

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.

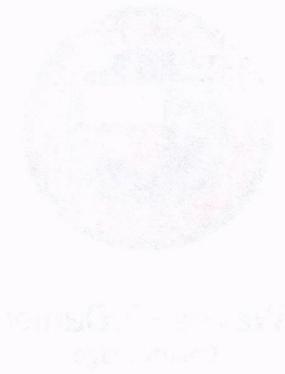
*Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand or verbal notification, and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.

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

Ken Bell
County Commissioner, Precinct 1

Alvin Roberts
County Commissioner, Precinct 4



J. W. Ruppert, Cooper Jr.
FILED FOR RECORD

2020 MAY 28 AM 9:32

GLENDA ALSTON
COUNTY CLERK
HARRIS COUNTY, TEXAS
BY *Ragna Sif*

COMMISSIONERS COURT OF HARRIS COUNTY, TEXAS
COMMISSIONERS' CHAMBER (301)

NOTICE OF SPECIAL MEETING AND AGENDA
MONDAY, JUNE 1, 2020, 10:00 AM

The following agenda items will be discussed at the special meeting of the Commissioners' Chamber on Monday, June 1, 2020, at 10:00 AM in the Commissioners' Chamber, 1001 Fannin Street, Harris County, Texas 77002.

1. Approval of the agenda for the special meeting.

2. Approval of the minutes of the last meeting of the Commissioners' Chamber.

3. Approval of the report of the County Auditor.

4. Approval of the report of the County Clerk.

5. Approval of the report of the County Treasurer.

6. Approval of the report of the County Assessor-Collector.

7. Approval of the report of the County Engineer.

8. Approval of the report of the County Health Officer.

9. Approval of the report of the County Jail.

10. Approval of the report of the County Sheriff.

11. Approval of the report of the County Jail.

12. Approval of the report of the County Sheriff.

13. Approval of the report of the County Jail.

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17. Approval of the report of the County Jail.

18. Approval of the report of the County Sheriff.

19. Approval of the report of the County Jail.

20. Approval of the report of the County Sheriff.

[Signature]
W. R. MOORE
COUNTY CLERK