

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



Ken Pelt
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 | JUNE 23, 2020 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Ken Pelt*
- 3) Approve Minutes of the June 9, 2020 Regular Meeting and June 15, 2020 Special Meeting.
Glenda Alston, County Clerk
- 4) Consider approval of request to cancel all Registered Claims from June 9, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 6) Introduction of newly-hired personnel:
 - a. County Clerk's Office - Tracie Turner, Deputy Clerk
 - b. Sheriff's Office - Tiffany Hadnot and Bruce Smith, Correction Officers
- 7) Consider and possibly approve request to amend Historical Commission Budget by transferring \$4,500.00 from 010-600-334 Economic Development Expenses to 010-650-334 Historical Commission Supplies.
- 8) Presentation of the independent audit for FY19 by Belt Harris Pechacek, LLP and acceptance by the Court.
- 9) Consider acceptance of the audited financial statements for Hardin County ESD 2 and ESD 6 for the year ending December 31, 2019; and for ESD 4 for the year ending September 30, 2019; and the compiled financial statements for Village Mills ESD for the year ending December 31, 2019.

COMMISSIONERS COURT AGENDA

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- 10) Permission to establish a Step-up Pay Scale for Law Enforcement personnel, pursuant to Texas Local Government Code 152.071(b), in the event personnel assume the duties and responsibilities of a Supervisor on a temporary basis. *Sheriff Mark Davis*
- 11) Permission to purchase a 2019 Ford F150 Truck (VIN...2774) for the Sheriff's Office in the amount of \$34,840.75, to be purchased utilizing a cooperative purchasing program. *Sheriff Mark Davis*
- 12) Discuss and possibly approve for employees who were not able to use vacation and personal time in June, 2020, due to the COVID-19 disaster to use that time within 90 days of their anniversary date. *Debbie Mendisabal, HR Director*
- 13) Discussion and possible action regarding request for approval of outside detention contract with Madison County. *Chief Monica Kelley, Juvenile Probation Department*
- 14) Permission to purchase a 2020 Chevrolet Equinox SUV for the Health Inspector utilizing a cooperative purchasing program. *ReJena Bolton, Health Inspector.*

If approved, also consider approving amendment to the Health Department budget as follows:

To:	010-630-574 Auto Purchase (Create New Line Item)	\$ 22,782.00
From:	010-630-150 Salaries-Other	\$ 11,112.00
	010-630-201 FICA Taxes	\$ 620.00
	010-630-203 Retirement	\$ 1,198.00
	010-630-204 Workers Comp	\$ 16.00
	010-630-206 Unemployment Tax	\$ 13.00
	010-630-209 Supplemental Death	\$ 19.00
	010-401-800 Contingency-General	\$ 9,804.00* (up to this amount)

- 15) Request permission for County Judge to execute Electronic Government Payments Services Agreement with Merchant MultiService, LLC (dba: Gov-Pay) for the purpose of accepting electronic financial transactions, such as credit cards, debit cards, and electronic checks. *ReJena Bolton, Health Inspector*
- 16) Discussion and possible action for Health Inspector to issue citations to Food Establishments and Mobile Food Units, pursuant to the Health and Safety Code, Chapter 341 & 437; and the Texas Administrative Code, Title 25, Chapters 228 & 229. *ReJena Bolton, Health Inspector*
- 17) Discussion and possible action for the Health Inspector to begin Public Pool, Spa and Waterworks Inspections. *ReJena Bolton, Health Inspector*
- 18) Permission to solicit bids for overlaying approximately 16 X 3,992 feet and 14 X 455 feet on Joe Allen Road; and approximately 16 X 2,679 feet on South Loading Dock Road, located in Precinct 2. *Commissioner Chris Kirkendall*
- 19) Permission to solicit bids for overlaying approximately 0.3 miles on Golden Lane and 0.1 miles on Smith League Road, located in Precinct 4. *Commissioner Alvin Roberts*
- 20) Permission to purchase a 2020 Ford F150 Truck in the amount of \$31,722.95, to be purchased utilizing a cooperative purchasing program. *Commissioner Alvin Roberts*