

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



Ken Pelt
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 | OCTOBER 27, 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 October 13, 2020 Regular Meeting. *Glenda Alston, County Clerk*
- 4) Consider and possibly approve: (a) Request to cancel all Registered Claims from October 13, 2020; (b) Cash Statement; and Quarterly Report for quarter ending September 30, 2020, as presented. *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 6) Recognize Nan Gore for 19 years of dedicated service to Hardin County as Deputy Clerk in the County Clerk's office, and wish her well on her retirement.
- 7) Discussion and possible action concerning Energy Efficiency and Facility Improvements pursuant to recommendations, plans and proposal submitted by Design Build Firm, E3 Entegral Solutions, including the replacement of the Hardin County Courthouse HVAC system and installation of energy efficient lighting throughout the Courthouse and Jail.
- 8) Consider adoption of Resolution 23-20; authorizing Judge McDaniel to submit Community Development Block Grant Mitigation (CDBG-MIT) Competition applications for flood control drainage projects in Hardin County. If approved, applications will be submitted on or before the October 28, 2020 deadline. *Amanda Young, Floodplain Administrator*
- 9) Consider and possibly approve authorization for County Judge to execute Professional Services Agreements with MPTX for grant administration; and with Schaumburg and Polk Inc. for engineering services related to the Community Development Block Grant Mitigation (CDBG-MIT) application for flood control/drainage projects. *Amanda Young, Floodplain Administrator*

COMMISSIONERS COURT AGENDA

OCTOBER 27, 2020

PAGE 2 OF 3

- 10) Consider and possibly approve request to solicit proposals for a grant administrator to apply for the Building Resilient Infrastructure and Communities (BRIC) Program through FEMA regarding mitigation projects. If approved, appoint a committee to evaluate submittals and make a recommendation to Commissioners Court. *Amanda Young, Floodplain Administrator*
- 11) Consider and possibly approve request to solicit Qualification Statements for engineering services concerning an application for the Building Resilient Infrastructure and Communities (BRIC) Program through FEMA. If approved, appoint a committee to evaluate submittals and make a recommendation to Commissioners Court. *Amanda Young, Floodplain Administrator*
- 12) Consider and possibly approve request to solicit proposals for a grant administrator to apply for the Flood Mitigation Assistance (FMA 2020) FEMA Grant for possible home elevations. If approved, appoint a committee to evaluate submittals and make a recommendation to Commissioners Court. *Amanda Young, Floodplain Administrator*
- 13) Authorization for County Judge to sign Interlocal Cooperation Agreement with Liberty County to house adult inmates in the Hardin County Jail due to overcrowding in the Liberty County Jail. *Sheriff Mark Davis*
- 14) Consider and possibly approve request to sell a 1999 Ford F80 Dump Truck (SN...0695); a TW84 7-foot Brush Hog (SN...3175); and a NAPA Air Compressor (SN...7124) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Commissioner L. W. Cooper, Jr., Precinct 1*
- 15) Permission to solicit proposals for Commissary and Food Service for the Hardin County Correctional Facility. If approved, appoint a committee to evaluate proposals received and make a recommendation to Commissioners Court. *Misty Sims, Purchasing Agent*
- 16) Permission for County Judge to sign Fee Agreement for Demolition Services with Lark Group, Inc., pertaining to Texas Water Development Board Flood Mitigation Assistance (FMA-17) and Texas Division of Emergency Management Hazard Mitigation Grant Program (HMGP-4332-0052). *Misty Sims, Purchasing Agent*
- 17) Authorization for County Judge to sign Professional Services Contract with Michelle Miller, RDN/LD to provide nutrition counseling services for the Hardin County Health Department/WIC as required for FY2021. *Letasha Jones, WIC Director*
- 18) Discussion concerning plans by Texas Department of Transportation (TXDOT) to demolish the former Kountze Feed Store and create a public green space to enhance the old railroad area.
- 19) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 20) Adjourn.

COMMISSIONERS COURT AGENDA
OCTOBER 27, 2020
PAGE 3 OF 3

**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 by phone: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, please announce yourself and then mute your line.



WAYNE MCDANIEL
HARDIN COUNTY JUDGE

GLENDA ALSTON
COUNTY CLERK
HARDIN COUNTY TEXAS
BY *Rayna Saly*

2020 OCT 23 AM 11:58

FILED FOR RECORD