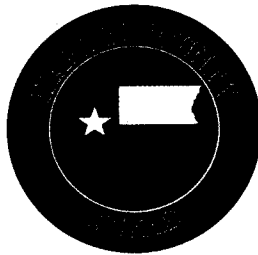


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | MARCH 22, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MARCH 22, 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 Alvin Roberts*
- 3) Approve Minutes of the March 8, 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

MARCH 22, 2022

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- 4) Consider approval of request to cancel all Registered Claims from March 8, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer* (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER ROBERTS

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 approval of Order 1-2022 adopting the Hardin County Game Room Regulations, pursuant to Chapter 234 of the Local Government Code. (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

- 7) Consider request by *Connie Becton, County Clerk*, to approve Notice of Constitutional Amendment Election for May 7, 2022, in which the county will hold a joint election with the following entities: Hardin County Emergency Services District 5, City of Sour Lake, City of Kountze, and the Town of Rose Hill Acres; and approve the consolidation of Voting Precincts. (SEE ATTACHED)

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 8) Consider approval of request by *Commissioner L.W. Cooper, Jr.* to amend to the FY21 R&B 1 Department Budget as follows: Transfer \$78,794.00 from 017-621-331 Materials and Supplies to 017-621-570 Equipment Purchase. This is to cover the purchase of a Kubota V3800 Tractor and Terrain King Boom Mower as approved in Commissioners Court on July 13, 2021; and the purchase of a Mongoose Trailer Mounted Culvert Cleaner as approved in Commissioners Court on August 10, 2021. (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

COMMISSIONERS COURT AGENDA AND MINUTES

MARCH 22, 2022

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- 9) Consider approval of request by Commissioner Chris Kirkendall to purchase aF150 in the amount of \$37,331.55 for the R&B 2 Department, utilizing the goodbuy cooperative purchasing program. If approved, transfer \$38,000.00 from 017-622-334 Material and Supplies to 017-622-570 Equipment Purchase. (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

- 10) Consider request by *Alex Parker, Floodplain Administrator*, to approve Final Plat of Tranquility Forest Estates Phase II, 8.059 acre development out of a 27.835 acre tract in the Francisco Arriola Survey Abstract No. 2, located in Precinct 1. (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 request by *Sharon Whitley, Health Director*, to authorize the County Judge to execute The Austin Building Commercial Lease Agreement between McInnis Realty and Hardin County for leased office space located at 295 Highway 327 East, Suite 295, Silsbee, Texas. This agreement replaces the one executed on December 28, 2021 and is necessary due to ownership. (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

- 12) Consider request by *Misty Sims, Purchasing Agent*, to present recommendation from evaluation committee concerning proposals received for grant administrator and engineer related to DR-4485 HMGP; and possibly award to successful vendor. (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 RECOMMENDATION FOR GRANT ADMINISTRATOR IS TO AWARD #1 TRAYLOR & ASSOCIATES, #2 H2O PARTNERS.

AND

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED RECOMMENDATION FOR ENGINEER IS TO AWARD #1 SCHAUMBURG & POLK, #2 LIA ENGINEERING.

COMMISSIONERS COURT AGENDA AND MINUTES

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- 13) Consider approval of request by *Misty Sims, Purchasing Agent*, for County Judge to sign Amendment 1 Fee Agreement for Architectural Services with LaBiche Architectural Group, Inc. related to FEMA Hazard Mitigation Grant Program FEMA P-361 Hurricane Safe Room Project (HMGP 4332-0233). (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 AS PRESENTED
- 14) Consider request by *Misty Sims, Purchasing Agent*, to present results of bids received to replace approximately 1,440 feet of concrete roadway on Westchase Loop, located in Precinct 1; and possibly award to successful vendor.(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 TO AWARD PROJECT TO WILLIAMS CONCRETE
- 15) Consider request by *Misty Sims, Purchasing Agent*, to present results of bids received for materials and emulsions for all Road and Bridge precincts; and possibly award to successful vendor. (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 AS MODIFIED AND PRESENTED
- 16) Consider request by *Misty Sims, Purchasing Agent*, to present recommendation from evaluation committee concerning Qualification Statements received for International Board Certified Lactation Consultant for the WIC Department; and possibly award to successful vendor.(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 CRISTINA SIFUENTES
- 17) Consider and possibly authorize the Purchasing Agent to solicit sealed bids for miscellaneous scrap metal, located in Precinct 2.(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

COMMISSIONERS COURT AGENDA AND MINUTES

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18) Consider and possibly authorize the Purchasing Agent to sell a 1970 Miller Model T32E3 Tandem Axle Tilt Bed Trailer (SN...1609) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

19) Consider approval of request by *Glenda Jacks, HCCVAC Director*, to adopt Resolution 15-22 to proclaim April as National Child Abuse Month and Sexual Assault Awareness Month and April 24, 2022 thru April 30, 2022 as National Crime Victims' Rights Week. (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

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

21) Adjourn.

MOTION BY: COMMISSIONER YOUNG

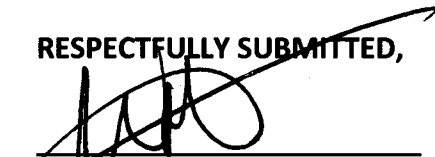
SECOND BY: COMMISSIONER COOPER


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