

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 | SEPTEMBER 13, 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) **Public Hearing**: Conduct Public hearing to receive citizen comments concerning Mr. Paul Watts' request for Hardin County to close a 715 Ft. X 15 Ft. section of roadway called McGallion Road, located in Precinct 2.
- 4) Approve **Minutes** of the August 23, 2022 Regular and Special Meetings; and August 29, 2022 and September 6, 2022 Special Meetings as presented by *Connie Becton, County Clerk*.
- 5) Consider approval of request to cancel all **Registered Claims** from August 23, 2022; and Approval of **Cash Statement** as presented by *Deborah McWilliams, County Treasurer*.
- 6) Discussion and possible action concerning adoption of the Fiscal Year 2023 County Payroll **Schedule** as requested by *Deborah McWilliams, County Treasurer*.
- 7) Authorization to pay **County bills** as presented by *Angela Gore, County Auditor*.
- 8) 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 2023.
- 9) 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 2023.
- 10) Discussion and possible action concerning the setting of 2023 County **Holidays**.
- 11) Consider and possibly approve an **Order** to close a 715 Ft. X 15 Ft. section of roadway called McGallion Road, located in Precinct 2, as requested by Mr. Paul Watts.

- 12) Consider and possibly accept or decline a [bequest](#) to Hardin County in the Last Will and Testament of Mr. James Elmer Butler III whereby Hardin County is named as a specific devisee in Mr. Butler's Will to receive the Estate's interest in the following three (3) real properties, located near Batson, Texas:
- (1) AB16W Donahoe JD Hooks S/D  
1/32 INT 103.25 AC  
P# 16-324  
Acres 3.230
  - (2) AB 16W Donahoe E Hooks S/D  
1/5 INT in 10.00AC  
P# 16-342  
Acres: 2.000  
Interest: .200000
  - (3) AB 25 L Gedruf  
PW # P # 25-85  
Acres 1.480
- 13) Consider approval of [request](#) by *Commissioner Amanda Young*, to accept a reimbursement from WHC, LLC on behalf of ExxonMobil Corporation in the amount of \$184,000.00 to be utilized for repairs of specified County Roads located in Commissioner Precinct 3; and authorize the County Judge to sign Final Settlement and Release of All Claims. If approved, amend the FY22 Budget to create R&B Revenue line item 017-367-103 'Road Repairs Reimbursement - R&B 3'; and R&B 3 Expense line item 017-623-396 'Road Repairs Reimbursement Expenses' and increase each line item by the approved reimbursement amount of \$184,000.00.
- 14) Consider adoption of [Resolution](#) 23-22 authorizing submission of FY23 Bullet-Resistant Shield Grant Funding application to the Office of the Governor (OOG), Criminal Justice Division (CJD) as requested by *Clay Woodward, Grants Coordinator*.
- 15) Consider [request](#) by *Sharon Whitley, Health Director*, to authorize the County Judge to execute Professional Services Contract between Hardin County on behalf of Women, Infant, and Children's (WIC) Division and Christina Sifuentes for International Board-Certified Lactation Consultant (IBCLC) services, effective October 1, 2022 through September 30, 2024.
- 16) Consider [request](#) by *Sharon Whitley, Health Director*, to authorize the County Judge to execute Professional Services Contract between Hardin County on behalf of Women, Infant, and Children's (WIC) Division and Michelle Miller to provide nutrition-counseling services, effective October 1, 2022 through September 30, 2024.
- 17) Discussion and possible action concerning [appointments](#) to the Southeast Texas Groundwater Conservation District Board of Directors as follows:
- a. Re-appointment of Mr. Roger Fussell as Presiding Officer/Board President to serve new three (3) year term, effective January 1, 2023 (term will end December 31, 2025).
  - b. Re-appointment of Mr. Bobby Rogers as Director to serve new three (3) year term, effective January 1, 2023 (term will end December 31, 2025).

- 18) Consider **request** by *Connie Becton, County Clerk*, to authorize the County Judge to sign Notice of General Election to be held on November 8, 2022.
- 19) Consider **request** by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Real Property Lease Agreement between Hardin County and City of Sour Lake for office space located at 615 Hwy 105 West, Sour Lake, Texas for the County Commissioner Office, Precinct 3, and Justice of the Peace Court, Precinct 4.
- 20) Consider and possibly **authorize** Purchasing Agent to sell the following seized/forfeited items: 1998 Honda Rancher Four-Wheeler (VIN...4395); 1998 Honda Rancher Four-Wheeler (VIN...1951); 1998 Yamaha YFM250 Four-Wheeler (VIN...2827); 2000 Honda Rancher Four-Wheeler (VIN...2969); and a 2002 Honda Four-Wheeler (VIN...0942) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com).
- 21) Consider approval of **request** by *Misty Sims, Purchasing Agent*, to present results of bids received for overlaying approximately 730 Ft. on North Canal Lane and approximately 542 Ft. on Taylor Lane, located in Precinct 4; and possibly award to successful vendor.
- 22) Consider approval of **request** by *Misty Sims, Purchasing Agent*, to present results of bids received for materials and emulsions for all Road and Bridge precincts; and possibly award to successful vendor.
- 23) Consider approval of **request** by *Mr. Dale Williford, Hawthorne Field County Airport FBO*, to apply for the TXDOT Aviation Routine Airport Maintenance Program (RAMP) cost share grant for FY23.
- 24) Consider approval of **request** by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Interlocal Agreement with National Cooperative Purchasing Alliance (NCPA).
- 25) Discussion only by any Official of any item not on the Agenda without taking any action.
- 26) 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