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

Chris Kirkendall County Commissioner, Precinct 2



Amanda Young
County Commissioner, Precinct 3

Ernie Koch
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 | JULY 11, 2023 | 10:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. Commissioner L.W. Cooper, Jr.
- 3) Approve Minutes of the June 27, 2023 Regular Meeting as presented by Connie Becton, County Clerk.
- 4) Consider approval of request to cancel all <u>Registered Claims</u> from June 27, 2023; and Approval of <u>Cash Statement</u> as presented by *Deborah McWilliams, County Treasurer.*
- 5) Authorization to pay County bills as presented by Angela Gore, County Auditor.
- 6) Consider and possibly approve FY2023 Budget Amendments regarding the FY2022 surplus carryover of funds for the R&B 1 and R&B 4 Departments as <u>presented</u> by *Angela Gore, County Auditor*.
- 7) Consider and possibly approve the <u>reappointment</u> of Gaye Lokey as Trustee of Spindletop Center for a two (2) year term, effective September 1, 2023.
- 8) Consider and possibly <u>authorize</u> the Purchasing Agent to solicit bids for materials for all Road & Bridge Departments.
- 9) Consider <u>request</u> by *Misty Sims, Purchasing Agent*, to authorize the County Judge to execute Master Agreement with i3 Verticals, LLC (NET Data) for financial software.
- 10) Presentation of List of Lands and Lots Delinquent on June 30, 2023 for Taxes of 2022 in Hardin County; and Requesting the Court to execute the Certificate of Commissioners Court for credit for the 2022 delinquent taxes shown thereon, as requested by Shirley Cook, Tax Assessor-Collector.
- 11) Consider approval of *Commissioner Ernie Koch's* request to purchase a HTC Model 1800 Hydraulic Truck Conveyor with Sandbagger attachment from Universal Truck Equipment in the amount of \$27,702.28 plus shipping (estimated at \$1,200.00) for the R&B 4 Department.

- 12) Consider approval of request by Rebecca Walton, District Attorney, to increase the hourly rate for the Victim Assistant Coordinator from \$14.58 to \$16.72 per hour effective October 1, 2023 to align pay with that of the other Crime Victim Advocates funded by other grants. This position is fully funded by the VOCA grant and this raise was submitted with the 23-24 VOCA grant application. There is no County match for this grant.
- 13)BUDGET WORKSHOP: Discuss FY2024 (October 1, 2023 September 30, 2024) Proposed Budget Expenditures for any / all Hardin County Offices and Departments, including salaries, fringe benefits, retirement rate, and operation expenses.
- 14) Discussion and possible action concerning FY2024 cost of living increase for County personnel and Elected Officials; and setting of health insurance contribution for FY24.
- 15) Discussion only of any item not on the Agenda without taking any action. *Any County Official* 16) Adjourn.

Wayne McDaniel

^{*}Any attendee of this Open Meeting may be permitted to comment on an Agenda item for a period of three (3) minutes 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.