L. W. "Nubbin" Cooper Jr. County Commissioner, Precinct 1

Chris Kirkendall
County Commissioner, Precinct 2



Wayne McDaniel
County Judge

Ken Pelt County Commissioner, Precinct 3

Alvin Roberts
County Commissioner, Precinct 4

COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS HARDIN COUNTY COURTHOUSE - COMMISSIONERS COURTROOM (A-131)

NOTICE OF SPECIAL MEETING AND AGENDA MONDAY | MAY 18, 2020 | 9:00 A.M.

BE IT REMEMBERED THAT ON MAY 18, 2020, THERE WAS BEGUN AND HOLDEN A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

HONORABLE WAYNE MCDANIEL
HONORABLE L.W. COOPER, JR.
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HONORABLE ALVIN ROBERTS
HONORABLE GLENDA ALSTON
HARDIN COUNTY CLERK

WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; IN ADDITION TO THE ROUTINE BUSINESS OF THE COUNTY, THE SUBJECT OF SAID MEETING WILL BE THE FOLLOWING:

- 1) Call meeting to order.
- 2) Invocation led by County Judge, Wayne McDaniel.
- 3) Pledge of Allegiance.
- 4) Discussion and possible action to approve consolidation of Hardin County Voting Precincts for the July 14, 2020 Primary Runoff Election. *Glenda Alston, County Clerk* (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER PELT

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER

COOPER AND COMMISSIONER ROBERTS.

ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES MAY 18, 2020 PAGE 2 OF 2

5) Consider request for approval to accept donations from Gulf Coast Auto Auction in the amount of \$200.00; and Silsbee D & H Motor Company in the amount of \$100.00. *Sheriff Mark Davis*

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER KIRKENDALL

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER

COOPER AND COMMISSIONER ROBERTS

ACTION: APPROVED

6) Discussion only of any item not on the Agenda without taking any action. Any County Official

7) Adjourn

MOTION BY: COMMISSIONER PELT SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER

COOPER AND COMMISSIONER ROBERTS.

ACTION: APPROVED

As we continue to follow <u>CDC</u> guidance and Governor Abbott's Executive Orders as to Social Distancing due to the COVID-19 Pandemic, this Open Meeting will be limited to no more than <u>20</u> attendees in person. Anyone who wishes to participate by telephone may do so. 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. If possible, this Open Meeting will also be livestreamed on the Official Facebook page of Judge <u>Wayne McDaniel</u>

RESPECTFULLY SUBMITTED,

WAYNE/MCDANIEL HARDIN COUNTY JUDGE

GLENDA ALSTON HARDIN COUNTY CLERK

^{*}Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand or verbal notification, 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.