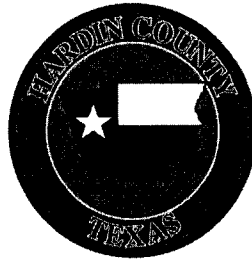


L. W. "Nubbin" Cooper Jr.  
County Commissioner, Precinct 1



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 | JANUARY 14, 2020 | 10:00 A.M.**

**AGENDA AND MINUTES**

**BE IT REMEMBERED THAT ON JANUARY 14, 2020, 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 KEN PELT  
HONORABLE ALVIN ROBERTS  
HONORABLE GLENDA ALSTON

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) Approve Minutes of the December 23, 2019 Regular Meeting. *Glenda Alston, County Clerk*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**

- 4) Consider approval of request to cancel all Registered Claims from December 23, 2019; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS**
  
- 5) Authorization for the County Treasurer to open a new interest bearing bank account at BBVA Compass Bank for the 2017 FEMA Flood Mitigation Assistance Grant (FMA 2017); and rescind prior approval to open a non-interest bearing account. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
  
- 6) Authorization to pay County bills as presented. *Candice McKinney, Assistant County Auditor (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
  
- 7) Recognize Tommy Luman for 8 years of dedicated service to Hardin County as Heavy Equipment Operator for R&B 2, and wish him well on his retirement.
  
- 8) Special recognition of personnel by their Department Head for meeting Years of Service Milestones as follows:
  - a. Janice Palermo, County Attorney's Office - 25 Years of Service
  - b. Amanda Young, Floodplain Administration - 10 Years of Service
  - c. Sarah Guidry, Floodplain Administration - 10 Years of Service
  - d. Manuel Padilla, Sheriff's Office - 10 Years of Service
  
- 9) Introduction of new personnel:
  - a. District Attorney's Office - Paige Newell, Paralegal Secretary
  - b. District Clerk's Office - Jennifer Devillier, Deputy Clerk
  - c. Health Department - Shannon Galvan, Public Health Emergency Planner
  - d. Sheriff's Office - Christopher Arriola, Nathan Bell, Curtis Johnson, Jr, and Cole Kemp, Deputy Sheriffs; and Kenya Scott, Corrections Officer

- 10) Presentation by E3 regarding Courthouse Energy Efficiency and Facility Improvements. **(SEE ATTACHED)**  
**PRESENTATION ONLY**
- 11) Consider and possibly approve amendment to the FY20 County Budget related to hiring of new Court Clerk in the Justice of the Peace, Precinct 1, Office due to retirement of former Court Clerk as follows: Transfer \$3,055.00 from '010-455-107 Salaries-Temporary' to '010-455-105 Salaries-Clerical'. *Chris Ingram, Justice of the Peace (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 12) Consider and possibly approve the following Budget Amendment: Transfer \$31,938.00 from Fund 006 Contingency to line item '006-450-100 General Expense District Clerk' for book preservation expenses. *Dana Hogg, District Clerk*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 13) Discussion and possible action to approve revisions to the Hardin County Hazard Communication Program. *Debbie Mendisabal, Human Resources Director (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 14) Discussion and possible action regarding request for approval of outside detention contracts with Angelina, Chambers, Jasper, Liberty, Orange, Polk, and Tyler Counties. *Chief Monica Kelley, Juvenile Probation Department (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**

- 15) Discussion and possible action to approve purchase of generators for Orange County ESD 3 located at 13418 North Hwy 87, Orange, Texas and Pinehurst Fire Department located at 3845 Pheasant, Orange, Texas utilizing funds received from the Texas Department of State Health Services Crisis Response Grant. *Sharon Whitley, Health Director*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 16) Discussion and possible action regarding refund exceeding \$500.00 limit for Account Numbers: 90843, 90844, 90846, 94974, 106325, 106328, 106329, and 106331 for tax years 2014 and 2015. *Shirley Cook, Tax Assessor-Collector (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 17) Permission to solicit bids for overlaying approximately 0.3 mile on French Road, and 0.3 mile on Rolling Hills Drive, located in Precinct 4. *Commissioner Alvin Roberts*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 18) Receive and file in the Minutes of the Court the newly signed Lease Agreement between Hardin County and Bee Gee & Poppa's Courthouse Deli (Ronald and Robyn Doucet). **(SEE ATTACHED)**  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 19) Consider authorization for County Judge to sign Interlocal Agreement with Chambers County to provide Visiting Court Reporter. **(SEE ATTACHED)**  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**

- 20) Consider authorization for County Judge to sign Renewal Lease Agreements of buyout properties for a five (5) year term, located at 18128 Grayburg Road, Precinct 3; and 230 Pinata Drive, Precinct 4. *Amanda Young, Floodplain Administrator (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 21) Permission to solicit bids for purchase of Road and Bridge materials and emulsions for all R&B Departments. *Misty Sims, Purchasing Agent*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 22) Discussion and possible action concerning polling locations and temporary Branch Early Voting for the March 2020 Primary Elections. *Glenda Alston, County Clerk (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED TO OPEN THE THREE BRANCH EARLY VOTING LOCATIONS AT LUMBERTON, SILSBEE AND SOUR LAKE PURSUANT TO THE NEW LAW THAT CAME OUT OF HOUSE BILL 1888.**
- 23) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 24) Adjourn  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**

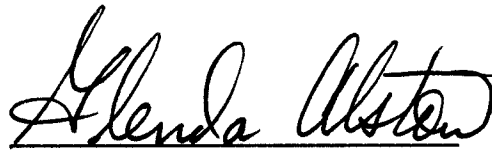
*\*Any attendee of this Commissioners Court Meeting may be permitted to comment on an Agenda item by raising their hand and being recognized by the County Judge prior to the Court taking action. Anyone who wishes to address Commissioners Court must do so from the podium.*

RESPECTFULLY SUBMITTED,



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WAYNE MCDANIEL  
HARDIN COUNTY JUDGE



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GLENDAL ALSTON  
HARDIN COUNTY CLERK