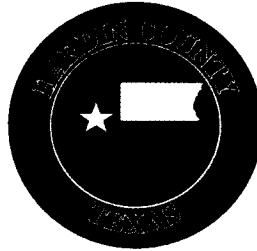


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | OCTOBER 24, 2023 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON OCTOBER 24, 2023, 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 ERNIE KOCH
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.
- 2) Invocation and Pledge of Allegiance. *Commissioner Ernie Koch*
- 3) Approve Minutes of the October 10, 2023 Regular Meeting as presented by *Connie Becton, County Clerk*.
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,
COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 24, 2023

PAGE 2 OF 5

- 4) Consider approval of request to cancel all Registered Claims from October 10, 2023; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
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 KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

- 6) Consider appointment of Mrs. Jennifer Walters to the position of Hardin County Crime Victims Assistance Center Project Director effective October 30, 2023 at an annual salary of \$52,000.00 (100% grant funded), as recommended by the County Judge. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 7) Consider approval of an Order Authorizing Diwali Fireworks Sales beginning November 5, 2023 and ending at midnight November 14, 2023. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

- 8) Consider request by *Connie Becton, County Clerk*, to approve an Order of appointment for alternate election judge for the central accounting station, to serve for the remaining appointment time expiring July 31, 2024. This is due to the previous alternate judges' inability to serve. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 24, 2023

PAGE 3 OF 5

- 9) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to authorize an allocation of American Rescue Plan Act of 2021 (ARPA) funding from accrued interest on this special account to purchase an A.R.E. Camper and a F-Series Magnum OS drawer system, totaling \$9,330.00, for Emergency Services District № 2 (Lumberton), as requested by Fire Marshal Jimmy Blanchard. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

- 10) Consider request by *Sheriff Mark Davis*, to authorize the County Judge to execute Professional Services Contract with National Mobile X-Ray, LLC for mobile x-ray services for the Hardin County Jail. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 11) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to authorize addendums to the Purchasing Policy and Procedures; and the Financial Management Policy and Procedures as directed by the Texas General Land Office for compliancy with grant terms of active and future grants. These addendums have been created and approved by each of the related Departments. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 12) Consider request by *Sharon Whitley, Health Director*, to authorize the County Judge to execute a Memorandum of Agreement between Hardin County Health Services and Hardin County Emergency Services District № 2 / Lumberton Fire and EMS for the purpose of providing Mobile Integrated Healthcare - Community Paramedic services to disadvantaged population within Hardin County. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 24, 2023

PAGE 4 OF 5

- 13) Consider approval of request by *Misty Sims, Purchasing Agent*, to present results of bids received for asbestos abatement of the former Hardin County Hospital/Annex; and possibly award to successful vendor. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED SITEK OMNI SERVICES, LLC WHO BID THE LOWEST AT \$144,400.00
- 14) Consider approval of request by *Misty Sims, Purchasing Agent*, to present results of bids received for commercial demolition of the former Hardin County Hospital/Annex; and possibly award to successful vendor. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED TO REJECT THE LOW BID OF TOBY CONSTRUCTION DUE TO IT DID NOT MEET ALL THE REQUIREMENTS AND GO WITH THE NEXT LOWEST BID OF TRT ENVIRONMENTAL, LLC AT A BID OF \$194,425.00 WHO MET ALL THE REQUIREMENTS
- 15) Consider approval of request by *Misty Sims, Purchasing Agent*, to present results of bids received for Rye Base material for all Road and Bridge Departments previously discussed in Commissioners Court on October 10, 2023; and possibly award to successful vendor, or take other action as the Court deems necessary. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: TABLED
- 16) Consider request by *Misty Sims, Purchasing Agent*, to present recommendation from the evaluation committee concerning proposals received for Grant Administrator pertaining to FEMA Hazard Mitigation Grant Program (HMGP) - Severe Winter Storm DR 4705; and possibly award to successful vendor. If approved, authorize County Judge to enter into an Agreement with the selected vendor upon Approval as to Form by the County Attorney. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED TRAYLOR & ASSOCIATES AS RECOMMENDED BY THE EVALUATION COMMITTEE

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 24, 2023

PAGE 5 OF 5

17) Consider request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to execute Administration/Professional Services Agreement with Traylor & Associates, Inc. for Grant Administration related to FEMA Hazard Mitigation Program (HMGP) DR-4485 (COVID-19 Pandemic). (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

18) Consider adoption of Resolution 31-23 certifying that the County has made a Grant to Nutrition and Services for Seniors, an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability; and certifying that the County has approved the organization's accounting system as requested by *Janci Kimball, CEO of Nutrition and Services for Seniors*. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

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

20) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

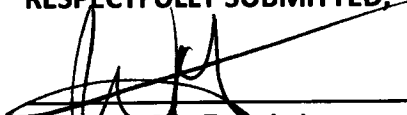
SECOND BY: COMMISSIONER YOUNG

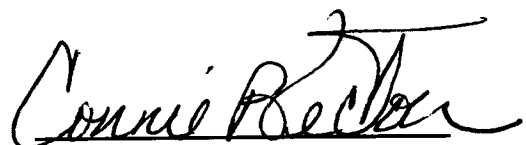
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.

ACTION: APPROVED

**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.*

RESPECTFULLY SUBMITTED,


Wayne McDaniel
HARDIN COUNTY JUDGE


Connie Becton
HARDIN COUNTY CLERK