

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 9, 2021 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON NOVEMBER 9, 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 Amanda Young*
- 3) Approve Minutes of the October 26, 2021 Regular Meeting, November 4, 2021 Special Meeting, and November 8, 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

NOVEMBER 9, 2021

PAGE 2 OF 7

- 4) Consider approval of request to cancel all Registered Claims from October 26, 2021; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER ROBERTS

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 KIRKENDALL

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

ACTION: APPROVED AS PRESENTED

- 6) Take up for consideration and take possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts; take any and all appropriate actions regarding the redistricting of Hardin County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts and any modification of any other boundaries. **(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 ACCEPTED OPTION 2

Tomar en consideración y tomar posibles medidas con respecto a uno o más planes alternativos para la redistribución de distritos de los precintos de la Corte de Comisionados del Condado; tomar todas y cada una de las medidas apropiadas con respecto a la redistribución de distritos de los límites políticos del Condado de Hardin, incluida la aceptación de nuevos límites para los precintos de la Corte de Comisionados y cualquier modificación de cualquier otro límite.

- 7) Canvassing the results of the November 2, 2021, Constitutional Amendment Election in accordance with section 67.007, Texas Election Code. *Glenda Alston, County Clerk (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

- 8) Accept notice from *Glenda Alston, County Clerk*, concerning her retirement from Office effective December 31, 2021; and take possible action to appoint a successor to fill the Unexpired Term of Office of the County Clerk. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: ACCEPTED RETIREMENT LETTER FROM GLENDA ALSTON, COUNTY CLERK AND APPOINTED CONNIE BECTON AS SUCCESSOR FOR THE UNEXPIRED TERM.
- 9) Consider approval of request to pay Lumberton Culvert & Tank Invoice #3127 in the amount of \$16,504 for culverts. *Commissioner Alvin Roberts (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 and possibly authorize the following FY22 Budget Amendment due to canceled FY21 Purchase Order, requested by *Sheriff Mark Davis (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

ACCOUNT	DESCRIPTION	FROM	TO
010-401-800	CONTINGENCY – GENERAL	\$137.47	
010-561-427	TRAINING		\$137.47

- 11) Consider and possibly authorize the County Judge to execute Amendment 1 to Interlocal Cooperation Contract for Mental Health Liaison Program with Spindletop Center. *Sheriff Mark Davis (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

COMMISSIONERS COURT AGENDA AND MINUTES

NOVEMBER 9, 2021

PAGE 4 OF 7

- 12) Consider and possibly authorize the County Judge to execute Interlocal Cooperation Contract for Jail Services with Spindletop Center. *Sheriff Mark Davis*
MOTION BY: COMMISSIONER YOUNG
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 execute Interlocal Cooperation Contract with City of Beaumont, City of Port Arthur, Jefferson County, Jasper County, and Orange County for Southeast Texas Auto Task Force. *Sheriff Mark Davis (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) Consider adoption of Resolution 31-21 in support of opioid settlement with Janssen. **(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
- 15) 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 KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: TABLED
- 16) Consider and possibly authorize request for approval to apply for a \$25,000 NACCHO grant, with support from the Centers for Disease Control and Prevention (CDC) Division of Healthcare Quality Promotion, for a new funding opportunity to advance capacity to prevent and control healthcare-associated infections and engage in antimicrobial resistant related initiatives (No local match required). *Sharon Whitley, Health Director (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

- 17) Consider approval of request by City of Sour Lake for Hardin County to abandon a portion of a 50 foot undeveloped road called Wilde Street that runs east and west from Lots 10-19, Block 4; a 16 foot alley way that runs north and south between Lots 1-10, 11 and 28, Block 4; and a 16 foot alley way that runs east and west between Lots 11-19 and Lots 20-28, Block 4, Located in the Jackson Second Addition to the Town of Sour Lake.

Alex Parker, Floodplain Administrator (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

- 18) Record in the Minutes of the Court the 2021 Officer Appreciation Awards presented by Hardin County Crime Victims Assistance Center on October 26, 2021. Award Recipients are as follows: Sergeant Chad Wilson, Lumberton Police Department - Servant Heart Award; Chief Shawn Blackwell, Silsbee Police Department - Excellence in Support of Prosecution - Felony; Game Warden Mark Nelson, Texas Parks and Wildlife Department - Excellence in Support of Prosecution-Misdemeanor; Sheriff Mark Davis - Leadership Award; and Sergeant Investigator Kendra Simmons - HCCVAC Officer of the Year. *Glenda Jacks, HCCVAC Director*

DISCUSSION ONLY

- 19) Consider and possibly authorize the Purchasing Agent to solicit proposals from firms to conduct a compensation study of all Elected/Appointed Officials and all Hardin County personnel. *Commissioner L.W. "Nubbin" Cooper Jr.*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 20) Consider and possibly authorize request to purchase 2021 CASE 621G ZBAR T4 Wheel Loader (S/N: NMF253360) in the amount of \$166,248.62 utilizing a cooperative purchasing agreement. This purchase will be financed for a term not to exceed five years. *Commissioner Chris Kirkendall (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

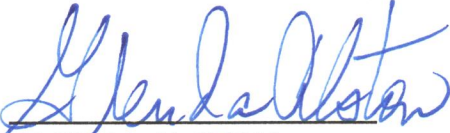
- 21) Consider approval of request to accept grant funds from Walmart Community Grants Foundation in the Amount of \$4,000 for the annual Hardin County Courthouse Christmas Tree Lighting, to be held on Tuesday, December 7, 2021. *ReJena Bolton, Health Inspector (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 22) Consider approval of request to submit multiple grant applications associated with the Health Inspector through the FDA/NEHA Retail Standards Program for 2022. No match required. *ReJena Bolton, Health Inspector (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
- 23) Recognize Commissioner Kirkendall for article in County Progress. **(SEE ATTACHED)**
- 24) Consider and possibly authorize the County Judge to execute two (2) Agreements with Southeast Texas Flood Control District for flood sensors. The Agreements are a Memorialization of Transfer of Custody of Flood Sensors and Agreement to Abide by CRADA; and a Data Plan Agreement. *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
- 25) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 26) Adjourn.
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER ROBERTS
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