

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 26, 2021 | 10:00 A.M.**

**AGENDA AND MINUTES**

BE IT REMEMBERED THAT ON OCTOBER 26, 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 Chris Kirkendall*
- 3) Approve Minutes of the October 4, 2021 Special Meeting and October 12, 2021 Regular Meeting. *Glenda Alston, County Clerk*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**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 October 12, 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) Authorization to pay County bills as presented. *Angela Gore, County Auditor (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**
  
- 6) Consider adoption of Resolution 29-21 honoring and commending Major Dennis M. Allen for his years of service and dedication to the citizens of Hardin County, and wishing him well in his retirement. *Sheriff Mark Davis (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**
  
- 7) Consider and possibly authorize a request by *Sheriff Mark Davis* to reclassify rank positions within the Department, eliminating the current Major rank position, and creating three new rank positions of a Captain, a Lieutenant and a Sergeant. **(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**
  
- 8) Consider adoption of Resolution 30-21 in support of application for Indigent Defense Formula Grant. *Angela Gore, County Auditor (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**

- 9) Consider approval of request to pay Hart Intercivic Invoice #085202 in the amount of \$13,119.29 for ballots for the November 2, 2021 Constitutional Amendment Election. *Glenda Alston, 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: APPROVED**
- 10) Consider and possibly authorize the County Judge to execute a Rental Agreement Contract between Lumberton Independent School District and Hardin County Health Services for use of the Performing Arts Center on February 28, 2022 for the annual Food Establishment Training Conference. *ReJena Bolton, Health Inspector (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**
- 11) Consider and possibly authorize the following FY22 Budget Amendments in preparation of the retirement of two (2) Department Heads:  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG**  
**ACTION: APPROVED**

BUILDING MAINTENANCE - -

ACCOUNT	DESCRIPTION	FROM	TO
010-510-450	CH MAINT, REPAIRS, RENOVATION	\$13,911.00	
010-510-102	SALARIES – APPOINTED		\$10,326.00
010-510-201	FICA TAXES		\$791.00
010-510-202	HEALTH INSURANCE		\$859.00
010-510-203	RETIREMENT		\$1,578.00
010-510-204	WORKERS COMP INSURANCE		\$257.00
010-510-206	STATE UNEMPLOYMENT TAX		\$16.00
010-510-207	DENTAL INSURANCE		\$53.00
010-510-208	LIFE INSURANCE		\$6.00
010-510-209	SUPPLEMENTAL DEATH		\$25.00

ACCOUNT	DESCRIPTION	FROM	TO
010-506-202	HEALTH INSURANCE	\$1,855.00	
010-506-102	SALARIES – APPOINTED		\$1,499.00

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010-506-201	FICA TAXES		\$116.00
010-506-203	RETIREMENT		\$228.00
010-506-204	WORKERS COMP INSURANCE		\$4.00
010-506-206	STATE UNEMPLOYMENT TAX		\$2.00
010-506-209	SUPPLEMENTAL DEATH		\$6.00

HUMAN RESOURCES - -

- 12) Discussion and possible action to set the contract labor daily rate of pay for the Grand Jury Bailiff in the amount of up to \$250 per day. **(SEE ATTACHED)**  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER YOUNG**  
**ACTION: APPROVED**
- 13) Consider adoption of an Order for Redistricting of Political Boundaries in compliance with applicable state and federal law pursuant to the Texas Constitution. **(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**
- 14) Consider and possibly authorize application for reimbursement under Texas Department of Transportation Routine Airport Maintenance Program (RAMP) grant for FY2021 and FY2022.  
*Dale Williford, FBO*  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**
- 15) Consider approval of request for permission to solicit qualification statements for design and construction of a free-standing emergency communication radio tower for Hardin County CDBG-DR Infrastructure Radio Tower project. If approved, appoint a committee to evaluate submittals received and make a recommendation to Commissioners Court. *Misty Sims, Purchasing Agent*  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED AND APPOINTED COMMITTEE OF: SHERIFF DAVIS, COMMISSIONER KIRKENDALL AND AARON TUPPER.**

- 16) Consider approval of request for permission to solicit qualification statements for professional services (architect/engineer) to build shelter for WIC vehicles, supplies, and storage. If approved, appoint a committee to evaluate submittals received and make a recommendation to Commissioners Court. *Misty Sims, Purchasing Agent*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER YOUNG**  
**IN FAVOR: APPROVED AND APPOINTED COMMITTEE OF: AARON TUPPER, COMMISSIONER ROBERTS AND LETASHA JONES.**
- 17) Present results of bids received for motor fuel, oil, and lubricants for all Road and Bridge Departments and emergency generators, and possible award to successful vendors. **(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**
- 18) Consider approval of request for County Judge to sign Hardin County Courthouse Café Lease Agreement with Blue Sparrow Company dba Village Creek Coffee Company. *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 WITH THE FIRST MONTH'S RENT WAIVED**
- 19) Set Public Hearing to receive citizen comments on City of Sour Lake's request that Hardin County 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: JUDGE MCDANIEL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED PUBLIC HEARING FOR NOVEMBER 9, 2021 AT 9:45 A.M.**
- 20) Conduct workshop to discuss funding in the amount of \$5,594,256.50 received by Hardin County on June 1, 2021 as allocated by the American Rescue Plan Act of 2021 (ARPA). Melinda Smith with Traylor & Associates, Grant Administrator for ARPA21 funding, will provide a presentation and discuss eligible projects for the funding. **(SEE ATTACHED)**  
**PRESENTATION ONLY**

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

22) Adjourn

**MOTION BY: COMMISSIONER KIRKENDALL**

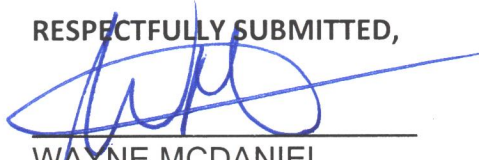
**SECOND BY: COMMISSIONER COOPER**

**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