

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 REGULAR MEETING AND AGENDA**  
**TUESDAY | JANUARY 23, 2024 | 10:00 A.M.**

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.

- 1) Establish Quorum and Call Meeting to Order | *Hon. Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance | *Hon. L.W. (Nubbin) Cooper Jr.*
- 3) Consider and possibly approve the January 9, 2024 Regular Meeting Minutes as presented by *Hon. Connie Becton, County Clerk.*
- 4) Consider approval of request to cancel all Registered Claims from January 9, 2024; and Approval of Cash Statement as presented by *Hon. Deborah McWilliams, County Treasurer.*
- 5) Authorization to pay County bills as presented by *Mrs. Angela Gore, County Auditor.*
- 6) Special recognition of Personnel/Officials for meeting Years of Service Milestones as follows:
  - a. Jeannie Hardy, R&B 4 - 5 Years of Service
  - b. Betty Jo Hinson, County Clerk's Office - 10 Years of Service
  - c. Sharon Whitley, Health Services Department - 10 Years of Service
  - d. LeTasha Jones, Health Services Department - 15 Years of Service
  - e. Lisa Finn, Tax Office - 25 Years of Service
- 7) Presentation by *Ms. Audrey Moody, Hardin County 4-H Horse & Rider Club Member*, on being a Texas 4-H Equine Ambassador.
- 8) Consider approval of request by *Mr. Dale Williford, Hawthorne Field County Airport FBO*, to amend the FY24 Airport Budget by transferring \$24,460.00 from Airport Fund Balance to 022-664-570 'Equipment' for purchase of camera system and self-serve fueling terminal.

- 9) Consider approval of request by *Mr. Dale Williford, Hawthorne Field County Airport FBO*, to apply for the American Rescue Plan Act (ARPA) airport grant and the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) aviation grant.
- 10) Consider approval of an Order Authorizing Texas Independence Day Fireworks Sales beginning February 25, 2024 and ending at midnight March 2, 2024.
- 11) Consider and possibly authorize the following FY24 Budget amendment: General Fund to loan Sewer Improvement TXCDBG Grant to pay invoice to Jet Aeration in the amount of \$59,311.87 until grant funds are received from Texas Department of Agriculture.

FROM	010-401-411 Grant Administrative Expenses	\$59,311.87	
TO	010-700-426 Transfers to Sewer Improvement Fund-426	\$59,311.87	*Create New Line Item

- 12) Consider approval of request by *Mr. Alex Parker, Floodplain Administrator*, to approve replat of Lot 7 of Beaumont Colony East, a Subdivision of Record in Volume 3, Page 79, Plat Records of Hardin County, Texas into Lots 7A and 7B of Beaumont Colony East, John Bryan HRS Survey, Abstract No. 73, located in Precinct 1.
- 13) Consider request by *Mr. Aaron Tupper, Emergency Management Coordinator*, to adopt four (4) Resolutions authorizing grant submissions, each of which do not require any local match:
  - a. Resolution 5-24 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 6-24 authorizing submission of the State Homeland Security Program (SHSP) Funding Application to the OOG, Homeland Security Grant Division (HSGD).
  - c. Resolution 7-24 authorizing submission of the SHSP - Competitive National Priorities (SHSP-NPO) Funding Application to the OOG, HSGD.
  - d. Resolution 8-24 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.
- 14) Presentation by *Hon. L.W. (Nubbin) Cooper, Jr., Commissioner*, regarding Hardin County Citizens' Collection Station finance information; and Consider approval of request to increase current permit rates.
- 15) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to authorize County Judge to execute a one-year extension to Master Services Agreement for Professional Consulting Services between Hardin County and Tetra Tech, Inc. (awarded #1) Amendment No. 2 for debris monitoring services.
- 16) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to authorize County Judge to execute one-year extension to Professional Services Agreement between Hardin County and Thompson Consulting Services (awarded #2) for debris monitoring services.

- 17) Consider approval of request by *Mrs. Misty Sims, Purchasing Agent*, to authorize County Judge to execute Short Form of Agreement between Hardin County and Shaumburg & Polk, Inc. (awarded #2) for general engineering services.
- 18) Consider and possibly authorize the Purchasing Agent to solicit bids for Emergency/Disaster Temporary Debris Site(s).
- 19) Consider and possibly approve updated job description for the Epidemiologist Surveillance Specialist, MA position in the Health Services Department as requested by *Mrs. Melinda Herrington, Human Resources Director*.
- 20) Consider approval of request by *Hon. Connie Becton, County Clerk*, to amend the FY24 County Clerk Preservation Fund Budget as follows in order to replace an employee before the estimated payroll payout is absorbed by the current budget.

	Preservation Fund Balance		\$1,157.00
FROM:	007-403-207	Dental Insurance	\$112.00
	007-403-208	Life insurance	\$11.00
	007-403-209	Supplemental Death	\$1.00
TO:	007-403-105	Salaries-Clerical	\$561.00
	007-403-201	FICA Taxes	\$41.00
	007-403-202	Health Insurance	\$586.00
	007-403-203	Retirement	\$87.00
	007-403-204	Workers Comp Insurance	\$2.00
	007-403-206	State Unemployment Tax	\$2.00

- 21) Discussion on any other non-agenda item without taking action, including reports from Elected Officials / Department Heads; or announcements which may be of interest to the public.
- 22) Adjourn.

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Wayne McDaniel  
**HARDIN COUNTY JUDGE**