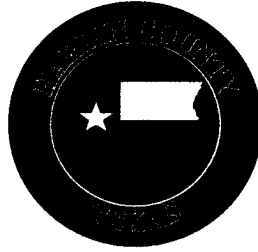


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 SPECIAL MEETING AND AGENDA
TUESDAY | MAY 17, 2022 | 9:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MAY 17, 2022, 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.
HONORABLE CHRIS KIRKENDALL
HONORABLE AMANDA YOUNG
HONORABLE ALVIN ROBERTS
HONORABLE CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
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 by *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance led by Commissioner Roberts.
- 3) Canvassing the results of the May 7, 2022, Constitutional Amendment Election in accordance with § 67.007, Texas Election Code as presented by *Connie Becton, County Clerk*. (SEE ATTACHED)
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER ROBERTS
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED AS PRESENTED

COMMISSIONERS COURT AGENDA AND MINUTES

MAY 17, 2022

PAGE 2 OF 2

- 4) Consider and possibly authorize a FY22 Budget Transfer in the amount of \$104,576.00 from 010-401-800 Contingency - General to 010-510-453 Jail Maint & Repairs. This transfer is necessary to cover the installation deposit in the amount of \$54,842.28 for the Jail Control System; and the installation deposit in the amount of \$49,733.25 for the Jail Fire Alarm System to Johnson Controls. An insurance claim is in progress for both projects, but has not been finalized. (SEE ATTACHED)

JUDGE MCDANIEL AMENDED THIS ITEM IN COURT TO REFLECT TRANSFERRING THE FUNDS FROM THE GENERAL FUND BALANCE DUE TO THERE NOT BEING ENOUGH FUNDING IN 010-400-800 LINE ITEM.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.

ACTION: APPROVED BUDGET TRANSFER AND WILL MOVE FROM THE FUND BALANCE INTO THE GENERAL FUND.

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

- 6) Adjourn.

MOTION BY: COMMISSIONER COOPER

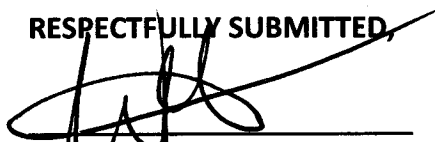
SECOND BY: COMMISSIONER ROBERTS

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.

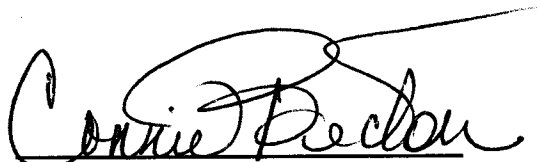
ACTION: APPROVED

**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.*

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE



CONNIE BECTON
HARDIN COUNTY CLERK