

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 26, 2022 | 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 July 12, 2022 Regular and Special Meetings and July 19, 2022 Special Meeting as presented by *Connie Becton, County Clerk*
- 4) Consider and possibly approve: Request to cancel all Registered Claims from July 12, 2022; Cash Statement; and Quarterly Report for quarter ending June 30, 2022 as presented by *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*
- 6) Recognize *Marlene "Cookie" Meaux, Receptionist* for Hardin County Adult Probation Department for 16 years of dedicated service to Hardin County, and wish her well on her retirement.
- 7) Presentation of the Independent audit for FY21 by Belt Harris Pechacek, LLLP and acceptance by the Court.
- 8) Consider request by the County Judge to authorize a continuation of the Declaration of Disaster and Order Restricting Outdoor Burning issued on July 20, 2022 as a result of current and forecasted severe drought conditions in Hardin County.
- 9) Consider and possibly approve request by *Mr. Jimmy McKim, Chairman of Hardin County Historical Commission*, to appoint Melissa Minton as a member of the Hardin County Historical Commission Board of Directors.
- 10) Consider approval of request by *Chief Juvenile Probation Officer Monica Kelley* for approval of outside detention contracts with Anderson County and Shelby County.

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- 11) Consider approval of request by *Commissioner L.W. Cooper, Jr.*, to pay Gary Whitman Materials, Inc. invoice #245249 in the amount of \$10,173.14 for crushed concrete purchased for the R&B 1 Department.
- 12) Consider approval of request by *Commissioner Chris Kirkendall*, to pay Blades Group, LLC invoice #18034730 in the amount of \$10,325.86 for rock asphalt purchased for the R&B 2 Department.
- 13) Presentation of results of bids received by *Misty Sims, Purchasing Agent*, for overlaying approximately 1,000 feet on Friendship Road located in Precinct 1.
- 14) Consider request by *Shirley Cook, Tax Assessor-Collector*, to authorize a Tax Refund for Account Number 67455 for tax year 2021 which exceeds the \$1,000.00 limit.
- 15) Consider approval of request by *Misty Sims, Purchasing Agent*, to authorize the County Judge to sign Rider for Additional Equipment and/or Services with Johnson Controls Security Solutions, LLC (f/k/a Tyco Integrated Security, LLC) to repair or replace fire alarm panel in the Hardin County Jail.
- 16) Consider approval of request by *Sharon Whitley, Health Services Director*, to purchase a 2022 Chevrolet Traverse in the amount of \$29,931.75 for the Health Inspector program, utilizing the goodbye cooperative purchasing program. If approved, consider approval of the following FY22 budget transfer/amendment:

From:	010-401-800 Contingency	\$ 14,931.75
	010-630-150 Salaries - Other	\$ 12,150.00
	010-630-201 FICA Taxes	\$ 930.00
	010-630-203 Retirement	\$ 1,860.00
	010-630-204 Workers Comp Insurance	\$ 20.00
	010-630-206 State Unemployment Tax	\$ 16.00
	010-630-209 Supplemental Death	\$ 24.00
To:	010-630-574 Auto Purchase	\$ 29,931.75

- 17) Consider approval of request by *Sharon Whitley, Health Services Director*, for the following FY22 budget amendment:

Increase Revenue	010-320-203 Health Dept Certification Classes	\$ 2,988.00
Increase Expense	010-631-310 Office Supplies	\$ 980.00
Increase Expense	010-631-426 Travel and Training Expense	\$ 2,000.00
Increase Expense	010-631-453 Equipment Expense	\$ 8.00
- 18) Consider approval of request by *Sharon Whitley, Health Services Director*, for Health Services to serve as a hosting site for an intern for Fall 2022 and Spring 2023 as part of the National Environmental Public Health Internship Program.

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- 19) **Appointment** of Subdivision Regulations Committee to work with Commissioners Court to review and totally revamp the 'Hardin County Rules, Regulations, and Requirements Relating to the Approval and Acceptance of Improvements in Subdivisions or Revised Subdivisions' (Subdivision Regulations) in order to ensure all current and future residents are well protected during future growth, especially with regards to potential flooding, and that Hardin County continues to be a great place to live and raise families.
- 20) Discussion and possible action to accept the FY2023 Proposed Budget, as presented by *Judge Wayne McDaniel*.
- 21) Discussion and possible action to set proposed Tax Rate for year 2022.
- 22) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 23) 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