

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

Amanda Young
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)

AMENDED NOTICE OF SPECIAL MEETING AND AGENDA

TUESDAY | APRIL 5, 2022 | 10:00 A.M.

- 1) Call meeting to order by *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance.
- 3) Consider request by *Alysa Freeman, Deputy County Clerk*, to authorize the County Judge to sign Notice of General Primary Republican Party Runoff Election to be held on May 24, 2022; and Notice of General Primary Democratic Party Runoff Election to be held on May 24, 2022.
- 4) Discussion and possible action concerning eligible projects presented by Traylor & Associates for the FEMA Hazard Mitigation Grant Program (HMGP) related to FEMA-DR-4485 (COVID-19 Pandemic). The grant application deadline for this program is April 29, 2022.
- 5) Discussion and possible action concerning outstanding and future compensatory time for all Offices and Departments, including a possible policy amendment to address transfers of comp time.
- 6) Consider request by *Misty Sims, Purchasing Agent*, to correct award of bid for materials for all Road and Bridge precincts, previously approved in Commissioners Court on March 22, 2022.
- 7) Consider request by *Misty Sims, Purchasing Agent*, to present recommendation from the evaluation committee concerning Qualification Statements received for engineering services related to the American Rescue Plan Act 2021 (ARPA) for ditch improvements and/or other eligible activities, and possibly award to successful vendor.
- 8) Consider request by *Misty Sims, Purchasing Agent*, to present recommendation from the evaluation committee concerning Qualification Statements received for architectural/ engineering services related to the American Rescue Plan Act 2021 (ARPA) for Courthouse renovations, Jail renovations, possible expansion of the Courthouse annex Building and/or other eligible activities, and possibly award to successful vendor.
- 9) Discussion only of any item not on the Agenda without taking any action. *Any County Official*

COMMISSIONERS COURT AGENDA

APRIL 5, 2022

PAGE 2 OF 2

10) Consider request by *Connie Becton, County Clerk*, to approve Amended Notice of Constitutional Amendment Election for May 7, 2022, in which Hardin County will hold a joint election with the following entities: Hardin County Emergency Services District 5, City of Sour Lake, City of Kountze, and the Town of Rose Hill Acres; and approve the consolidation of Voting Precincts.

11) Adjourn.

Item #10 is a newly-added item to this Amended Notice of Special Meeting and Agenda, which is being posted prior to 5:00PM on 04/01/2022 pursuant to the Texas Open Meetings Act.

**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 must do so from the podium.*



Wayne McDaniel
HARDIN COUNTY JUDGE