

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 | APRIL 27, 2021 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON APRIL 27, 2021, 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 AMANDA YOUNG
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 April 13, 2021 Regular Meeting. *Glenda Alston, County Clerk*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,
COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

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- 4) Approval of request to cancel all Registered Claims from April 13, 2021; and Approval of Cash Statement. *Deborah McWilliams, County Treasurer* (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
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 KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED
- 6) Consider and possibly approve amendments/transfers to FY20 Budget as presented. *Angela Gore, County Auditor* (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVE BUDGET AMENDMENTS AND TRANSFERS AS PRESENTED
- 7) Consider and possibly approve amendment to the FY21 County Budget related to hiring of temporary Clerk in the District Attorney's Office, as requested by *Rebecca Walton, District Attorney*, as follows:

From:	010-476-105 Salaries - Clerical	\$ 1,790.00
	010-476-202 Health Insurance	\$ 5,154.00
	010-476-208 Life Insurance	\$ 14.00
To:	010-476-103 Salaries - Assistants	\$ 3,614.00
	010-476-107 Salaries - Temporary	\$ 2,735.00
	010-476-201 FICA Taxes	\$ 97.00
	010-476-203 Retirement	\$ 277.00
	010-476-206 State Unemployment Tax	\$ 5.00
	010-476-207 Dental Insurance	\$ 227.00
	010-476-209 Supplemental Death	\$ 3.00

MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

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- 8) Consider and possibly approve request to Opt-In for HealthEquity/WageWorks (Hardin County's COBRA TPA) to provide COBRA subsidy notifications to individuals eligible for assistance per the American Rescue Plan Act of 2021. *Debbie Mendisabal, Human Resources Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER YOUNG
SECOND BY: JUDGE MCDANIEL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
OPPOSED: COMMISSIONER COOPER
ACTION: APPROVED

- 9) Consider and possibly approve request to incorporate changes into our Nationwide Plan Document that were made available under the Setting Every Community Up for Retirement (SECURE) Act. *Debbie Mendisabal, HR Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS STATED AND PRESENTED

- 10) Consider and possibly approve request to add Nationwide Indexed Principal Protection to Hardin County's 457B Nationwide plan. *Debbie Mendisabal, HR Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 11) Authorization for County Judge to sign Department of State Health Services Contract No. HHS001019500020 under the COVID-19 Immunizations Grant Program in the amount of \$4,468,997.00. No match required. *Sharon Whitley, Health Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

- 12) Consider and possibly approve request for Adoption of the Hardin County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding for the 2021-2022 School Year. *Chief Monica Kelley, Juvenile Probation (SEE ATTACHED)*
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

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13) Consider and possibly approve request to sell the following equipment: 1997 81DJ Dura Patcher (SN...1306); 1997 81DJ Dura Patcher (SN...1534); Massey Ferguson 282 Tractor (SN...0466); 1963 International Distributor Truck (VIN...9141); 1982 International Distributor Truck (VIN...7798); 1999 GMC Dump Truck (VIN...6082); 2002 Ford F150 (VIN...6645); and a 2007 AZ-300 Asphalt Zipper (SN...0186) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Commissioner Amanda Young, Precinct 3*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.

ACTION: APPROVED

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

15) Adjourn.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.

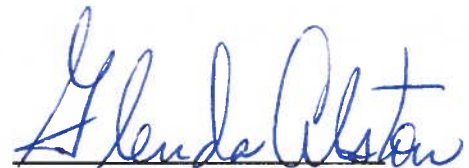
ACTION: APPROVED

**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.*

RESPECTFULLY SUBMITTED,



**WAYNE MCDANIEL
HARDIN COUNTY JUDGE**



**GLENDAL ALSTON
HARDIN COUNTY CLERK**