

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 | AUGUST 25, 2020 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the August 11, 2020 Regular Meeting and August 20, 2020 Special Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from August 11, 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) Discussion and possible action on the following FY21 Budget requests:
 - a. Commissioner, Precinct 1
 - b. Constable, Precinct 4
 - c. County Clerk
 - d. Justices of the Peace, all Precincts
 - e. Sheriff's Office
 - f. Tax Assessor-Collector
- 7) Discussion and possible action concerning the job duties, salary and expense of the Constable, Precinct 1.
- 8) Discussion and possible action to approve Order calling for November 3, 2020 General Election, including Early Voting locations and hours, and Election Day Voting locations. *Glenda Alston, County Clerk*
- 9) Discussion and possible action to approve a plan for District Clerk's Technology Fund for the preservation and restoration of District Clerk's records. *Dana Hogg, District Clerk*
- 10) Authorization to submit invoice for payment in the amount of \$1,136.23 to Silsbee Motor Company for vehicle repairs. *Sheriff Mark Davis*

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- 11) Permission to solicit bids for overlaying approximately 12 X 2,450 feet on Buck Gilmore Road, located in Precinct 2. *Commissioner Chris Kirkendall*
- 12) Discussion and possible action regarding refund exceeding \$500.00 limit for Account Numbers: 005240-000700 and 013800-080226 for tax year 2019; and 000034-020665 for tax years 2018 and 2019. *Shirley Cook, Tax Assessor-Collector*
- 13) Consider and possibly approve request to appoint Silvia Trevino as a Reserve Deputy Constable for Hardin County Constable's Office, Precinct 4, pursuant to Texas Local Government Code §86.012. *Constable Cory Jeffcoat*
- 14) Permission to solicit Statements of Qualification for Engineering Services pertaining to projects for the Community Development Block Grant Mitigation Fund (CDBG-MIT). *Amanda Young, Floodplain Administrator*
- 15) Discussion and possible action to approve and accept Rock Creek Ridge Subdivision Phase 4 into the County Road and Bridge Maintenance System, Precinct 3. *Amanda Young, Floodplain Administrator*
- 16) Present results of bids submitted for Disaster/Emergency Debris Removal Services and possibly award to successful bidder. If approved, permission for County Judge to sign Agreement for Disaster Emergency Debris Removal Services. *Misty Sims, Purchasing Agent*
- 17) Present results of bids submitted for overlaying approximately 20 x 4,032 feet on GW Jones Road and 20 x 270 feet on Old Batson Road; and 18 x 100 feet on Wilkins Ranch Road, located in Precinct 3, and possibly award to successful bidder. *Misty Sims, Purchasing Agent*
- 18) Setting of third Public Hearing regarding the proposed Tax Rate for 2020.
- 19) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 20) Adjourn.

**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

This Open Meeting will be held in accordance with Governor Abbott's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, which are being implemented to maintain government transparency while mitigating the risk of spreading COVID-19. In-person attendance is limited to 20. Members of the public will be entitled to participate and address the Court during the meeting via remote access through the means provided: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, announce yourself if you wish and then mute your line. If you desire to address any line item on this agenda, notify the Chair when you dial in or at the time the item is reached during the meeting.



WAYNE MCDANIEL
HARDIN COUNTY JUDGE

