

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



**Amanda Young**  
County Commissioner, Precinct 3

**Alvin Roberts**  
County Commissioner, Precinct 4

**Chris Kirkendall**  
County Commissioner, Precinct 2

**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 14, 2021 | 10:00 A.M.**

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) Approve Minutes of the August 23, 2021 Special Meeting; and August 24, 2021 Regular and Special Meetings. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from August 24, 2021; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer*
- 5) Discussion and possible action regarding Annual Review and Approval of the Hardin County Investment Policy. *Deborah McWilliams, County Treasurer*
- 6) Consider adoption of Resolution 23-21 reappointing Deborah McWilliams as the County's Investment Officer pursuant to the Hardin County Investment Policy. *Deborah McWilliams, County Treasurer*
- 7) Discussion and possible action concerning adoption of the Fiscal Year 2022 County Payroll Schedule. *Deborah McWilliams, County Treasurer*
- 8) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 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 88<sup>th</sup> and 356<sup>th</sup> Judicial District Courts for fiscal year 2022.
- 10) Consider and possibly approve overtime pay to LeTasha Jones, who is classified as an Exempt salaried employee, effective August 9, 2021 utilizing immunization grant funds for the overtime she is working related to COVID-19.

- 11) Consider and possibly authorize a 90-day extension past LeTasha Jones' anniversary date of August 25<sup>th</sup> and Amanda Larzas' anniversary date of September 10<sup>th</sup> for them to utilize their paid time off as they were unable to utilize their PTO due COVID-19 infections/exposures of co-workers, requiring them to be at work during the weeks leading up to their anniversary date.
- 12) Discussion and possible approval to amend the Hardin County Military Leave Policy to reflect the addition of up to 7 days of paid disaster leave per fiscal year in accordance with House Bill 1589. *Debbie Mendisabal, Human Resources Director*
- 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 2022.
- 14) Discussion and possible action concerning the setting of 2022 County Holidays.
- 15) Consider adoption of Resolution 24-21 nominating individuals to serve on Hardin County Appraisal District Board of Directors.
- 16) Consider adoption of Resolution 25-21 proclaiming September 14, 2021 as Golden Triangle Retired and Senior Volunteer Program Day in Hardin County. *Lynn Huckaby, Golden Triangle RSVP Advisory Council Member*
- 17) Consider adoption of Resolution 26-21 supporting the growing involvement of the disabled community in the political process; and designating the week of September 13<sup>th</sup> - 20<sup>th</sup> as National Disability Voter Registration Week. *Melissa McNeely, Program Director, RISE Center*
- 18) Consider adoption of Resolution 27-21; 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. *Janci Kimball, CEO of Nutrition and Services for Seniors*
- 19) Consider approval of request for the Hardin County Historical Commission to receive donation from the Hardin County Genealogical Society of all rights and personal property assets that the Genealogical Society owns in the Museum of Hardin County. *J.A. McKim, III, Chairman, Historical Commission*
- 20) Consider and possibly approve the reappointment of Gaye Lokey as Trustee of Spindletop Center for a two (2) year term, effective September 1, 2021.
- 21) Setting of Public Hearing to discuss abandoning a 20' Alley Way of Block 63 between Lots 1 through 10 and Lots 11 through 20 of The Western Townsite Company Subdivision located in Sour Lake, Texas. *Alex Parker, Floodplain Administrator*
- 22) Setting of Public Hearing to consider a plan for District Clerk's Technology Fund for the preservation and restoration of District Clerk's records. *Dana Hogg, District Clerk*

- 23) Consider and possibly authorize the County Judge to sign State Case Registry and Local Customer Service Cooperative Agreement between the Office of the Attorney General and Hardin County. *Dana Hogg, District Clerk*
- 24) Consider and possibly approve revised Hardin County Crime Victims Assistance Center job descriptions to comply with grant funding. *Glenda Jacks, Director, Crime Victims Assistance Center*
- 25) Consider and possibly authorize the County Judge to sign Second Contract Renewal Participating Services Agreement with Appriss for Statewide Automated Victim Notification Service (SAVNS) Contract No. 20212244900-391-01. *Glenda Jacks, Director, Crime Victims Assistance Center*
- 26) Consider request to approve Amended Order calling for November 2, 2021 Constitutional Amendment Election; and accept the consolidation of precincts. *Glenda Alston, County Clerk*
- 27) Discussion and possible action to accept an Order calling for a bond election to be held by the Lumberton Municipal Utility District, making provisions for the conduct of the election, and resolving other matters incident and related to such election. *Glenda Alston, County Clerk*
- 28) Discussion and possible action to accept Hardin County Emergency Services Districts 1 and 5 Resolution calling for an election to adopt a local sales and use tax at the rate of two percent (2%) inside the Districts' boundaries, excluding any territory in the District where the local sales and use tax is at two percent (2%). *Glenda Alston, County Clerk*
- 29) Consider and possibly authorize the County Judge to execute an Interlocal Agreement with the City of Lumberton authorizing the Hardin County Floodplain Administrator to regulate and follow the City of Lumberton's ordinances and rules for subdivision regulations for the Longleaf Development on FM 421 to set up a uniformed standard for the entire development. *Matthew Minick, County Attorney*
- 30) Consider and possibly approve the following job descriptions and pay rate: Financial Assistant with a pay rate not to exceed \$33 per hour; Building Maintenance Custodian with a pay rate of \$14 per hour; and Information Technology Technician with a pay rate of \$25 per hour. These are grant-funded positions for the Health Services Department. *Sharon Whitley, Health Services Director*
- 31) Consider and possibly authorize the County Judge to sign Emergency/Disaster Right of Entry and Land Usage Agreement for Temporary Debris Storage and Reduction Site with Breaux Estates and Gonzales Property owners. *Misty Sims, Purchasing Agent*
- 32) Present results of bids received, and possibly award to successful vendor, for a high clearance fire truck for the Hardin County CDBG-DR Infrastructure Emergency Services District 1 Brush Truck project. *Misty Sims, Purchasing Agent*
- 33) Present results of bids received, and possibly award to successful vendor, for a high clearance fire truck for the Hardin County CDBG-DR Infrastructure Emergency Services District 3 Brush Truck project. *Misty Sims, Purchasing Agent*



34) Present results of bids received, and possibly award to successful vendor, for a high clearance fire truck for the Hardin County CDBG-DR Infrastructure Emergency Services District 6 Brush Truck project. *Misty Sims, Purchasing Agent*

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

36) Adjourn.

\*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.



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WAYNE MCDANIEL  
HARDIN COUNTY JUDGE

FILED FOR RECORD  
2021 SEP 10 PM 2:04  
GLENDA ALSTON  
COUNTY CLERK  
HARDIN COUNTY, TENNESSEE  
BY *Glenda Alston*