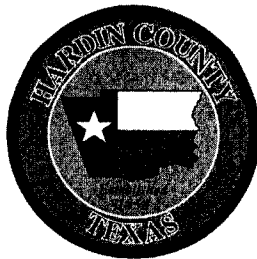


L. W. "Nubbin" Cooper Jr.  
County Commissioner, Precinct 1



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 | MAY 26, 2020 | 10:00 A.M.**

BE IT REMEMBERED THAT ON MAY 26, 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 May 12, 2020 Regular and Special Meetings; and the May 18, 2020 Special Meeting. *Glenda Alston, County Clerk*  
**MOTION BY: COMMISSIONER ROBERTS**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED AS PRESENTED**

COMMISSIONERS COURT AGENDA AND MINUTES

MAY 26, 2020

PAGE 2 OF 5

- 4) Consider approval of request to cancel all Registered Claims from May 12, 2020; and Approval of Cash Statement as presented. *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 AS PRESENTED**
  
- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor (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 AS PRESENTED**
  
- 6) Discussion and possible action regarding the following budget amendment:  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER ROBERTS**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**

Revenue	010-367-104 Donations-Sheriff Department	\$300.00
Expenditures	010-560-395 Donated Funds	\$300.00

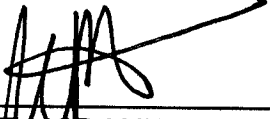
- 7) Discussion and possible action to approve the Operating Plan to Resume Normal Operations of the Hardin County Courthouse and all County Buildings. *Judge McDaniel (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
  
- 8) Authorization for County Judge to sign request for unclaimed capital credits received from electric cooperatives for 2019.  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**

- 9) Discuss and possibly approve for employees who were not able to use vacation and personal time in April and May, 2020 due to the COVID-19 disaster to use that time within 90 days of their anniversary date. *Debbie Mendisabal, HR Director (SEE ATTACHED)*  
**MOTION BY: JUDGE MCDANIEL**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 10) Authorization for County Judge to sign the National Dislocated Worker (NDW) Temporary Disaster Relief Employment Worksite Agreement TX-34 Disaster-COVID-19-2020. The purpose of this Agreement is to create temporary employment opportunities to assist with COVID-19 cases in Hardin and Orange Counties. *Sharon Whitley, Health Director (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**
- 11) Consider and possibly approve job description for an Epidemiologist in the Health Department. *Sharon Whitley, Health Director (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) Presentation of comparison in tax collections for Tax Year 2018 and 2019. *Shirley Cook, Tax Assessor-Collector (SEE ATTACHED)*  
**PRESENTATION ONLY**
- 13) Consider and possibly approve request to sell the following equipment: 2002 Ford F150 Truck (VIN... 6645); 2004 Ford F750 Dump Truck (VIN... 8202); and a 2012 Ford F750 Dump Truck (VIN... 2388) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Commissioner Ken Pelt, Precinct 3*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER COOPER**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**

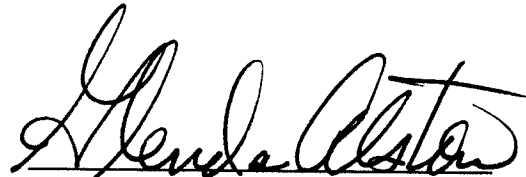
- 14) Permission to purchase a 2019 Ford F750 Dump Truck in the amount of \$78,558.99, to be purchased utilizing a cooperative purchasing program. *Commissioner Ken Pelt, Precinct 3 (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER COOPER**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**
- 15) Authorization for County Judge to sign Renewal Lease Agreement for property located at 42447 Highway 105, Batson. *Misty Sims, Purchasing Agent (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**
- 16) Present results of bids submitted for purchase of Road and Bridge Materials of Superpatch (super high performance rapid road repair) and slag coat products for all R&B Departments, and possibly award to successful bidder. *Misty Sims, Purchasing Agent (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, EAST TEXAS ASPHALT WAS AWARDED SUPERPATCH AND KAT EXCAVATION WAS AWARDED SLAG COAT PRODUCTS**
- 17) Present results of bids submitted for purchase of Road and Bridge Emulsions of cracked fuel oil for all R&B Departments, and possibly award to successful bidder. *Misty Sims, Purchasing Agent (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 BRYAN AND BRYAN ASPHALT**
- 18) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 19) Adjourn.  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**  
**ACTION: APPROVED**

As we continue to follow CDC guidance and Governor Abbott's Executive Orders as to Social Distancing due to the COVID-19 Pandemic, this Open Meeting will be limited to no more than **20** in person attendees. Anyone who wishes to participate by telephone may do so. 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. We will make every effort to livestream this meeting on the Official Facebook page of Judge Wayne McDaniel.

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL  
HARDIN COUNTY JUDGE



GLENDAL ALSTON  
HARDIN COUNTY CLERK