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

Chris Kirkendall
County Commissioner, Precinct 2



Alvin Roberts
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)

MONDAY | MAY 3, 2021 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MAY 3, 2021, 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	HARDIN COUNTY JUDGE
HONORABLE L.W. COOPER, JR.	COMMISSIONER PCT. 1
HONORABLE CHRIS KIRKENDALL	COMMISSIONER PCT. 2
HONORABLE AMANDA YOUNG	COMMISSIONER PCT. 3
HONORABLE ALVIN ROBERTS	COMMISSIONER PCT. 4
HONORABLE GLENDA ALSTON	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 Commissioner Young.
- 3) Consider authorizing the County Treasurer to open a new interest-bearing bank account (titled: American Rescue Plan Act of 2021) at BBVA Compass Bank. *Deborah McWilliams, County Treasurer*

MOTION BY: COMMISSIONER KIRKENDALL SECOND BY: COMMISSIONER ROBERTS

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

COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.

ACTION: APPROVED

4) Consider adoption of Resolution 18-21 authorizing and approving execution of an Agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank to purchase a John Deere Model 6110M Tractor (SN...3445) equipped with a 22' Tiger Bengal Boom Mower for the R&B 4 Department as approved in Commissioners Court on April 13, 2021. (SEE ATTACHED)

MOTION BY: COMMISSIONER YOUNG SECOND BY: COMMISSIONER COOPER

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

COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.

ACTION: APPROVED

5) Consider and possibly approve job descriptions for positions in the Health Department as follows: Administrative Assistant, Clinical Manager; Epidemiologist Manager; Epidemiologist; Immunization Administrator Manager; Surveillance Specialist I; Investigator; Data Entry Clerk; Public Health Nurse I; and Health Inspector. Sharon Whitley, Health Director (SEE ATTACHED)

MOTION BY: COMMISSIONER COOPER SECOND BY: COMMISSIONER KIRKENDALL

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

COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.

ACTION: APPROVED

6) Adjourn.

MOTION BY: JUDGE MCDANIEL

SECOND BY: COMMISSIONER KIRKENDALL

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

COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.

ACTION: APPROVED

*Any attendee of this Open Meeting may be permitted to comment on an Agenda item 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

HARDIN COUNTY CLERK