

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 8, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MARCH 8, 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 Amanda Young*
- 3) Approve Minutes of the February 28, 2022 Regular and Special Meetings 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

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- 4) Consider approval of request to cancel all Registered Claims from February 28, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer* (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

- 5) Consider approval of request by *Deborah McWilliams, County Treasurer*, to change name of a bank account (account number ...0841) at PNC Bank from 2017 FEMA Flood Mitigation Assistance Grant (FMA 2017) to TWDB Flood Mitigation Assistance Grant (TWDB FMA). (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

- 6) Authorization to pay County bills as presented by *Angela Gore, County Auditor* (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

- 7) Consider request by the County Judge to employ a temporary Clerk in the County Judge's Office at a rate of \$14 per hour beginning on April 11, 2022, to fill in while the Legal Assistant is out of the office on FMLA for approximately 8 weeks. If approved, consider approving amendment to the FY22 Budget as follows: (SEE ATTACHED)

From:	010-401-800 Contingency	\$1,939.00	
	010-400-103 Salaries - Assistants	\$1,248.00	<u>\$3,187.00</u>
To:	010-400-107 Salaries - Temporary	\$3,045.00	
	010-400-201 FICA Taxes	137.00	
	010-400-204 Workers Comp Insurance	3.00	
	010-400-206 State Unemployment Tax	2.00	<u>\$3,187.00</u>

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED

- 8) Acceptance of the 2021 Racial Profiling Reporting for filing in the Minutes of the Court as submitted by *Constable Trey Brothers*. **(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

- 9) Consider approval of request by *Commissioner Chris Kirkendall*, to adopt Amended Resolution 2-22 authorizing and approving execution of an Agreement with BancorpSouth Equipment Finance, a division of Cadence Bank, to finance a 2019 Gradall D152 (VIN...6659) for the R&B 2 Department, as approved by Commissioners Court on January 4, 2022. **(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

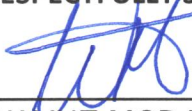
- 10) Setting of a Public Hearing for 9:00AM on March 22, 2022 to receive public comments on the proposed Hardin County Game Room Regulations. **(SEE ATTACHED)**
PUBLIC HEARING IS SET FOR MARCH 22, 2022 AT 9:00 A.M.

- 11) Presentation of Fleet Vehicle Planning Analysis by *Nick Miller, Enterprise Fleet Management*, and discussion concerning the possibility of leasing vehicles as opposed to purchasing.
PRESENTATION ONLY

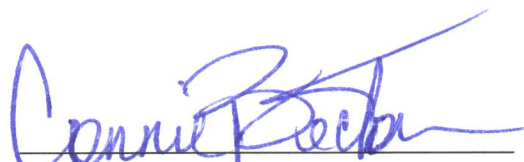
- 12) Discussion only of any item not on the Agenda without taking any action. *Any County Official*

- 13) Adjourn.
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG
ACTION: APPROVED

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



CONNIE BECTION
HARDIN COUNTY CLERK