

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 | DECEMBER 14, 2021 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner L.W. Cooper, Jr.*
- 3) Approve Minutes of the November 23, 2021 Regular Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from November 23, 2021; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 6) Recognize Glenda Alston, County Clerk, for 36 years of dedicated service to the citizens of Hardin County, and wish her well on her retirement.
- 7) Take up for consideration and possible action an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constable Precincts.

Tomar para consideración y posible acción una Orden para Conformar Precintos Electorales luego de la Redistribución de Distritos de los Precintos del Tribunal de Comisionados de conformidad con el Capítulo 42, Código Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz / Precintos del Alguacil.

- 8) Consider and possibly authorize acceptance of a lighting upgrade rebate check from Entergy in the amount of \$13,552.29. If approved, amend Fund 071 Capital Projects FY2021 budget by creating a new revenue line item code, 071-372-200 Rebates.
- 9) Presentation of a draft version of the 2022 Hardin County Atlas. *Carl Marshall, South East Texas Regional Planning Commission*

10) Consider request by *Judge Earl B. Stover III, 88th Judicial District Judge* to hire new Court Coordinator effective January 10, 2022 at an annual salary of \$53,560.00 (same as the 356th District Court Coordinator) upon retirement of the current 88th District Court Coordinator on January 7, 2022. If approved, please consider the following FY2022 budget transfer.

From:	010-436-111 Sub. Court Reporter	\$ 3,300.00
	010-436-426 Travel and Training Expense	\$ 1,771.00
To:	010-436-105 Salaries-Court Coordinator	\$ 3,082.00
	010-436-201 FICA Taxes	\$ 237.00
	010-436-202 Health Insurance	\$ 933.00
	010-436-203 Retirement	\$ 473.00
	010-436-204 Workers Comp Insurance	\$ 8.00
	010-436-206 State Unemployment Tax	\$ 6.00
	010-436-207 Dental Insurance	\$ 302.00
	010-436-208 Life Insurance	\$ 23.00
	010-436-209 Supplemental Death	\$ 7.00

11) Presentation of departmental report from Texas A&M Hardin County AgriLife Extension Office. *Katie Pace, Extension Agent*

12) Consider and possibly authorize the County Judge to execute an Amended Interlocal Agreement with the City of Lumberton authorizing the Hardin County Floodplain Administrator to regulate and follow the City of Lumberton's ordinances and rules for subdivision regulations for the Longleaf Development on FM 421 in order to set up a uniformed standard for the entire development. *Matthew Minick, County Attorney*

13) Discussion and possible action to re-appoint Sam Ashworth as Director of Southeast Texas Groundwater Conservation District for a three (3) year term effective January 1, 2022 (term will end December 31, 2024).

14) Consider adoption of Resolution 33-21 authorizing and approving execution of an Agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank, to purchase 2021 CASE 621G ZBAR T4 Wheel Loader (S/N: NMF253360) for the R&B 2 Department, as approved in Commissioners Court on November 9, 2021. *Commissioner Chris Kirkendall*

15) Consider approval of request to purchase a 2021 John Deere 520M Loader and a Frontier AP12G Fixed Pallet Fork in the amount of \$8,498.90 for the R&B 3 Department, to be purchased utilizing a cooperative purchasing program. *Commissioner Amanda Young*

16) Consider approval of request by *Commissioner Amanda Young* to purchase a 2022 Ford F250 Truck in the amount of \$37,666.20 and a 2022 Ford F750 310 HP Dump Truck in the amount of \$91,494.36 for the R&B 3 Department, to be purchased utilizing a cooperative purchasing program. If approved, also consider approving the following budget transfer:

From:	017-623-351 Equipment Expense	\$35,000.00
From:	017-623-334 Material & Supplies	\$45,000.00
To:	017-623-570 Equipment Purchase	\$80,000.00

- 17) Consider and possibly accept re-plat of Lot 43, Crestwood Estates, into Lots 43A and 43B, Crestwood Estates, located in Precinct 3. *Alex Parker, Floodplain Administrator*
- 18) Consider approval of request to purchase a 2021 Chevrolet Traverse as a pool vehicle utilizing the goodbuy cooperative purchasing program. Total purchase price is \$29,931.75 to be paid out of line item '010-510-574 Auto Purchase'. *Judge Wayne McDaniel*
- 19) Consider approval of request to purchase a 2021 Chevrolet Express 3500 Extended Van in the amount of \$28,833.15 for the Juvenile Justice Alternative Education Program (JJAEP) utilizing funds provided by Region 5, to be purchased utilizing a cooperative purchasing program. *Monica Kelley, Chief Juvenile Probation Officer*
- 20) Consider approval of request to sell a 2014 Ford Econoline Wagon (VIN...1519) utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*
- 21) Consider approval of request to sell assorted scrap metal utilizing Rene' Bates Auctioneers, Inc. (ReneBates.com). *Misty Sims, Purchasing Agent*
- 22) Consider approval of request to authorize the Purchasing Agent to solicit proposals for permanently mounted, multi-band, two-way radios for Hardin County CDBG-DR Infrastructure Radio Project and, if approved, appoint committee to evaluate proposals. This item was previously listed incorrect as to "solicit bids" on the July 13, 2021 Commissioner Court Agenda. *Misty Sims, Purchasing Agent*
- 23) Present recommendation from evaluation committee pertaining to Flood Mitigation Assistance Program FY2018 (FMA18) for Demolition Services and possibly award to successful vendor. *Misty Sims, Purchasing Agent*
- 24) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 25) Adjourn.

*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