

**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 | JUNE 14, 2022 | 10:00 A.M.**

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the May 24, 2022, Regular Meeting, and the June 7, 2022, Special Meeting as presented by *Connie Becton, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from May 24, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*
- 6) Consider authorization of request by *Deborah McWilliams, County Treasurer*, for the County Judge to sign the General Release and Indemnification Agreement by and among Hardin County Texas with PNC Bank, National Association.
- 7) Appointment of Health Insurance Advisory Committee to work with the Human Resources Director and Texas Association of Counties (TAC) to review renewal options for the 2023 plan year and make a recommendation to Commissioners Court.
- 8) Presentation of results of bids received by *Misty Sims, Purchasing Agent*, for Gore Store Road construction related to the Harvey CDBG-DR Infrastructure project.
- 9) Consider taking necessary action to correct the year model of the Chevrolet Traverse pool vehicle, which was approved in Court on December 14, 2021, from a 2021 year model to a 2022 year model as requested by *Misty Sims, Purchasing Agent*.
- 10) Consider acceptance of the Audited Financial Statements for the year ending December 31, 2021, for Hardin County Emergency Services Districts No 2, No 5, and No 6; and the Compiled Financial Statements for the year ending December 31, 2021, for Village Mills Emergency Services District No 8.

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11) Consider approval of request by *Commissioner L. W. Cooper Jr.* to purchase a Kubota Model M6060HDC Tractor and a Modern Manufacturing 6' Highway Special Brush Cutter for the R&B 1 Department. If approved, this purchase will be made utilizing a cooperative purchasing program with a total purchase price of \$46,411.90.

12) Consider approval of request by *Chief Juvenile Probation Officer Monica Kelly* to increase the daily contract rate for detaining juveniles from other jurisdictions from \$120 per day to \$155 per day beginning October 1, 2023, leaving the daily rate for a juvenile detainee on suicide watch at \$250 per day.

13) Consider approval of request by *Chief Juvenile Probation Officer Monica Kelley* for approval of outside detention contracts with Ellis County and Walker County.

14) Permission to transfer funds in the FY22 Budget pursuant to the action taken in Commissioners Court on June 7, 2022, increasing the Maintenance Supervisor base pay to \$50,000 (\$24.04 per hour) effective June 13, 2022 as follows:

<b>From:</b>	010-510-450	CH Maint, Repairs,	(1,231.00)
<b>To:</b>	010-510-102	Salaries - Appointed	980.00
	010-510-201	FICA Taxes	75.00
	010-510-203	Retirement	151.00
	010-510-209	Supplemental Death	2.00
	010-510-206	State Unemployment Tax	2.00
	010-510-204	Workers Comp Insurance	21.00

15) Consider and possibly approve request by *Alex Parker, Floodplain Administrator*, to increase Consumer Solar Permits fees from \$30.00 to \$100.00; and stipulate that the permit application shall be completed by the providing company, and permit fee shall be paid by company check from the providing company.

16) BUDGET WORKSHOP - Discuss Fiscal Year 2023 (October 1, 2022 - September 30, 2023) Proposed Budget expenditures for the following Offices/Departments:

- a. Review/Discuss FY23 Wage Analysis
- b. 356<sup>th</sup> Judicial District Court
- c. 88<sup>th</sup> Judicial District Court
- d. District Clerk
- e. Justice of the Peace, Precinct 1
- f. Justice of the Peace, Precinct 2
- g. Justice of the Peace, Precinct 3
- h. Justice of the Peace, Precinct 4
- i. Justice of the Peace, Precinct 5
- j. Justice of the Peace, Precinct 6
- k. County Treasurer
- l. Any other Office / Department

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17) Discussion only by *Any County Official* of any item not on this agenda without taking any action.

18) Adjourn.

*\*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.*



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Wayne McDaniel  
**HARDIN COUNTY JUDGE**