

**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.**

**AGENDA AND MINUTES**

**BE IT REMEMBERED THAT ON AUGUST 20, 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 ALVIN ROBERTS**  
**HONORABLE GLENDA ALSTON**

**HARDIN COUNTY JUDGE**  
**COMMISSIONER PCT. 1**  
**COMMISSIONER PCT. 2**  
**COMMISSIONER PCT. 4**  
**HARDIN COUNTY CLERK**

**COMMISSIONER KEN PELT, PCT. 3, WAS ABSENT WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT, THEREBY CONSTITUTING A QUORUM: 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 was led by Commissioner Roberts.
- 3) Conduct first Public Hearing to receive citizens' comments regarding proposed Tax Rate for year 2020. **(SEE ATTACHED)**  
**NO COMMENTS FROM CITIZENS'**

COMMISSIONERS COURT AGENDA AND MINUTES

AUGUST 20, 2020

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- 4) Budget Workshop - Review and discuss the Proposed FY21 Budget submitted by the following Departments:

**DISCUSSION ONLY**

- 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*

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER ROBERTS**

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

**ACTION: APPROVED**

- 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 (SEE ATTACHED)*

**MOTION BY: COMMISSIONER ROBERTS**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED CMM CONSTRUCTION WHO WAS THE LOW BIDDER.**

- 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 (SEE ATTACHED)*

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER ROBERTS**

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

**ACTION: APPROVED**

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 (SEE ATTACHED)*

**MOTION BY: COMMISSIONER KIRKENDALL**

**SECOND BY: COMMISSIONER COOPER**

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

**ACTION: APPROVED**

9) Discussion only of any item not on the Agenda without taking any action. *Any County Official*

10) Adjourn

**MOTION BY: COMMISSIONER COOPER**

**SECOND BY: COMMISSIONER KIRKENDALL**

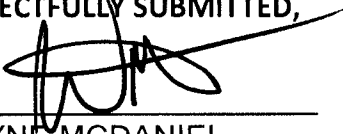
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.**

**ACTION: APPROVED**

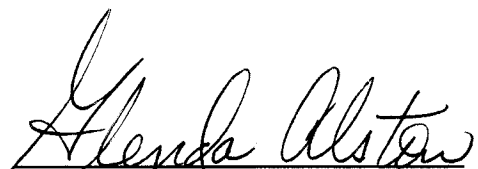
*\*Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

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 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.

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL  
HARDIN COUNTY JUDGE



GLENDAL ALSTON  
HARDIN COUNTY CLERK