

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



Amanda Young
County Commissioner, Precinct 3

Chris Kirkendall
County Commissioner, Precinct 2

Ernie Koch
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 | DECEMBER 26, 2023 | 10:00 A.M.

Any attendee of this Open Meeting may be permitted to comment on an Agenda Item for a period of three (3) minutes 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 lectern.

- 1) Establish Quorum and Call Meeting to Order | *Hon. Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance | *Hon. Ernie Koch*
- 3) Consider and possibly approve the December 12, 2023 Regular Meeting [Minutes](#) as presented by *Hon. Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all [Registered Claims](#) from December 12, 2023; and Approval of [Cash Statement](#) as presented by *Hon. Deborah McWilliams, County Treasurer*.
- 5) Authorization to pay [County bills](#) as presented by *Mrs. Angela Gore, County Auditor*.
- 6) Consider adoption of [Resolution 35-23](#) recognizing Mrs. Debra Yancey for 37 years of dedicated service to the citizens of Hardin County, and wishing her well in her retirement as Tax Deputy for the Hardin County Tax Assessor-Collector's Office.
- 7) Discussion and possible action concerning initial appointments of Emergency Services Commissioners to the Hardin County Emergency Services District No 7. The Court shall designate three Emergency Services Commissioners to serve a two-year term, and two Emergency Services Commissioners to serve a one-year term pursuant to § 775.034(c) Health and Safety Code.
- 8) Discussion and possible action concerning [reappointments/appointments](#) of Emergency Services Commissioners to Hardin County Emergency Services Districts and Village Mills Emergency Services District No 8 to serve a two (2) year term, effective January 1, 2024 thru December 31, 2025.

- 9) Discussion and possible action to set the amount of the Official Bond for the Treasurer of each Emergency Services District, pursuant to § 755.037 Health and Safety Code.
- 10) Consider request by *Hon. Mark Davis, Sheriff*, to authorize the County Judge to execute Amendment 3 to Interlocal Cooperation Contract with Spindletop Center for Mental Health Liaison Program.
- 11) Consider request by *Hon. Mark Davis, Sheriff*, to authorize the County Judge to execute Amendment 2 to Interlocal Cooperation Contract with Spindletop Center for Jail Services.
- 12) Consider request by *Hon. Mark Davis, Sheriff*, to authorize the County Judge to execute Amendment 1 to Interlocal Cooperation Contract with Spindletop Center for Jail Based Competency Restoration Services.
- 13) Consider approval of request by *Hon. Mark Davis, Sheriff*, to apply for a grant through the Texas Comptroller of Public Accounts to provide sheriffs' offices in eligible rural counties to ensure professional law enforcement and legal representation throughout the state, pursuant to SB 22, 88R.
- 14) Consider approval of request by *Hon. Rebecca Walton, District Attorney*, to apply for a grant through the Texas Comptroller of Public Accounts to provide prosecutors' offices in eligible rural counties to ensure professional law enforcement and legal representation throughout the state, pursuant to SB 22, 88R.
- 15) Consider approval of request by *Hon. Matthew Minick, County Attorney*, to apply for a grant through the Texas Comptroller of Public Accounts to provide prosecutors' offices in eligible rural counties to ensure professional law enforcement and legal representation throughout the state, pursuant to SB 22, 88R.
- 16) Consider and possibly approve request by *Hon. Matthew Minick, County Attorney*, to utilize funds from the waived County Attorney's Supplement in the amount of \$1,653.20 (remaining balance of \$6,990) to cover renovations to maintain and improve the County Attorney's Office by taking in an unused maintenance closet adjacent to the County Attorney's Office.
- 17) Consider and possibly approve request by *Hon. Matthew Minick, County Attorney*, to utilize funds from the waived County Attorney's Supplement in the amount of \$840.00 (remaining balance of \$6,990) to cover the cost of the HotDocs Program, which is a software program used to help create Child Protective Services documents.
- 18) Consider and possibly approve new job descriptions in the County Attorney's Office as follows: Legal Secretary and Victims Assistant Coordinator, as requested by *Mrs. Melinda Herrington, Human Resources Director*. If approved, position titles shall be updated accordingly. This is in preparation for an upcoming SB 22, 88R, grant funding.
- 19) Consider and possibly authorize an allocation of American Rescue Plan Act (ARPA) funding in the amount of \$39,000.00 to implement and configure eFile Texas with Justice Courts' records management software. This include initial setup and one year of support for all JP Offices.

20) Consider approval of request by Judge Wayne McDaniel to approve Requisition No. 07345 in the amount of \$876.00 to M & M Embroidery for shirts for Commissioners Court Members.

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

22) Adjourn.



Wayne McDaniel
HARDIN COUNTY JUDGE