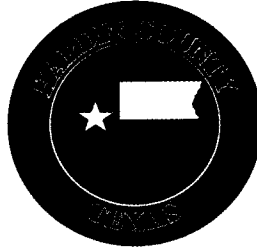


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



Amanda Young
County Commissioner, Precinct 3

Alvin Roberts
County Commissioner, Precinct 4

Chris Kirkendall
County Commissioner, Precinct 2

Wayne McDaniel
County Judge

COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS
HARDIN COUNTY COURTHOUSE ■ COMMISSIONERS COURTROOM (A-131)

AMENDED NOTICE OF SPECIAL MEETING AND AGENDA
TUESDAY | APRIL 5, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON APRIL 5, 2022, THERE WAS BEGUN AND HOLDEN A SPECIAL 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 CONNIE BECTON

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 by *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance led by Judge McDaniel.
- 3) Consider request by *Alysa Freeman, Deputy County Clerk*, to authorize the County Judge to sign Notice of General Primary Republican Party Runoff Election to be held on May 24, 2022; and Notice of General Primary Democratic Party Runoff Election to be held on May 24, 2022.

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

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- 4) Discussion and possible action concerning eligible projects presented by Traylor & Associates for the FEMA Hazard Mitigation Grant Program (HMGP) related to FEMA-DR-4485 (COVID-19 Pandemic). The grant application deadline for this program is April 29, 2022. **(SEE ATTACHED)**

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: INCLUDE ON PART OF OUR APPLICATION A GENERATOR FOR THE PERFORMING ARTS CENTER IN LUMBERTON, A SEPARATE PROJECT TO INCLUDE A DRAINAGE STUDY FOR BOGGY CREEK AND BLACK CREEK AND USE THE ARPA FUNDS AS A MATCH TO INCLUDE PARKWAY.

- 5) Discussion and possible action concerning outstanding and future compensatory time for all Offices and Departments, including a possible policy amendment to address transfers of comp time. **(SEE ATTACHED)**

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER COOPER

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

ACTION: TABLE UNTIL APRIL 12

- 6) Consider request by *Misty Sims, Purchasing Agent*, to correct award of bid for materials for all Road and Bridge precincts, previously approved in Commissioners Court on March 22, 2022. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED VULCAN MATERIALS AS #1 AND MARTIN MARIETTA AS #2.

- 7) Consider request by *Misty Sims, Purchasing Agent*, to present recommendation from the evaluation committee concerning Qualification Statements received for engineering services related to the American Rescue Plan Act 2021 (ARPA) for ditch improvements and/or other eligible activities, and possibly award to successful vendor. **(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 RECOMMENDATION OF THE COMMITTEE WHICH IS WHITLEY OLIVER ENGINEERING.

COMMISSIONERS COURT AGENDA AND MINUTES

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- 8) Consider request by *Misty Sims, Purchasing Agent*, to present recommendation from the evaluation committee concerning Qualification Statements received for architectural/engineering services related to the American Rescue Plan Act 2021 (ARPA) for Courthouse renovations, Jail renovations, possible expansion of the Courthouse annex Building and/or other eligible activities, and possibly award to successful vendor. (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 RECOMMENDATION FROM THE COMMITTEE WHICH IS THE LABICHE ARCHITECTURAL GROUP.

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

- 10) Consider request by *Connie Becton, County Clerk*, to approve Amended Notice of Constitutional Amendment Election for May 7, 2022, in which Hardin County will hold a joint election with the following entities: Hardin County Emergency Services District 5, City of Sour Lake, City of Kountze, and the Town of Rose Hill Acres; and approve the consolidation of Voting Precincts. (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

- 11) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

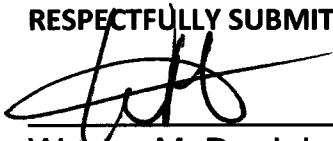
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.

ACTION: APPROVED

Item #10 is a newly-added item to this Amended Notice of Special Meeting and Agenda, which is being posted prior to 5:00PM on 04/01/2022 pursuant to the Texas Open Meetings Act.

**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



CONNIE BECTON
HARDIN COUNTY CLERK