

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 | MAY 28, 2024 | 10:00 A.M.

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.

AGENDA & MINUTES

BE IT REMEMBERED THAT ON MAY 28, 2024, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF THE COMMISSIONERS'S 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 CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
HARDIN COUNTY CLERK

COMMISSIONER ERNIE KOCH, PCT. 4, WAS ABSENT WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; THEREBY CONSTITUTING A QUORUM, IN ADDITION TO THE ROUTINE BUSINESS OF THE COUNTY, THE SUBJECT OF SAID MEETING WILL BE THE FOLLOWING:

- 1) Establish Quorum and Call Meeting to Order | *Hon. Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance | *Hon. L.W. (Nubbin) Cooper, Jr.*
COMMISSIONER COOPER ASKED THE COUNTY TAX ASSESSOR, SHIRLEY COOK TO LEAD THE COURT IN PRAYER.
- 3) Consider and possibly approve [Minutes](#) of the May 14, 2024 Regular Meeting and May 21, 2024 Special Meeting as presented by *Hon. Connie Becton, County Clerk.*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED

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- 4) Consider approval of request to cancel all Registered Claims from May 14, 2024; and Approval of Cash Statement as presented by *Hon. Deborah McWilliams, County Treasurer*. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED AS PRESENTED

- 5) Authorization to pay County bills as presented by *Mrs. Angela Gore, County Auditor*. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED AS PRESENTED

- 6) Consider acceptance of the Audited Financial Statements for the year ending December 31, 2023, for Hardin County Emergency Services District № 2. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 7) Consider acceptance of the 2024 Annual Road Reports as submitted by *Hon. L.W. (Nubbin) Cooper, Jr, County Commissioner*, for the R&B 1 Department, *Hon. Amanda Young, County Commissioner*, for the R&B 3 Department and *Hon. Ernie Koch, County Commissioner*, for the R&B 4 Department. (SEE ATTACHED)

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED AS PRESENTED

- 8) Consider approval of request by Judge Wayne McDaniel to transfer funds from the Court Facility Fee Fund (029) fund balance for the purpose of completing renovations and repairs in the small District Courtroom as follows:

FROM	Court Facility Fee Fund (029) Fund Balance	\$32,987.00
TO	029-510-450 Building Maintenance, Repairs, Renovation	\$32,987.00

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

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- 9) Consider approval of [request](#) by *Hon. Amanda Young, County Commissioner, Precinct 3*, to release property in County Right of Way Avenue I and Ann Street in the Western Townsite Company Subdivision, also known as Grayburg, to Caleb Brooks for purposes of straightening property lines. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 10) Consider approval of [request](#) by *Hon. Amanda Young, County Commissioner, Precinct 3*, to acquire additional Right of Way on two parcels for a bridge replacement on Clemmons Gully in Pinewood utilizing the TxDOT off system bridge replacement program. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: JUDGE MCDANIEL

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

ACTION: APPROVED

- 11) Consider and possibly authorize the County Judge's execution of [Contract No. 24-065-065-E596](#) with the General Land Office (GLO) for Community Development Block Grant Mitigation (CDBG-MIT) Program funding in the amount of \$23,894,500.00 for the purpose of increasing resilience to disasters in the most impacted and distressed areas resulting from a major declared disaster that occurred in 2015, 2016, or 2017, thus lessening the impact of future disasters in those areas. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 12) Consideration of three Resolutions for adoption as follows: (SEE ATTACHED)

a. [Resolution 17-24](#) designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant Mitigation (CDBG-MIT) Program.

b. [Resolution 18-24](#) proclaiming the month of April as Fair Housing Month.

c. [Resolution 19-24](#) reaffirming policies and procedures for Civil Rights, Equal Opportunity and Fair Housing as required by the Texas Community Block Grant (TxCDBG) Program; and authorizing posting/publication of required notices.

MOTION BY: COMMISSIONER YOUNG

SECOND BY: JUDGE MCDANIEL

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

ACTION: APPROVED ALL RESOLUTIONS ABOVE

- 13) Consider and possibly approve the appointment of Commissioner Chris Kirkendall as Civil Rights Officer (CRO) and appointment of Mark Minton as Alternate, as required by the Texas General Land Office (GLO) for Community Development Block Grant Mitigation (CDBG-MIT) Program funding. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 14) Consider and possibly approve the appointment of Miriam Moran as Labor Standards Officer (LSO) and appointment of Georgia Huffman as Alternate, as required by the Texas General Land Office (GLO) for Community Development Block Grant Mitigation (CDBG-MIT) Program funding. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER YOUNG
ACTION: APPROVED
- 15) Consider and possibly approve the appointment of Misty Sims as Section 3 Coordinator, as required by the Texas General Land Office (GLO) for Community Development Block Grant Mitigation (CDBG-MIT) Program funding. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 16) Consider and possibly authorize the County Judge to issue Notices to Proceed (NTP) to Public Management Inc. (PMI) as the procured Grant Administrator; and to Leavins Engineering and Design, LLC (LEAD) as the procured engineering firm for the CDBG-MIT projects so that all grant management activities, coordination and project management as well as engineering and design of each project can commence accordingly. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER YOUNG.
ACTION: APPROVED

17) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to authorize the County Judge to execute Standard Form of Agreement between Owner and Contractor with McInnis Construction for climate controlled metal building on the property located at 104 W. Monroe Street, Kountze, Texas.

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

18) Consider and possibly authorize the Purchasing Agent to sell a 2017 Ford Fusion (VIN ...9490) motor pool vehicle utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). **(SEE ATTACHED)**

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

19) Consider approval of request by Judge Wayne McDaniel to purchase a 2024 Chevrolet Traverse SUV (VIN...8293) from Classic Southeast Texas in the amount of \$39,264.30 to be assigned to the motor pool, to be paid for utilizing line item '010-510-574 Auto Purchase'. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

20) Discussion on any other non-agenda item without taking action, including reports from Elected Officials / Department Heads; or announcements which may be of interest to the public.

21) Adjourn.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE



Connie Becton
HARDIN COUNTY CLERK