

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
THURSDAY | AUGUST 20, 2020 | 9:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance.
- 3) Conduct first Public Hearing to receive citizens' comments regarding proposed Tax Rate for year 2020.
- 4) Budget Workshop - Review and discuss the Proposed FY21 Budget submitted by the following Departments:
 - a. Commissioner, Precinct 1
 - b. Constable, Precinct 4
 - c. Justice of the Peace, Precinct 2
 - d. Justice of the Peace, Precinct 3
 - e. Justice of the Peace, Precinct 5
 - f. Sheriff's Office
 - g. Any other Department
- 5) Permission to solicit bids for overlaying approximately 14 X 768 feet on Sunflower Lane, 12 X 445 feet on Bluebell Lane and 12 X 425 feet on Huckleberry Lane, located in Precinct 2.
Commissioner Chris Kirkendall
- 6) Present results of bids submitted for overlaying approximately 0.5 miles on Charlotte Drive and 427 feet on Harvard Drive, located in Precinct 4, and possibly award to successful bidder. *Misty Sims, Purchasing Agent*
- 7) Consider Adoption of Resolution 14-20; Authorizing the County Judge to execute the County Transportation Infrastructure Fund Grant Agreement with the Texas Department of Transportation (TXDOT) in the amount not to exceed \$346,358.00. Minimum amount of County matching funds is \$86,590.00. *Commissioner Chris Kirkendall*

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- 8) Authorization to submit the following invoices for payment: #080656 to Hart Intercivic in the amount of \$4,725.00 and #6106 to Knowink in the amount of \$1,240.00 for purchase of additional poll pads, software and related accessories; and invoice #20012930 to Beaumont Enterprises in the amount of \$2,365.80 for election notice. *Glenda Alston, County Clerk*
- 9) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 10) 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; or you may register to attend remotely by clicking [here](#). 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

FILED FOR RECORD

2020 AUG 13 PM 12:04

BLENDA ALSTON
COUNTY CLERK
HARDY COUNTY, TEXAS

BY

Mentore