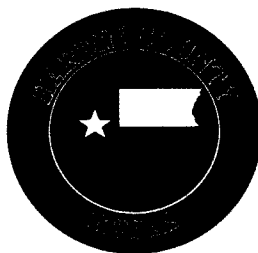


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | OCTOBER 25, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON OCTOBER 25, 2022, THERE WAS BEGUN AND HOLDEN A REGULAR MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, 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) **Public Hearing / Workshop:** Conduct Public hearing to receive citizens' comments regarding presentation of Community Development Block Grant - Mitigation (CDBG-MIT) by *Mr. Patrick Wiltshire, Public Management - Grant Administrator. (SEE ATTACHED)*
DISCUSSION ONLY

COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 25, 2022

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- 4) Approve Minutes of the October 11, 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

- 5) Consider approval of request to cancel all Registered Claims from October 11, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*. (SEE ATTACHED)

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED AS PRESENTED

- 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) Special recognition of Personnel/Official for meeting Years of Service Milestones as follows: (SEE ATTACHED)

- a. Christie Biskamp, Sheriff's Office - 5 Years of Service
- b. Hope Brocato, Sheriff's Office - 5 Years of Service
- c. Kirk Leonard, Sheriff's Office - 5 Years of Service
- d. Bebe Griffin, R&B 2 - 5 Years of Service
- e. Jesse Orr, Sheriff's Office - 10 Years of Service
- f. Jason Griffin, Sheriff's Office - 15 Years of Service
- g. Treva Sullins, Juvenile Probation Department - 15 Years of Service
- h. Elizabeth Fobbs, Juvenile Probation Department - 20 Years of Service
- i. Alvin Roberts, Commissioner, Precinct 4 - 25 Years of Service
- j. Mark Minton, Sheriff's Office - 35 Years of Service

COMMISSIONERS COURT AGENDA AND MINUTES

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The Court would also like to recognize the following Officials/Employees who are unable to attend this meeting:

- k. James Augeri, R&B 3 - 25 Years of Service
- l. Janice Palermo, County Attorney's Office - 25 Years of Service
- m. Jarrod Fountain, Juvenile Probation Department - 20 Years of Service
- n. Billy Malone, Sheriff's Office - 20 Years of Service
- o. Dean Ueckert, Adult Probation Department - 20 Years of Services
- p. Joe Cropper III, Adult Probation Department - 20 Years of Service
- q. T.J. Hall, Justice of the Peace, Precinct 3 - 20 Years of Service
- r. Kelly Chenoweth, County Attorney's Office - 15 Years of Service
- s. Mark Ames, Justice of the Peace, Precinct 4 - 15 Years of Service
- t. Mark Vincent, Sheriff's Office - 15 Years of Service
- u. Scotty Stutts, R&B 3 - 15 Years of Service

- 8) Consider and possibly authorize an increase in contribution toward dependent health insurance coverage for each employee above the current \$1,000.68 per employee amount budgeted for FY23 to a higher amount agreed upon by the Court, if any. If the contribution amount is increased, then consider approval of necessary amendment(s) to the FY23 County Budget utilizing funds from the Fund Balance in the General Fund and the R&B Fund. (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 INCREASE WHAT THE COUNTY OFFERS TO PAY ON AN EMPLOYEE'S INSURANCE TO \$1,500.68.

- 9) Consider approval of request by *Dale Williford, Hawthorne Field County Airport FBO*, to appoint a committee to determine selection criteria, review qualifications of candidate firms, conduct interviews, and select a firm for the award of the planning contract concerning Hardin County Airport, Hawthorne Field (Project 2320KNTZE).

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED A COMMITTEE CONSISTING OF COMMISSIONER COOPER, DALE WILLIFORD, EDWARD BUMSTEAD AND O.O. WILSON

- 10) Consider and possibly approve *Constable Trey Brothers'* request to appoint Mr. Kolin Burmaster as a Reserve Deputy Constable for Hardin County Constable's Office, Precinct 3, pursuant to § 86.012 LGC. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

- 11) Consider request by *Alex Parker, Floodplain Administrator*, to approve replat of Lots 8 and 9, Madison Park II, Volume 4, Page 267 Map Records, a subdivision in the Hooks & Keith Survey, Abstract No. 782, Hardin County, Texas, into Lot 8A, located in Precinct 3. **(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
- 12) Discussion and possible action concerning Phase II, Tranquility Forest streets, located in Precinct 1: Consider approval of request by *Alex Parker, Floodplain Administrator* to enter warranty period; and accept Security Bond in the amount of \$41,667.00. **(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
- 13) Consider approval of request by *Misty Sims, Purchasing Agent*, to present results of bids received for 1" X 3" crushed concrete and 3" X 5" crushed concrete for all Road & Bridge Departments; and possibly award to successful vendor. **(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
- 14) Consider approval of request by *Misty Sims, Purchasing Agent*, to rescind the action taken by Commissioners Court on October 11, 2022, to purchase a 2023 Chevrolet Silverado Trail Boss Truck; and authorize purchase of a 2022 Ford F250 for Commissioner, Precinct 1, in the amount of \$47,976.50 from Silsbee Fleet utilizing the goodbuy Cooperative Purchasing program, and approve financing of this purchase for a term not to exceed 48 months. **(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 PURCHASE IN THE AMOUNT OF \$47,796.50

- 15) Consider approval of request by *Misty Sims, Purchasing Agent*, to purchase a 2022 Ford F250 Truck for each R&B Department from Silsbee Fleet, trading in two (2) vehicles as listed below, utilizing the goodbuy cooperative purchasing program and each R&B Department's FY23 Budget for these purchases, as follows: (SEE ATTACHED)

DEPARTMENT	NEW VEHICLE	SALE PRICE*	TRADE-IN VEHICLE	LESS TRADE	TOTAL
R&B 1	2022 Ford F250	\$33,528.65	2016 Ford F150 VIN ...9996	(\$14,500.00)	\$19,028.65
R&B 2	2022 Ford F250	\$33,528.65	None	\$0.00	\$33,528.65
R&B 3	2022 Ford F250	\$33,528.65	None	\$0.00	\$33,528.65
R&B 4	2022 Ford F250	\$33,528.65	2016 Ford F250 VIN ...2071	(\$25,600.00)	\$7,928.65

*Sale Price includes a \$300 goodbuy fee divided among Departments at \$75.00 each.

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

- 16) Present results of bids received for motor fuel, oil, and lubricants for all Road and Bridge Departments and emergency generators, and possible award to successful vendors. (SEE ATTACHED)
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: TABLE

- 17) Consider approval of request by *Commissioner Chris Kirkendall*, to authorize the Purchasing Agent to solicit bids for overlaying approximately 5,280 Ft. X 18 Ft. on Hayes Road, located in Precinct 2. (SEE ATTACHED)
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
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 request by *Connie Becton, County Clerk*, to approve an Order of appointment for election judges and alternate election judges for Hardin County, to serve for a single election to be held on November 8, 2022. (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
- 19) Consider and possibly approve request by *Connie Becton, County Clerk*, for a FY23 Budget Amendment in the County Clerk's Office to create new line item 010-403-107 Salaries-Temporary and, if approved, transfer \$4,494.00 from 010-403-105 Salaries-Clerical line item to this new line item. (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
- 20) Consider and possibly approve request by *Commissioner Alvin Roberts* to utilize the adjustment of the R&B 4 Foreman position pay rate from \$27.65 to \$26.65 per hour and modify the Heavy Equipment Operator position pay rate from \$23.00 to \$24.00 per hour. (SEE ATTACHED)
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
AGAINST: JUDGE MCDANIEL AND COMMISSIONER KIRKENDALL.
ACTION: APPROVED
- 21) Consider and possibly approve participation in Texas Association of Counties, Health and Wellness County Specific Incentive Plan, as requested by *Melinda Herrington, Human Resources Director*. (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
- 22) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 23) Adjourn.
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

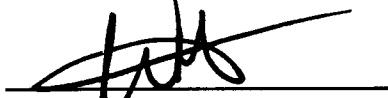
COMMISSIONERS COURT AGENDA AND MINUTES

OCTOBER 25, 2022

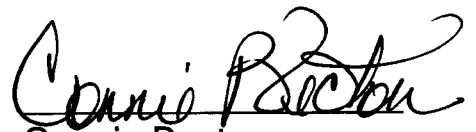
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**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand, and being recognized by the Presiding Member prior to the Court acting on any item. Anyone who addresses Commissioners Court must do so from the podium.*

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE



Connie Becton
HARDIN COUNTY CLERK