

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

Ken Pelt
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 | SEPTEMBER 8, 2020 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Alvin Roberts*
- 3) Approve Minutes of the August 25, 2020 Regular and Special Meetings; and the August 31, 2020 Special Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from August 25, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer*
- 5) Discussion and possible action to consider deferment of employee 6.2% FICA tax during September 1, 2020 through December 31, 2020 and repayment January 1, 2021 through April 30, 2021, pursuant to Presidential Memorandum on Deferring Payroll Tax Obligations in Light of the Ongoing COVID-19 Disaster. *Deborah McWilliams, County Treasurer*
- 6) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 7) Consider and possibly approve overtime pay to personnel who are classified as Exempt during their assignments to work the Hurricane Laura disaster by the EOC during the time period the Courthouse was not closed.
- 8) Discussion and possible action to set salaries, expenses and other allowances of all Elected County and Precinct Officers.
- 9) Discussion and possible action to approve and accept for filing in the Minutes of the Court the District Court orders setting salaries of the County Auditor, Assistant County Auditors and Official Court Reporters of the 88th and 356th Judicial District Courts for fiscal year 2021.
- 10) Discussion and possible action to ratify the property tax revenue increase reflected in the FY21 budget.
- 11) Discussion and possible action to adopt the Fiscal Year 2021 Hardin County Budget.

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- 12) Consider and possibly approve Order to adopt tax rate of \$0.5800 per \$100.00 valuation (The debt service tax rate is \$0.009857 per \$100 valuation and the maintenance and operations tax rate is \$0.570143 per \$100 valuation).
- 13) Discussion and possible action concerning Order Setting Day of Week and Location of Regular Term Schedule of Hardin County Commissioners Court Meetings for Fiscal Year 2021.
- 14) Discussion and possible action concerning the setting of 2021 County Holidays.
- 15) Discussion and possible action to accept the Governor's Proclamation ordering the November 3, 2020 General Election.
- 16) Discussion and possible action regarding refund exceeding \$500.00 limit; Account No. 37187 for tax year 2019. *Shirley Cook, Tax Assessor-Collector*
- 17) Permission to accept settlement offer in the amount of \$12,502.00 for a non-employee fault accident involving a 2015 Ford Explorer VIN# 1FM5K8AR5FGB62133. *Sheriff Mark Davis*
- 18) Consider adoption of Resolution 15-20; 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 organizations accounting system. *Janci Kimball, CEO of Nutrition and Services for Seniors*
- 19) Consideration of four Resolutions for adoption as follows: Resolution 16-20 authorizing County Judge, Angela Gore and Amanda Holland to sign documents relating to the Community Development Block Grant Disaster Recovery (CDBG-DR) Program per Texas General Land Office Contract No. 20-066-041-C266; Resolution 17-20 adopting the Hardin County Citizen Participation Plan for Community Development Block Grant Disaster Recovery (CDBG-DR) Programs; Resolution 18-20 adopting and implementing Hardin County's revised Section 3 Plan to ensure compliance with Section 3 of the Housing and Urban Development Act of 1968; and Resolution 19-20 reaffirming Hardin County's commitment to follow the Civil Rights Act of 1964, Texas Labor Code and Americans with Disabilities Act. *Amanda Young, Floodplain Administrator*
- 20) Discussion and possible action to adopt Section 504 Grievance Procedures which provide for prompt and equitable resolution of complaints alleging any action prohibited by the US Department of Housing and Urban Development Regulations. *Amanda Young, Floodplain Administrator*
- 21) Discussion and possible action to adopt Declaration of Maintenance Covenant for Stormwater Structural Controls; and amend the Subdivision Regulations to include the Declaration for new subdivisions. *Amanda Young, Floodplain Administrator*
- 22) Authorization for County Judge to sign contract with the Office of the Attorney General (OAG) for Statewide Automated Victim Notification Service (SAVNS) Contract No. 2111144 (September 1, 2020 - August 31, 2021). *Laura Pape, Director, Crime Victims Assistance Center*

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23) Authorization for County Judge to sign First Contract Renewal Participating Services Agreement with Appriss for Statewide Automated Victim Notification Service (SAVNS) Contract No. 20202144900-391-01. *Laura Pape, Director, Crime Victims Assistance Center*

24) Consider approval of request to appoint a committee to evaluate Statements of Qualification received concerning Engineering Services pertaining to projects for the Community Development Block Grant Mitigation Fund (CDBG-MIT). *Misty Sims, Purchasing Agent*

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

26) Adjourn.

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

This Open Meeting will be held in accordance with Governor Abbott's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, which are being implemented to maintain government transparency while mitigating the risk of spreading COVID-19. In-person attendance is limited to 20. Members of the public will be entitled to participate and address the Court during the meeting via remote access through the means provided: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, announce yourself if you wish and then mute your line. If you desire to address any line item on this agenda, notify the Chair when you dial in or at the time the item is reached during the meeting.


WAYNE MCDANIEL
HARDIN COUNTY JUDGE

FILED FOR RECORD

2020 SEP -4 AM 10:57

GLORIA ALISON
COUNTY CLERK
HARDIN COUNTY, TEXAS
