- 10) Consider and possibly approve request to amend Hardin County's Subdivision Rules Article 3.0, Section G, 3 (d) 2 to allow landscape culverts, with provisions. *Commissioner Alvin Roberts* (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 11) Consider adoption of Resolution 32-21 to cast votes in the Election of the Board of Directors of the Hardin County Appraisal District. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED TO CAST VOTES AS FOLLOWS: KENNY BURKHALTER, SHIRLEY GUILLOTT, JOHN LANDIS, EILEEN LEWIS AND SAM EDD HARRELL.

- 12) Consider and possibly authorize the Purchasing Agent to solicit bids to replace approximately 1,340 feet of concrete roadway on Travis Street, located in Precinct 1. *Commissioner L.W. "Nubbin" Cooper Jr.* (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 13) Consider and possibly authorize the County Judge to sign Cooperative Agreement between Texas A&M AgriLife Extension Service and Hardin County to establish a partnership between the citizens of Hardin County and AgriLife Extension. *Katie Pace, Extension Agent* (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 14) Consider approval of request to pay Hart Intercivic Invoice #085542 in the amount of \$2,994.04 for ballots for the November 2, 2021 Constitutional Amendment Election. *Glenda Alston, County Clerk* (SEE ATTACHED)
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 15) Consider and possibly accept final plat of Tranquility Forest Phase 2, located in Precinct 1. *Alex Parker, Floodplain Administrator (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 16) Consider and possibly authorize request for approval to apply for a \$150,000 National Association of County and City Health Officials (NACCHO) grant, with support from the Centers for Disease Control and Prevention (CDC) Division of Immunization for a funding opportunity to support jurisdictions in identifying and addressing disparities in COVID-19 and influenza vaccination coverage among racial and ethnic minority adults. (No local match required). *Sharon Whitley, Health Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 17) Consider and possibly approve to add an additional Administrative Assistant position in the Health Services Department at a pay rate of \$17.00 per hour to coincide with current Administrative Assistant job descriptions previously approved in Commissioners Court on May 3, 2021. This is a 100% grant-funded position. *Sharon Whitley, Health Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 18) Consider and possibly approve request to sell the following equipment utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com), requested by *Commissioner L.W. "Nubbin" Cooper, Jr. (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED


| INVENTORY # | UNIT # | YEAR | MAKE | MODEL | SERIAL # |
|-------------|--------|------|-----------|-----------------------------|-------------------|
| 00402 | | | Excell | High Pressure Water Sprayer | 12888973 |
| 00406 | 122 | 1983 | Wisconsin | Yellow Haul Trailer | 1W91SC201D1008656 |
| 01879 | | | Titan | Generator 8000 | |
| 00381 | | | Modern | Bush Hog 6' Hwy Special | 16355 |
| Not Listed | | | Lincoln | AC-225 ARC Welder | 7050-305 |
| Not Listed | | | Emerson | TV/VCR VT1321 | 652-21025709 |

- 19) Discussion and possible action to correct award of bid for motor fuel, oil, and lubricants for all Road and Bridge Departments and emergency generators, previously approved in Commissioners Court on October 26, 2021. *Misty Sims, Purchasing Agent (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED
- 20) Consider approval of request to appoint a committee to evaluate proposals received for Demolition Services pertaining to Flood Mitigation Assistance Program FY2018 (FMA18). *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED WITH THE COMMITTEE OF: COMMISSIONER YOUNG, MICHELLE BREWER AND AARON TUPPER.
- 21) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 22) Adjourn.
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: 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,


COMMISSIONER CHRIS KIRKENDALL
AS JUDGE PRO-TEM


CONNIE BECTON
DEPUTY COUNTY CLERK