

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 | APRIL 11, 2023 | 10:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the March 28, 2023 Regular Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all Registered Claims from March 28, 2023; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*.
- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*.
- 6) Presentation of the Texas Homeowner Assistance Program by Ms. Kirkni Richardson and Ms. Debra Edwards, Legacy Community Development Corporation, Homeowner Assistance Fund (HAF) Representatives.
- 7) Consider approval of request by *Commissioner Ernie Koch*, to amend the FY23 Budget and transfer funds to install gate at Veterans Memorial Park in Lumberton as follows:

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|-------|--|------------|
| From: | 010-660-335 Supplies - Ghost Road | \$5,000.00 |
| | 010-401-490 Miscellaneous | \$3,000.00 |
| To: | 010-660-336 Supplies/Equipment - Veterans Park | \$8,000.00 |
- 8) Consider and possibly approve preliminary plat of Evergreen Heights Subdivision, out of Lot 8, Deer Park, Volume 3, Page 112, Property Records of Hardin County, Francisco Arriola League, Abstract No. 2, Lumberton, Hardin County, Texas, located in Precinct 1, as requested by *Alex Parker, Floodplain Administrator*.
- 9) Consider and possibly approve request by *Alex Parker, Floodplain Administrator*, to end the warranty period for Madison Park Phase 1 and place into the County Road and Bridge Maintenance System.

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- 10) Consider request by *Misty Sims, Purchasing Agent*, to present recommendation from the evaluation committee concerning proposals received for Bank Depository Contract, and possibly award to successful vendor. If approved, consider and possibly authorize the County Judge to sign Bank Depository Agreement and Collateral Security Agreement.
- 11) Consider request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to execute an agreement with MK Constructors for construction-related drainage improvements to the drainage ditch behind Parkway Life Church on FM 3513 in Lumberton which will be funded utilizing American Rescue Plan Act of 2021 (ARPA) funds as previously allocated by Commissioners Court for this project.
- 12) Consider and possibly approve request by *Sheriff Mark Davis*, to purchase three (3) 2023 Chevrolet Tahoe PPV vehicles utilizing the goodbuy cooperative purchasing program. Total purchase price being \$161,197.71 (including \$300.00 goodbuy fee) from line item '010-560-574 Auto Purchases'.
- 13) Consider request by *Chief Monica Kelley, Juvenile Probation Department*, for approval of outside detention contracts with Austin and Wharton Counties.
- 14) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to authorize the County Judge to execute Interlocal Agreements, including permanent equipment transfers, for communication equipment purchased by Hardin County for each of the following: Hardin County ESD № 1 (Kountze), Hardin County ESD № 2 (Lumberton), Hardin County ESD № 3 (Saratoga), Hardin County ESD № 4 (Batson), Hardin County ESD № 5 (Sour Lake), Hardin County ESD № 6 (Silsbee), Hardin County ESD № 8 (Village Mills), and Votaw-Thicket Fire Department.
- 15) Discussion only by any Official of any item not on the Agenda without taking any action.
- 16) Adjourn.

**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 podium.*



Wayne McDaniel
HARDIN COUNTY JUDGE