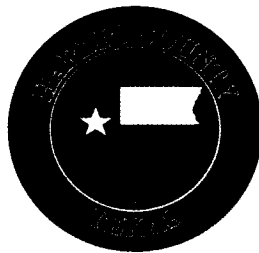


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 | JULY 12, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JULY 12, 2022, THERE WAS BEGUN AND HOLDEN A REGULAR 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. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) Approve Minutes of the June 28, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,
COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

JULY 12, 2022

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- 4) Consider approval of request to cancel all Registered Claims from June 28, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer (SEE ATTACHED)*

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER YOUNG

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

ACTION: APPROVED AS PRESENTED

- 5) Discuss funding in the amount of \$5,594,256.50 associated with the American Rescue Plan Act of 2021 that was deposited into the 'ARP Act' bank account on June 21, 2022.

DISCUSSION ONLY

- 6) Consider authorizing the County Treasurer to open a separate account at TexPool designated for the second tranche of ARPA 2021 funds.

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

- 7) Authorization to pay County bills as presented by *Angela Gore, County Auditor (SEE ATTACHED)*

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED AS PRESENTED

- 8) Consider approval of request by *Angela Gore, County Auditor* for the following FY2021 budget amendment to record the capital leases: **(SEE ATTACHED)**

Increase Expense	017-621-570	Equipment Purchase	\$106,515.00
Increase Revenue	017-300-700	Capital Lease Proceeds	\$106,515.00

Increase Expense	017-623-570	Equipment Purchase	\$146,566.00
Increase Expense	017-623-570	Equipment Purchase	\$143,431.00
Increase Revenue	017-300-700	Capital Lease Proceeds	\$289,997.00

Increase Expense	017-624-570	Equipment Purchase	\$157,912.00
Increase Revenue	017-300-700	Capital Lease Proceeds	\$157,912.00

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

JULY 12, 2022

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- 9) Consider and possibly approve request by *Matthew Minick, County Attorney*, to reduce the PTD Coordinator's annual salary from \$27,690.00 to \$26,130.00 and pay a Document Clerk \$2,431.00 annually from the Pre-Trial Diversion Fund, 020. If approved, amend the FY2022 budget as follows: (SEE ATTACHED)

From:	PTD Fund Balance	\$ 60.00
	020-475-206 State Unemployment Tax	\$ 8.00
	020-475-207 Dental Insurance	\$ 46.00
	020-475-208 Life Insurance	\$ 11.00
To:	020-475-108 Salaries - Part Time	\$ 95.00
	020-475-201 FICA Taxes	\$ 8.00

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 10) Consider and possibly approve request by *Commissioner Chris Kirkendall* for salary adjustments to the R&B 2 Foreman positions by reallocating funds within the FY22 R&B 2 Department Budget. (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 11) Consider and possibly approve request by Shirley Cook, Tax Assessor-Collector for salary adjustments to Deputy Clerk positions by reallocating funds within the FY22 Tax Assessor Collector Budget. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

- 12) Presentation by *Shirley Cook, Tax Assessor-Collector* of List of Lands and Lots Delinquent on June 30, 2022 for Taxes of 2021 in Hardin County; and Requesting the Court to execute the Certificate of Commissioners Court for credit for the 2021 delinquent taxes shown thereon. (SEE ATTACHED)

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

JULY 12, 2022

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- 13) Presentation by *Shirley Cook, Tax Assessor-Collector* of comparison in tax collections for Tax Year 2021 and 2022. (SEE ATTACHED)
PRESENTATION ONLY.
- 14) Consider approval of request by *Connie Becton, County Clerk*, to pay Hart Intercivic Invoice #088455 in the amount of \$15,299.99 for ballots ordered for the May 7, 2022 Constitutional Amendment Election. If approved, also consider approval of FY22 Budget Transfer in the amount of \$5,000.00 from 010-490-310 Supplies to 010-490-435 Printing. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 15) Consider approval of an Order to abandon an undeveloped road named Woodbine Drive in the Pinewood 3 Subdivision, located in Precinct 3 as requested by Hardin County Water Control and Improvement District No.1. (SEE ATTACHED)
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 16) Consider and possibly approve a variance of the 10' utility easements as required by Section D of the Hardin County Subdivision Regulations for the following: Lots 1A, 2A, 3A, 4A, 5A, 6A, and 7A of Block 19 Woodcrest Subdivision Addition 2; Lots 2A, 2B, 2C, 3A, and 3B of Block 18 Woodcrest Subdivision Addition 2; and Lots 12A, 12B, 13A, and 13B Block 4 Woodcrest Subdivision, located in Precinct 4 as requested by *Thomas S. Rowe, Whiteley Oliver, LLC*. (SEE ATTACHED)
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 17) Consider and possibly approve replat of Lot 12 and 13, Block 4, Woodcrest Subdivision, Volume 2, Page 59 Plat Records of Hardin County, Texas into Lots 12A, 12B, 13A and 13B, Block 4, Woodcrest Subdivision, A.W. Smith League, Abstract No. 47, located in Precinct 4, as requested by *Alex Parker, Floodplain Administrator*. (SEE ATTACHED)
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

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- 18) Consider and possibly approve replat of Lot 2 and 3, Block 18, Woodcrest Subdivision Addition 2, Volume 2, Page 65 Plat Records of Hardin County, Texas into Lots 2A, 2B, 2C, 3A and 3B, Block 18, Woodcrest Subdivision Addition 2, Elisha Duncan League, Abstract No. 14, located in Precinct 4, as requested by *Alex Parker, Floodplain Administrator*. (SEE ATTACHED)
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 19) Consider and possibly approve replat of Lot 1, 2 and 3, Block 19, Woodcrest Subdivision Addition 2, Volume 2, Page 65 Plat Records of Hardin County, Texas into Lots 1A, 2A, 3A, 4A, 5A, 6A and 7A, Block 19, Woodcrest Subdivision Addition 2, Elisha Duncan League, Abstract No. 14, located in Precinct 4, as requested by *Alex Parker, Floodplain Administrator*. (SEE ATTACHED)
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 20) Consider and possibly approve replat of Lot 35, Block 27, Pinewood Section 4, Volume 3, Page 173 Plat Records of Hardin County, Texas into Lots 35A and 35B, Block 28, Pinewood Section 4, J.M. Boyer Survey, A-595, located in Precinct 3, as requested by *Alex Parker, Floodplain Administrator*. (SEE ATTACHED)
MOTION BY: COMMISSIONER YOUNG
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 21) Consider and possibly approve Minor Plat of Ranches of Massey Lake, D.C. Montgomery League, Abstract No. 39, Hardin County, Texas, located in Precinct 1, as requested by *Alex Parker, Floodplain Administrator*. (SEE ATTACHED)
MOTION: COMMISSIONER COOPER
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

COMMISSIONERS COURT AGENDA AND MINUTES

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22) Consider authorization of request by *Misty Sims, Purchasing Agent*, for the County Judge to sign one-year renewal Lease Agreement between Hardin County and Jennifer Beall for property located at 42447 Highway 105, Batson. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

23) BUDGET WORKSHOP - Discuss Fiscal Year 2023 (October 1, 2022 - September 30, 2023)
Proposed Budget expenditures for the following Offices/Departments: (SEE ATTACHED)

- a. Sheriff
- b. Juvenile Detention
- c. Historical Commission
- d. County Parks
- e. Elections
- f. Health Services (TABLE)
- g. Indigent Health Care (TABLE)
- h. Airport
- i. Any other Office / Department

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

25) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

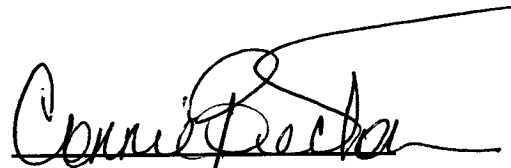
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.

ACTION: APPROVED

**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.*



Wayne McDaniel
HARDIN COUNTY JUDGE



Connie Becton
HARDIN COUNTY CLERK