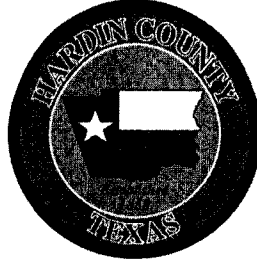


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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 SPECIAL MEETING AND AGENDA
TUESDAY | NOVEMBER 3, 2020 | 9:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON NOVEMBER 3, 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.
HONORABLE CHRIS KIRKENDALL
HONORABLE KEN PELT
HONORABLE ALVIN ROBERTS
REGINA SAGE

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
DEPUTY 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 Commissioner Pelt.
- 3) Permission to create a Capital Project Fund for the Energy Efficiency and Facility Improvement Project authorized by Commissioners Court on October 27, 2020. *Angela Gore, County Auditor*
MOTION BY: COMMISSIONER PELT
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: TABLED UNTIL NOVEMBER 10, 2020

COMMISSIONERS COURT AGENDA AND MINUTES

NOVEMBER 3, 2020

PAGE 2 OF 3

- 4) Discussion and possible action to determine funding of the Energy Efficiency and Facility Improvement Project to replace the existing Courthouse HVAC system and install LED lighting throughout the Courthouse and Correctional Facility. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: FUND PROJECT UTILIZING MINIMUM OF \$2M IN CARES ACT FUNDS, AND REMAINING BALANCE OF PROJECT UTILIZING GENERAL FUND BALANCE. IF CARES ACT FUNDS DO NOT COME THROUGH, THEN THE COURT WOULD GO WITH CERTIFICATES OF OBLIGATION FOR THE \$2M.

- 5) Authorization for County Judge to sign E3 Entegral Solutions Energy Efficiency and Facility Improvement Design Build Contract for replacement of the Hardin County Courthouse HVAC system and installation of energy efficient lighting throughout the Courthouse and Jail. **(SEE ATTACHED)**

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER COOPER

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

**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: 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.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to be 'W. McDaniel', written over a horizontal line.

WAYNE MCDANIEL
HARDIN COUNTY JUDGE

A handwritten signature in black ink, appearing to be 'Regina Sage', written over a horizontal line.

REGINA SAGE
DEPUTY COUNTY CLERK