

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
MONDAY | JUNE 1, 2020 | 10:00 A.M.

- 1) Call meeting to order.
- 2) Invocation and Pledge of Allegiance.
- 3) Consider and possibly approve solicitation of Statements of Qualification concerning Epidemiologist for the Hardin County Health Department. *Misty Sims, Purchasing Agent*
- 4) Consider Adoption of Resolution 11-20; Authorizing submission of grant application for the 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant to Texas Counties in an amount not to exceed \$60,837.29. This grant has a 20% required match. *Glenda Alston, County Clerk*
- 5) Consider and possibly approve appointment of a replacement member to serve on the committee to evaluate proposals received for Grant Management Services pertaining to Community Block Grant Mitigation Funds (CDBG-MIT). *Misty Sim, Purchasing Agent*
- 6) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 7) Adjourn.

*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.

As we continue to follow [CDC](#) 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 **20** attendees in the Gallery. 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 Wayne McDaniel](#)

WAYNE MCDANIEL
HARDIN COUNTY JUDGE