

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 | OCTOBER 12, 2021 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON OCTOBER 12, 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 L.W. Cooper, Jr.*
- 3) Approve Minutes of the September 28, 2021 Regular and Special Meetings. *Glenda Alston, County Clerk*

MOTION BY: COMMISSIONER KIRKENDALL

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

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- 4) Consider approval of request to cancel all Registered Claims from September 28, 2021; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (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 AS PRESENTED

- 5) Authorization to pay County bills as presented. *Candice McKinney, Assistant County Auditor (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 AS PRESENTED

- 6) Consider and possibly authorize the County Judge to sign, on behalf of County of Hardin, a Correction Quitclaim Deed to correct the original deed dated April 14, 2003, from Grantor County of Hardin to M & K Pantry, L.C., recorded under County Clerk's File No. 2003-12717, Official Public Records of Hardin County, Texas, in which the legal description only listed one of the lots shown on the original Exhibit "A". *Matthew Minick, County Attorney (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

- 7) Consider and possibly authorize the County Judge to execute Memorandum of Understanding between Hardin County Constable's Office, Precinct 4, and Hardin-Jefferson ISD for Deputy Constable Scott Ali to serve as a School Resource Officer for the 2021-2022 school year, effective September 1, 2021. *Constable Cory Jeffcoat (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

- 8) Consider approval of request to pay Arcosa Aggregates Invoice #7140704964 in the amount of \$12,660.48 for Rye Base; Arcosa Aggregates Invoice #7140704474 in the amount of \$19,257.11 for Rye Base; and Vulcan Materials Invoice #62367706 in the amount of \$74,980.32 for Flex Base; all materials for R&B 3 Department. *Commissioner Amanda Young*
(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

- 9) Discussion concerning termination of Agreement with Edoc Technologies Inc. for Software Licensing and Support for the District Clerk, County Clerk and associated Courts. **(SEE ATTACHED)**

DISCUSSION ONLY

- 10) Consider authorization for the County Judge to renew a Memorandum of Understanding with South East Texas Regional Planning Commission for the 25% match amount of the FY21 Port Security Grant which funds the Southeast Texas Alerting Network (STAN). Matching funds are based on population, will not exceed \$10,898.33 and local advertisements by Industry Partners is used as in-kind match which typically covers the entire amount of local match each year. *Aaron Tupper, Emergency Management Coordinator* **(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) Consider approval of request for permission to solicit bids for Demolition Services related to FY18 Flood Mitigation Assistance Grant Program Acquisition and Community Development Block Grant for Disaster Recovery (CDBG-DR). *Misty Sims, Purchasing Agent*

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED

- 12) Consider approval of request for permission to sell the following Hardin County Sheriff's Office seized vehicles: 1999 GMC Truck (VIN ...5617); 1988 Ford Truck (VIN ...0837); 2001 GMC Yukon (VIN ...4109); and 2001 Chevrolet Tahoe (VIN ...5053) utilizing Rene Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 13) Consider approval of request for permission to sell surplus equipment: Printers, monitors, and other miscellaneous items located/stored at the Courthouse utilizing Rene Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG
ACTION: APPROVED PERMISSION TO SELL SURPLUS EQUIPMENT THROUGH OUT THE FISCAL YEAR OF 2022 AS NEEDED.
- 14) Consider approval of request for permission to sell surplus furniture, equipment, and other miscellaneous items located at the Old Annex utilizing Rene Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED PERMISSION TO SELL SURPLUS FURNITURE THROUGHOUT THE FISCAL YEAR OF 2022 AS NEEDED.
- 15) Consider acceptance of recommendation from evaluation committee concerning proposals received for Courthouse Café and possibly award to successful vendor. *Misty Sims, Purchasing Agent (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 ONLY PROPOSAL OF VILLAGE CREEK COFFEE COMPANY

- 16) Consider approval of request for County Judge to sign Amendment 3 Fee Agreement for Professional Services relating to Grant Application Development, Project Management for FEMA Hazard Mitigation Grant Program FY2018 (HMGP 4332-0052) Acquisition. *Misty Sims, Purchasing Agent* (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
- 17) Consider and possibly approve Job Description for a Public Health Specialist with a pay rate of \$20 per hour. This is a grant-funded position which required no local match. *Sharon Whitley, Health Director* (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
- 18) Consider and possibly authorize the Hardin County Crime Victims Assistance Center to solicit donations for the HCCVAC 2021 Officer Appreciation Dinner. *Glenda Jacks, HCCVAC Director* (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: ACCEPT AND APPROVE CONTRIBUTIONS THAT HAVE ALREADY BEEN MADE IN THE AMOUNT OF \$4,390.00 AND DEPOSIT INTO THE ACCOUNT THAT HAS BEEN SET UP, AND ALSO APPROVAL TO ACCEPT ANY FURTHER DONATIONS FOR THE OFFICER APPRECIATION DINNER.
- 19) Consider acceptance of Texas Office of the Attorney General grant award in an amount not to exceed \$148,165.00 for FY22 Sexual Assault Prevention and Crisis Services (SAPCS) pursuant to OAG Contract No. 2217842. *Glenda Jacks, HCCVAC Director* (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) Consider and possibly authorize Hardin County Floodplain to accept and participate in a FEMA Hazard Mitigation Assistance Project (HMTAP) grant. No local match required. *Alex Parker, Floodplain Administrator* (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

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

22) Adjourn

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

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

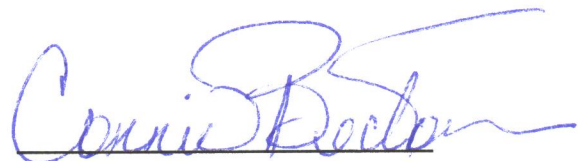
ACTION: APPROVED

**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