

L. W. "Nubbin" Cooper Jr.  
County Commissioner, Precinct 1



Amanda Young  
County Commissioner, Precinct 3

Alvin Roberts  
County Commissioner, Precinct 4

Chris Kirkendall  
County Commissioner, Precinct 2

Wayne McDaniel  
County Judge

**COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS**  
HARDIN COUNTY COURTHOUSE ■ COMMISSIONERS COURTROOM (A-131)

**AMENDED NOTICE OF REGULAR MEETING AND AGENDA**  
**TUESDAY | SEPTEMBER 28, 2021 | 10:00 A.M.**

**AGENDA AND MINUTES**

BE IT REMEMBERED THAT ON SEPTEMBER 28, 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 September 14, 2021 Regular Meeting. *Glenda Alston, County Clerk*  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,**  
**COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED AS PRESENTED**

- 4) Consider approval of request to cancel all Registered Claims from September 14, 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 YOUNG**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED AS PRESENTED**
  
- 6) Consider and possibly approve a plan for District Clerk's Technology Fund for the preservation and restoration of District Clerk's records. *Dana Hogg, District Clerk (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**
  
- 7) Discussion and possible action to approve an Order to abandon a 20' Alley Way of Block 63 between Lots 1 through 10 and Lots 11 through 20 of The Western Townsite Company Subdivision located in Sour Lake, Texas. *Alex Parker, Floodplain Administrator (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**
  
- 8) Consider and possibly adopt Hardin County Uniform Tax Abatement Policy, effective for two (2) years, pursuant to Texas Tax Code §312.002(c). **(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**

- 9) Consider and possibly authorize the County Judge to execute an Interlocal Agreement with Hardin County Emergency Services District 6 to asphalt/pave a 15' X 30' 80' driveway connecting the existing concrete parking lot to FM 418. *Commissioner Chris Kirkendall (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**
- 10) Consider adoption of Resolution 28-21; Reaffirming County Officials' support for the Hardin County Accident Prevention Plan. *Debbie Mendisabal, Human Resources Director (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**
- 11) Consider and possibly authorize the County Judge to execute a Rental Agreement Contract between Lumberton Independent School District and Hardin County Crime Victims Assistance Center for use of the Performing Arts Center on October 26, 2021 for an Officer Appreciation Dinner. *Glenda Jacks, Director, Crime Victims Assistance Center (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) Consider and possibly authorize a Tax Refund for Account Number 104767 for tax years 2019 and 2020 which exceeds the \$500.00 limit. *Shirley Cook, Tax Assessor-Collector (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**
- 13) Consider and possibly accept replat of Lots 8B, 9 and 10, Crestwood Estates, into Lots 8B-1, 8B-2, 9A and 10A, Crestwood Estates. *Alex Parker, Floodplain Administrator*  
**MOTION BY: COMMISSIONER YOUNG**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**  
**ACTION: APPROVED**

- 14) Consider and possibly authorize the County Judge to execute a Fee Agreement for Professional Services, Third Party Peer Review Architectural Services, with Sigma Engineers Inc. related to FEMA Hazard Mitigation Grant Program FEMA P-361 Hurricane Safe Room Project (HMGP 4332-0233). *Misty Sims, Purchasing Agent (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**
- 15) Consider and possibly authorize the County Judge to execute Administration/Professional Services Agreement with Traylor & Associates, Inc. for Grant Administration related to American Rescue Plan Act of 2021 (ARPA). *Misty Sims, Purchasing Agent (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**
- 16) Consider and possibly authorize the County Judge to execute a Master Services Agreement with Tetra Tech Inc. for Professional Consulting Services for Debris Monitoring Services. *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) Present results of bids received, and possibly award to successful vendor, for a high clearance fire truck for the Hardin County CDBG-DR Infrastructure Emergency Services District 1 Brush Truck project. *Misty Sims, Purchasing Agent (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 DIAMONDBACK EMERGENCY VEHICLES WHO WAS THE LOW BIDDER**
- 18) Present results of bids received, and possibly award to successful vendor, for a high clearance fire truck for the Hardin County CDBG-DR Infrastructure Emergency Services District 3 Brush Truck project. *Misty Sims, Purchasing Agent (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 SIDDON'S-MARTIN EMERGENCY GROUP**

19) Present results of bids received, and possibly award to successful vendor, for a high clearance fire truck for the Hardin County CDBG-DR Infrastructure Emergency Services District 6 Brush Truck project. *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**

20) Consider authorization for the Purchasing Agent to solicit bids for motor fuel, oil and lubricants for all Road & Bridge Departments and emergency generators. *Misty Sims, Purchasing Agent*

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KIRKENDALL**

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

**ACTION: APPROVED SIDDONS-MARTIN EMERGENCY GROUP**

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 KIRKENDALL**

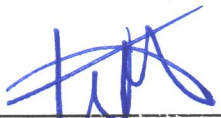
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.**

**ACTION: APPROVED**

\*Item #9 was amended at 4:00PM on September 24, 2021 to correct 15' X 30' to **15' X 80'** driveway.

➤ *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,**

  
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WAYNE MCDANIEL  
HARDIN COUNTY JUDGE

  
\_\_\_\_\_  
CONNIE BECTON  
DEPUTY COUNTY CLERK