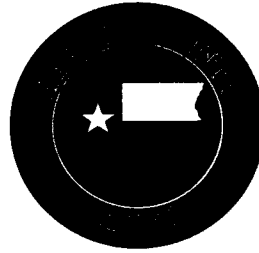


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 SPECIAL MEETING AND AGENDA
TUESDAY | JANUARY 31, 2023 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JANUARY 31, 2023, 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 ERNIE KOCH
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.
- 2) Invocation and Pledge of Allegiance led by Judge Wayne McDaniel.
- 3) Consider approval of request by *ReJena Bolton, Health Inspector*, to submit application for the Walmart Community Grant in the amount of \$4,000.00. If awarded, these grant funds will be utilized for the annual Courthouse Christmas Tree Lighting Event in December 2023. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

JANUARY 31, 2023

PAGE 2 OF 4

- 4) Consider request by *Aaron Tupper, Emergency Management Coordinator*, to adopt four (4) Resolutions authorizing grant submissions, each of which do not require any local match: (SEE ATTACHED)
- a. Resolution 2-23 authorizing submission of the Edward Byrne Memorial Justice Assistance Grant (JAG) Funding Application to the Office of Governor (OOG), Criminal Justice Division (CJD).
 - b. Resolution 3-23 authorizing submission of the State Homeland Security Program (SHSP) Funding Application to the OOG, Homeland Security Grant Division (HSGD).
 - c. Resolution 4-23 authorizing submission of the SHSP - Competitive National Priorities (SHSP-NPO) Funding Application to the OOG, HSGD.
 - d. Resolution 5-23 authorizing submission of the SHSP - Competitive National Priorities (SHSP-NPO) Funding Application to the OOG, HSGD; for Hardin County ESD 2, as requested by Jimmy Blanchard, Fire Marshal.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED AS PRESENTED

- 5) Consider request by *Misty Sims, Purchasing Agent*, for permission to renew the Disaster/Emergency Debris Site Agreement with Breaux Estate for one (1) year and for County Judge to execute the renewal agreement. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 6) Consider approval of request by *Misty Sims, Purchasing Agent*, to purchase a 2022 Ford F250 (VIN ...2437) for the R&B 2 Department in the amount of \$33,453.65 plus GoodBuy fee not to exceed \$150.00 utilizing the Goodbuy cooperative purchasing agreement. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

JANUARY 31, 2023

PAGE 3 OF 4

- 7) Consider approval of request by *Misty Sims, Purchasing Agent*, to purchase the following vehicles from Donalson Auto Group Silsbee. All vehicles will be financed for a period not to exceed four (4) years: **(SEE ATTACHED)**

VEHICLE	OFFICE/DEPARTMENT	PRICE
2023 Chevrolet Silverado Truck	Commissioner, Precinct 2	\$48,607.75
2023 Chevrolet Silverado Truck	Commissioner, Precinct 3	\$48,607.75
2023 Chevrolet Silverado Truck	Commissioner, Precinct 4	\$47,597.75

OFFICE/DEPARTMENT	NEW VEHICLE	SALE PRICE*	TRADE-IN VEHICLE	LESS TRADE	TOTAL
Emergency Management	2023 Chevrolet Silverado Truck	\$48,606.75	2007 Ford F150 VIN ...2605	(\$2,700.00)	\$45,906.75

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED AND THE CORRECT VIN TO THE 2007 FORD F150 IS 9787.

- 8) Consider request by *Misty Sims, Purchasing Agent*, to adopt Resolutions 6-23, 7-23, 8-23, and 9-23 authorizing and approving execution of an Equipment Lease Purchase Agreement with Cadence Equipment Finance, a division of Cadence Bank, to finance four (4) 2023 Chevrolet Silverado Trucks for R&B 2, 3, 4 and Emergency Management Department. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

- 9) Consider request by *Misty Sims, Purchasing Agent*, to approve correction to the price of a 2022 Ford F250 (VIN...2441) for the R&B 4 Department previously approved for purchase on October 25, 2022 from Silsbee Fleet, in the amount of \$7,928.65 with a 2016 Ford F250 trade-in (VIN...2071) in the amount of \$25,600.00. The corrected price with trade-in is \$7,853.65 plus Goodbuy fee not to exceed \$150.00. (This correction is due to two trucks being cancelled so the Goodbuy fee will be divided by two instead of four). **(SEE ATTACHED)**

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KOCH

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

JANUARY 31, 2023

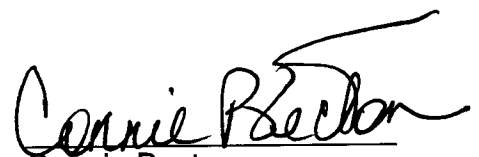
PAGE 4 OF 4

- 10) Consider request by *Marisol Gutierrez, HCCVAC Director*, to adopt Resolution 10-23 authorizing submission of Victims of Crime Act (VOCA) Grant Funding 2023/2024 application to the Office of the Governor (OOG), Criminal Justice Division (CJD). (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 11) Consider request by *Rebecca Walton, District Attorney*, to adopt Resolution 11-23 authorizing submission of Victims of Crime Act (VOCA) Grant Funding 2023/2024 application to the Office of the Governor (OOG), Criminal Justice Division (CJD). (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER KOCH
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED
- 12) Discussion and possible action regarding the selection of projects pertaining to the Texas Department of Agriculture (TDA) 2023/2024 Community Development Fund Competitive Application Cycle. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED AS PRESENTED
- 13) Discussion only by Any Official of any item not on the Agenda without taking any action.
- 14) Adjourn.
MOTION BY: COMMISSIONER KOCH
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER YOUNG AND COMMISSIONER KOCH.
ACTION: APPROVED

**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.*

RESPECTFULLY SUBMITTED,


Wayne McDaniel
HARDIN COUNTY JUDGE


Connie Becton
HARDIN COUNTY CLERK