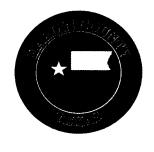
L. W. "Nubbin" Cooper Jr. County Commissioner, Precinct 1

Chris Kirkendall
County Commissioner, Precinct 2



Ernie Koch
County Commissioner, Precinct 4

Amanda Young

County Commissioner, Precinct 3

Wayne McDaniel
County Judge

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

NOTICE OF SPECIAL MEETING AND AGENDA TUESDAY | MARCH 21, 2023 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MARCH 21, 2023, THERE WAS BEGUN AND HOLDEN A SPECIAL MEETING OF THE COMMISSIONER'S COURT OF HARDIN COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

HONORABLE WAYNE MCDANIEL
HONORABLE L.W. COOPER, JR.
COMMISSIONER PCT. 1
HONORABLE CHRIS KIRKENDALL
COMMISSIONER PCT. 2
HONORABLE AMANDA YOUNG
COMMISSIONER PCT. 3
HONORABLE ERNIE KOCH
COMMISSIONER PCT. 4
HONORABLE CONNIE BECTON
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 and Pledge of Allegiance led by Judge McDaniel.
- 3) WORKSHOP: (SEE ATTACHED)
 DISCUSSION ONLY
 - a. Update from committee on proposed changes to the Subdivision Regulations
 - b. Update from committee on proposed changes to the Personnel Policy Manual RECESSED AT 12:25

BACK IN SESSION AT 12:41 WITH COMMISSIONER YOUNG ABSENT

c. Update from Grant Administrator and Grant Coordinator on status of allocated ARPA projects and discuss future allocation of funds to other projects

COMMISSIONERS COURT AGENDA AND MINUTES JANUARY 31, 2023 PAGE 2 OF 2

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

MOTION BY: COMMISSIONER KIRKENDALL SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND

COMMISSIONER KOCH.

*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 <u>must</u> do so from the podium.

RESPECTFULLY SUBMITTED,

Wayne McDaniel HARDIN COUNTY JUDGE

Connie Becton
HARDIN COUNTY CLERK