

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 | FEBRUARY 8, 2022 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the January 25, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*
- 4) Consider and possibly approve: (a) Request to cancel all Registered Claims from January 25, 2022; (b) Cash Statement; and (c) Quarterly Report for quarter ending December 31, 2021 as presented by *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*
- 6) Consider and possibly authorize the allocation of American Rescue Plan Act of 2021 (ARPA) funding for the following projects:
 - a. \$1,100,000.00 for improvements as necessary to the ditch north of FM 3513 / Mitchell Road that runs behind the Parkway Life Church located in Lumberton, in Precinct 4; and authorize the Purchasing Agent to procure a project engineer pursuant to State and Federal procurement regulations.
 - b. \$1,800,000.00 for the purchase, programming, and installation as necessary of portable radios, mobile radios, and required components/engineering for First Responders and the 9-1-1 Dispatch Center; and authorize the Purchasing Agent to procure said equipment and services pursuant to State and Federal procurement regulations.
 - c. \$200,000.00 for a grant-funded position through FY24 to ease administrative burdens caused by COVID-19 and the administration of COVID-related programs/funding; and consider approval of Job Description for a Grant Coordinator position. The proposed starting hourly rate for this position being \$20 - \$22 per hour, depending upon experience, and the Grant Coordinator will have the autonomy to perform a variety of administrative tasks, though the priority will be those directly related to the ARPA allocation.

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- d. \$600,000.00 for architectural/engineering firm to assist in Courthouse renovations, Jail renovations (HVAC, cell restrooms, showers, and sinks) and possible expansion of the Courthouse Annex Building (for Health Services); and authorize the Purchasing Agent to procure a firm or firms pursuant to State and Federal Regulations.
- e. Appoint a committee to work with the Purchasing Agent to review procurement-related submittals from proposed firms/vendors regarding any/all approved ARPA-related projects listed above, and make recommendations to the Court on awards.

7) Consider and possibly authorize the Purchasing Agent to procure an administrator and engineer for application and implementation, if awarded, of a DR-4485 HMGP application.

8) Consider adoption of Order Correcting Attachment 3 to the Supplemental and Final Order Adopting Revised Political Boundaries Following Redistricting of Commissioners Court Precincts, which was adopted on December 14, 2021.

9) Consider approval of request by *Dale Williford, Airport FBO*, to adopt Resolution 3-22 establishing an Airport Fund to receive all fees, charges, rents, and money from any source derived from airport operations. If approved, consider request to amend FY21 and FY22 budgets by creating a new fund titled 'County Airport Fund' f-022, and General Fund line item 'Transfers to Airport Fund 010-700-022' and transfer the budget from the General Fund County Airport department, 010-664, to the newly created fund.

10) Consider approval of request by *Rebecca Walton, District Attorney*, to adopt Resolutions 4-22 and 5-22 authorizing submission of Victims of Crime Act (VOCA) Grant Funding 2022/2023; and Violence Against Women Act (VAWA) Grant Funding 2022/2023 applications to the Office of the Governor (OOG), Criminal Justice Division (CJD).

11) Consider and possibly approve request by *Chance Abercrombie, Hardin County 4-H Youth Council* for a contribution in the amount of \$24,000.00 to purchase a 24' X 64' building. This building will be located at the Hardin County Forest & Agricultural Youth Association (HCF&AYA) and will be used as a meeting space for all five (5) 4-H groups within Hardin County, as well as for hunter education classes and other 4-H training needs. \$24,000.00 includes purchase of the building, air conditioners, transportation to the site, setup and leveling of the building. HCF&AYA will bear the expense of installing all utilities, and will be permitted to use the building for their meetings. If approved, this purchase will be paid out of line item 010-401-800 'Contingency-General'.

12) Consider and possibly authorize request by *Commissioner Amanda Young* to approve the Proposal from LJA Engineering Inc. dated January 26, 2022, including Exhibits A, B, and C, concerning Phase II of the Beaver Brook Road Crossing Improvements Project (LJA Project No. B854-1005A), and authorizing the County Judge to sign the Proposal. Phase II of this project consists of engineering services for the design, bidding and construction necessary to replace the Black Creek Bridge on Beaver Brook Road. Construction is scheduled for completion by May 31, 2023. This project is being funded utilizing FEMA disaster recovery funds associated with the TX-4332 (Harvey) disaster, which requires a local match of 25% that the Court has previously committed to utilizing the R&B Fund Balance to pay (exact amount to be determined during the bidding phase).

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13) Consider approval of request by *Judge Chris Ingram, Justice of the Peace - Precinct 1*, to adopt [Resolution 6-22](#) for the creation of a Hardin County Dispute Resolution Center.

14) Consider approval of the following [Orders](#) concerning the sale of fireworks:

- a. Order Authorizing Texas Independence Day Sales beginning February 25, 2022 and ending at midnight March 2, 2022.
- b. Order Authorizing San Jacinto Day Fireworks Sales beginning April 16, 2022 and ending at midnight April 21, 2022.
- c. Order Authorizing Memorial Day Fireworks Sales beginning May 25, 2022 and ending at midnight May 30, 2022.

15) Consider approval of [request](#) by *Sheriff Mark Davis*, to authorize the County Judge to sign NCIC Inmate Communications Service Subscriber Addendum with NCIC Inmate Communications for Video Visitation System at no cost increase to Hardin County.

16) Consider and possibly approve [request](#) by *Sheriff Mark Davis*, to trade a 2011 Chevrolet Tahoe PPV (VIN...9220); a 2017 Ford Interceptor PPV (VIN...4088); a 2016 Chevrolet Tahoe PPV (VIN...1281); a 2011 Ford F150 SuperCrew (VIN...6688); and a 2016 Chevrolet Tahoe PPV (VIN...2678) toward the purchase of two (2) 2022 Ford F150 Trucks and two (2) 2021 Chevrolet Tahoe PPVs utilizing the goodbuy cooperative purchasing program. Total purchase price, less trade-ins, being \$174,516.56 from the Sheriff - Law Enforcement line item '010-560-570 Auto Purchases'.

17) Consider and possibly affirm [reappointments](#) of the following persons to the Workforce Solutions - Southeast Texas Local Workforce Development Board by the County Judge: Anna Tanton, Silsbee Oaks Health Care LLP; Rickey Simmons, Triple "S" Industrial Corporation; Daniel Marshall, Mobil Oil Federal Credit Union; and James Hawkins, Total.

18) Consider approval of [request](#) by *ReJena Bolton, Health Inspections Manager*, to authorize the County Judge to sign the National Environmental Assessment Report System (NEARS) Explorer Sub-Grant award and to receive funds in the amount of \$2,500.00. This funding will support state and local health department food safety program initiatives related to environmental assessments and will allow the health department the opportunity to learn more about NEARS. No local match required.

19) Consider request by *Connie Becton, County Clerk*, to approve an [Order](#) calling for May 7, 2022 Constitutional Amendment Election, including Early Voting locations and hours.

20) Consider approval of [request](#) by *Connie Becton, County Clerk*, to accept funds through Election Funds Management department of the Texas Secretary of State for the services provided under the agreement to the Republican and Democratic Parties for March 1, 2022, Primary Election. If approved, consider request to amend the FY2022 General Fund Budget in the amount of \$289.00 by creating a new revenue line item '010-333-490 Primary Election Revenue', and increase the expenditure line item '010-490-490 Miscellaneous' by \$289.00.

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- 21) Consider approval of [request](#) by *Commissioner Amanda Young* to authorize the Purchasing Agent to solicit bids for overlaying on the following County Roads located in Precinct 3: Approximately 6,360 feet on Atlantic Road; approximately 3,775 feet on Old Batson Saratoga Road; and approximately 5,520 feet on Fregia Drive / Willow Lane.
- 22) Consider approval of [request](#) by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Amendments to Fee Agreement between Hardin County and MPTX Associates for Professional Services, Grant Application Development and Project Management relating to FEMA Hazard Mitigation Grant Program FY2018 for Hurricane Safe Room Phase I, and Hardin County Detention Pond Phase I.
- 23) Consider approval of [request](#) by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Agreement with Johnson Controls Security Solutions, LLC to upgrade the control system in the Hardin County Jail.
- 24) Consider approval of [request](#) by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Agreement with Johnson Controls Security Solutions, LLC to repair or replace the fire alarm panel in the Hardin County Jail.
- 25) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to adopt four (4) Resolutions authorizing grant submissions, each of which do not require any local match:
 - a. [Resolution 7-22](#) authorizing submission of the Edward Byrne Memorial Justice Assistance Grant (JAG) Funding Application to the Office of Governor, Criminal Justice Division.
 - b. [Resolution 8-22](#) authorizing submission of the State Homeland Security Program (SHSP) Funding Application to the Office of the Governor, Homeland Security Grant Division.
 - c. [Resolution 9-22](#) authorizing submission of the State Homeland Security Program - Competitive National Priorities (SHSP-NPO) Funding Application to the Office of the Governor, Homeland Security Grant Division; for Hardin County ESD 2, as requested by Jimmy Blanchard, Fire Marshal.
 - d. [Resolution 10-22](#) authorizing submission of the State Homeland Security Program - Competitive National Priorities (SHSP-NPO) Funding Application to the Office of the Governor, Homeland Security Grant Division.
- 26) Consider approval of request by *Glenda Jacks, HCCVAC Director*, to adopt [Resolution 11-22](#) authorizing submission of Victims of Crime Act (VOCA) Grant Funding 2022/2023 application to the Office of the Governor (OOG), Criminal Justice Division (CJD).
- 27) Consider [request](#) by *Alex Parker, Floodplain Administrator*, to approve an Amended Final Plat of Rock Creek Ridge Phase Five, a subdivision of 36.158 acres of land, being situated in the Ignacio Villegas League, Abstract No. 54, located in Precinct 3.

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- 28)Acceptance of the 2021 Racial Profiling Reportings for filing in the Minutes of the Court as submitted by *Constable Ben Hawthorne, Constable Cory Jeffcoat and Constable Danny Sullins*
- 29)Consider approval of request by *Commissioner Amanda Young*, to adopt Resolution 12-22 approving Advance Funding Agreement for Off-system Bridge Program administered by Texas Department of Transportation to replace or rehabilitate the Clemons Gully Bridge on West Pineshadows Drive located in Precinct 3.
- 30)Consider and possibly approve request by *Commissioner Alvin Roberts* to amend the Hardin County Rules, Regulations and Requirements Relating to the Approval and Acceptance of Improvements in Subdivisions or Revised Subdivisions by replacing the current 'Section F - Drainage Plan Requirements' with new requirements for this Section as presented.
- 31)Consider approval of request by *Sharon Whitley, Health Director*, to pay Armor Plumbing Invoice #664 in the amount of \$3,325.00 for installing a sink and water heater at the Health Services Silsbee Satellite Clinic. If approved, this invoice will be paid out of line item 522- 500-440 'Other/Utilities', a Health Services grant.
- 32)Discussion only by *Any County Official*/of any item not on the Agenda without taking any action.
- 33)Adjourn.

****REMINDER** The next Regular Meeting has been moved to February 28, 2022 at 10:00AM**

**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.*



WAYNE MCDANIEL
HARDIN COUNTY JUDGE

**Item 25(c) and 25(d) were amended.