

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



Amanda Young
County Commissioner, Precinct 3

Chris Kirkendall
County Commissioner, Precinct 2

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 | AUGUST 8, 2023 | 10:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) Approve Minutes of the July 25, 2023 Regular Meeting and August 1, 2023 Special Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all Registered Claims from July 25, 2023; 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) Recognize *Irene Brooks, Tax Deputy*, for Hardin County Tax Office for 9 years of dedicated service to Hardin County, and wish her well on her retirement.
- 7) Consider request to accept CLR Silsbee Property Owner, LLC application for Property Tax Abatement Exemption into the Minutes of the Court; and set Public Hearing to discuss designating the property located at 735 FM 92, Silsbee, Texas as a Reinvestment Zone.
- 8) Consider acceptance of the Compiled Financial Statements for the year ending December 31, 2022, for the Village Mills Emergency Service District № 8.
- 9) Consider approval of request by *Chief Monica Kelley, Juvenile Probation Department*, for approval of outside detention contract with Coryell County.
- 10) Consider request by *Constable Cory Jeffcoat*, to authorize the County Judge to execute Memorandum of Understanding between Hardin County Constable's Office, Precinct 4, and Hardin-Jefferson ISD regarding four Deputy Constables serving as School Resource Officers for the 2023-2024 school year.

COMMISSIONERS COURT AGENDA

AUGUST 8, 2023

PAGE 2 OF 3

- 11) Consider and possibly approve *Constable Cory Jeffcoat's request* to appoint Mr. Jesse Orr as a Deputy Constable for Hardin County Constable's Office, Precinct 4, pursuant to § 86.011 LGC to serve as a School Resource Officer for Hardin-Jefferson ISD.
- 12) Consider and possibly authorize the County Judge to sign Texas Historical Commission Antiquities Permit Application Form as *requested* by *Alex Parker, Floodplain Administrator*, on behalf of SWCA Environmental Consultants concerning the Blackfin Pipeline Project which proposes to pass through property owned by Hardin County located on FM 770 in the Kountze area.
- 13) Consider approval of *request* by *Misty Sims, Purchasing Agent*, to present results of bids submitted for Disaster/Emergency Debris Removal Services and possibly award to successful bidder(s). If approved, consider authorizing the County Judge to execute agreements(s) for Disaster/Emergency Debris Removal Services.
- 14) Consider *request* by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign renewal agreement with DebtBook related to Government Accounting Standards Board (GASB 87 & 96) for FY24, utilizing the National Cooperative Purchasing Alliance Contract No. 14-03.
- 15) Consider and possibly approve *request* by *Jennifer Walters, Interim HCCVAC Director* to approve job descriptions for positions in the Hardin County Crime Victims Assistance Center, to begin September 1, 2023, as follows: Sexual Assault Advocate and Victims Advocate/ Education Prevention/Outreach Bilingual Sexual Assault Advocate. These positions will be 100% grant funded.
- 16) Consider *request* by *Aaron Tupper, Emergency Management Coordinator*, to deallocate American Rescue Plan Act of 2021 (ARPA) funding in the amount of \$960,000.00 from the Records Management Software Implementation and Support (District and County Courts), previously allocated in Commissioner Court on March 28, 2023. This project is no longer a desired project of these Courts/Clerks.
- 17) Consider *request* by *Aaron Tupper, Emergency Management Coordinator*, to allocate American Rescue Plan Act of 2021 (ARPA) funding in the amount of \$500,000.00 to the Silsbee Communications Tower Project. These funds will be utilized to cover project cost overage from the CDBG-DR 4332 tower project.
- 18) Consider and possibly approve *request* by *Chief Kevin Cummings, Adult Probation Department*, to trade a 2017 Ford F150 (VIN...1138) toward the purchase of a truck not to exceed \$49,999.00. If approved, this purchase will be paid from line item 805-501-426 'Basic Supervision Travel'.
- 19) Consider approval to *publish* increases of salaries and expenses for Elected County and Precinct Officers in The Silsbee Bee pursuant to § 152.013 Local Government Code.
- 20) *Setting* of Public Hearing to receive comments from citizens of Hardin County concerning the Fiscal Year 2024 Hardin County Budget (October 1, 2023 - September 30, 2024); and publish notice of same pursuant to § 111.007(c) Local Government Code.

- 21) Setting of Public Hearing to receive comments from citizens of Hardin County concerning the proposed Tax Rate of \$0.540835 per \$100 valuation for the 2023 tax year; and publish notice of same pursuant to § 26.06 Tax Code.
- 22) Discussion only by Any County Official of any item not on the Agenda without taking any action.
- 23) Adjourn.

**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.*



Wayne McDaniel
HARDIN COUNTY JUDGE