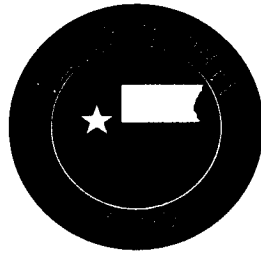


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | APRIL 26, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON APRIL 26, 2022, 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 CONNIE BECTON

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 April 12, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

APRIL 26, 2022

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- 4) Consider approval of request to cancel all Registered Claims from April 12, 2022; and Approval of Cash Statement as presented by *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 by *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 17-22, requested by *Janci Kimball, Nutrition and Services for Seniors*, recognizing May 2022 as Older Americans Month. (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

- 7) Consider Adoption of Resolution 18-22, requested by *Emily Ross, New Path Therapy & Wellness*, recognizing May 2022 as Mental Health Awareness Month. (SEE ATTACHED)
MOTION BY: COMMISSIONER ROBERTS
SECOND BY COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 8) Consider and possibly approve, the replat of Lot 96, Volume 3, Page 91 Plat Records of Hardin County, Texas. Located in the Allen Hooks Survey, A-276 into Lot 96A and 96B Beaumont Colony Central, located in Precinct 1, as requested by *Alex Parker, Floodplain Administrator*. (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

COMMISSIONERS COURT AGENDA AND MINUTES

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- 9) Consider authorization for the County Judge to execute a Software License Agreement between Travis County and Hardin County for a computer software application known as the “I-Jury” program developed by Travis County for the purpose of performing electronic jury management functions. The annual licensing fee for this software license is \$10.00 and the program will be deployed for jury management in the District, County and JP Courts as necessary. (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 and possibly approve request by *Judge Wayne McDaniel* to reappoint Dr. Jana M. Winberg to the position of Local Health Authority for a two (2) year term. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
OPPOSED: COMMISSIONER COOPER
ACTION: APPROVED FOUR TO ONE
- 11) Consider and possibly approve amendments/transfers to the FY2021 Budget as presented by *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
- 12) Consider and possibly authorize County Judge to sign Agreement with Johnson Controls to upgrade control system in the Hardin County Jail, as presented by *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 13) Consider and possibly authorize County Judge to sign Agreement with Johnson Controls to repair or replace the fire alarm panel in the Hardin County Jail, as presented by *Misty Sims, Purchasing Agent*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

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14) Consider acceptance of resignation of Mr. Steve Derbyshire as a Commissioner for Emergency Services District 5; and approve appointment of Mr. Kevin Cudd to fill vacancy, as presented by *Commissioner Amanda Young* (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

15) Consider approval of request by *Chief Monica Kelley, Juvenile Probation Department*, for approval of the Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding for the 2022-2023 School Year. (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

16) Consider approval of request by *Rebecca Walton, District Attorney*, of the following FY22 budget amendments for the DA Pre-Trial Diversion Fund, as well as a one-time payment to Kaneshia Moore (Pre-Trial Diversion Attorney) in the amount of \$1,500, and a one-time payment to Robin Hillin (the Pre-Trial Diversion Clerk) in the amount of \$2,000; and to reclassify part of Kaneshia Moore's salary in the amount of \$4,013.58 from the VAWA grant to the Pre-Trial Diversion Fund. (SEE ATTACHED)

Create and Transfer To:	021-476-103	Salaries-Assistants	\$ 5,514.00
Create and Transfer To:	021-476-105	Salaries-Clerical	\$ 2,000.00
Create and Transfer To:	021-476-201	FICA Taxes	\$ 268.00
Create and Transfer To:	021-476-203	Retirement	\$ 537.00
Create and Transfer To:	021-476-204	Workers Comp Insurance	\$ 2.00
Create and Transfer To:	021-476-206	State Unemployment Tax	\$ 5.00
Create and Transfer To:	021-476-209	Supplemental Death	\$ 7.00
		Total:	\$ 8,333.00

Transfer From:	021-476-310	Office Supplies	\$ 2,000.00
Transfer From:	021-476-313	Training Materials	\$ 333.00
Transfer From:	021-476-337	Office Equipment	\$ 6,000.00
		Total:	\$ 8,333.00

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

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17) Consider approval of request by *Sharon Whitley, Health Director*, to apply for a Public Health Scholarship Program grant through the Health Resources and Services Administration of the Department of Health and Human Services. This grant funding will be utilized to strengthen the workforce of the Health Services Department by furthering their education, and will not require local funding. (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

18) Setting of a Special Meeting to canvass the votes for the May 7, 2022 Constitutional Amendment Election.

SPECIAL MEETING SET FOR MAY 17, 2022 @ 9:00 A.M.

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

20) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

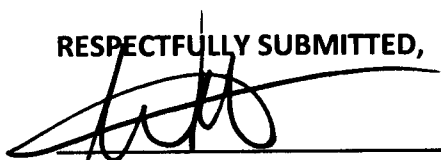
SECOND BY: COMMISSIONER YOUNG

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



CONNIE BECTON
HARDIN COUNTY CLERK