

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 | JUNE 27, 2023 | 10:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance. *Commissioner Ernie Koch*
- 3) Approve Minutes of the June 13, 2023, Regular Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all Registered Claims from June 13, 2023; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*.
- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*.
- 6) Consider and possibly approve an increase in the annual contribution to Spindletop Center from \$41,116.00 in FY23 to \$43,500.00 in FY24 for mental health and related services.
- 7) Consider acceptance of the Audited Financial Statement for the year ending September 30, 2022, for Hardin County Emergency Services District № 1.
- 8) Consider acceptance of the 2023 Annual Road Reports as submitted by *Commissioner Chris Kirkendall* for the R&B 2 Department and *Commissioner Ernie Koch* for the R&B 4 Department (This item was on the June 13, 2023, agenda, but a vote was not taken).
- 9) Consider request by *Shirley Cook, Tax Assessor-Collector*, to authorize Tax Refunds which exceed the \$1,000.00 limit as follows:

ACCOUNT	AMOUNT	YEAR	REASON
43687 Benjamin Case	\$1,165.88	2022	Homestead
31932 R F Horka	\$1,613.32	2022	Homestead / Over 65
59314 The Mike Bruce Family Ranch	\$9,052.00	2022	Reduce Value

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10) Consider and possibly authorize trade-in of four (4) 2023 Chevrolet Silverado LT Trucks (VINs ...4080, ...4082, ...4085, ...2052) toward the purchase of four (4) 2023 Chevrolet Silverado Trail Boss Trucks; trade-in of two (2) 2017 Chevrolet Tahoe PPVs (VINs ...1880, ...2427) toward the purchase of one (1) 2023 Chevrolet Silverado Trail Boss Truck; and purchase of three (3) 2023 Chevrolet Silverado Trail Boss Trucks utilizing the GOODBUY cooperative purchasing program, as follows:

DEPARTMENT	PURCHASE	TRADE-IN	PAYOFF	DOWNPMT	TOTAL
R&B 2	\$54,271.00	-\$44,100.00	\$49,675.00	-\$10,000.00	\$49,846.00
R&B 3	\$54,271.00	-\$44,100.00	\$49,675.00	-\$20,000.00	\$39,846.00
R&B 4	\$54,271.00	-\$44,100.00	\$48,643.00	-\$10,000.00	\$48,814.00
Emergency Management	\$54,271.00	-\$44,100.00	\$46,914.00	\$0.00	\$57,085.00
Constable Precinct 2	\$54,271.00	\$0.00	\$0.00	\$0.00	\$54,271.00
Constable Precinct 3	\$54,271.00	\$0.00	\$0.00	\$0.00	\$54,271.00
Constable Precinct 6	\$54,271.00	\$0.00	\$0.00	\$0.00	\$54,271.00
Sheriff - Law Enforcement	\$54,271.00	-\$12,500.00	\$0.00	\$0.00	\$41,771.00

Purchase Price of each vehicle not to exceed the amount in the 'TOTAL' column, plus any downpayment
Add \$300 GOODBUY administrative fee per purchase order

If the above trade-ins/purchases are approved, consider approval of the following FY23 Budget Amendments and Transfers as necessary:

FROM	R&B Fund Balance (017)	\$138,506.00
TO	017-622-351 Vehicle/Equipment Expense	\$49,846.00
	017-623-351 Vehicle/Equipment Expense	\$39,846.00
	017-624-351 Vehicle/Equipment Expense	\$48,814.00

FROM	General Fund Balance (010)	\$227,898.00	
TO	010-411-574 Auto Purchase	\$57,085.00	*Create New Line Item
	010-552-574 Auto Purchase	\$54,271.00	*Create New Line Item
	010-553-574 Auto Purchase	\$54,271.00	*Create New Line Item
	010-556-574 Auto Purchase	\$54,271.00	*Create New Line Item
	010-560-574 Auto Purchase	\$8,000.00	

11) Consider and possibly **authorize** the following FY23 Budget Amendments and Transfers for the purposes of outfitting the Constables' vehicles (Precincts 2, 3, and 6) and the Emergency Management vehicle with emergency equipment as follows:

FROM	General Fund Balance (010)	\$13,226.00	
TO	010-411-573 Other Equipment	\$3,686.00	*Create New Line Item
	010-552-573 Other Equipment	\$3,180.00	*Create New Line Item
	010-553-573 Other Equipment	\$3,180.00	*Create New Line Item
	010-556-573 Other Equipment	\$3,180.00	*Create New Line Item

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- 12) Consider adoption of [Resolution 24-23](#) authorizing submission of Sexual Assault Prevention and Crisis Services (SAPCS) - Preventive Health and Health Services (PHHS) Block Grant Funding FY 2024-2025, 2-year application to the Office of the Attorney General; and no cash or in-kind match is required for this grant, as request by *Marisol Gutierrez, HCCVAC Director*.
- 13) Consider [request](#) by *Alex Parker, Floodplain Administrator*, to approve Final Plat adding Lot 12 to Lots 1 - 11 of Tranquility Forest Estates Phase II, a Subdivision recorded in Volume 4, Page 264A, Public Records of Hardin County, Texas, in the Francisco Arriola League, Abstract No. 2, located in Precinct 1.
- 14) [Authorization](#) for County Treasurer to open two (2) new interest-bearing bank accounts (titled: ARPA 2021 Special Money Market Account and General Checking Special Money Market Account) at First Financial Bank as requested by *Deborah McWilliams, County Treasurer*.
- 15) Consider [request](#) by *Sheriff Mark Davis*, to authorize the County Judge to execute South East Texas Regional Planning Commission Interlocal Contract for Planning, Development, Operation and Provision of 9-1-1 Service and Use of 9-1-1 Funds.
- 16) Consider and possibly approve [request](#) by *Commissioner Ernie Koch, Precinct 4*, to amend the FY2023 R&B 4 Department Budget as follows:

FROM	017-624-649 Equipment Notes	\$52,002.25
	017-624-670 Equipment Note Interest	\$2,254.26
TO	017-624-570 Equipment Purchase	\$54,256.51

17) Discussion only by any Official of any item not on this agenda without taking action.

18) Adjourn.

**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.*



Wayne McDaniel
HARDIN COUNTY JUDGE