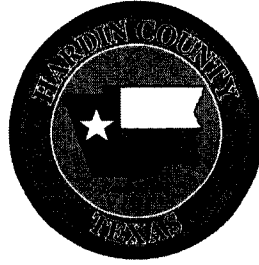


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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
TUESDAY | AUGUST 25, 2020 | 9:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON AUGUST 25, 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. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance led by Judge Wayne McDaniel
- 3) Conduct Public Hearing to consider a plan for District Clerk's Technology Fund for the preservation and restoration of District Clerk's records. *Dana Hogg, District Clerk (SEE ATTACHED)*
NO COMMENTS FROM THE PUBLIC

COMMISSIONERS COURT AGENDA AND MINUTES
AUGUST 25, 2020
PAGE 2 OF 2

- 4) Conduct second Public Hearing to receive citizens' comments regarding proposed Tax Rate for year 2020. (SEE ATTACHED)
NO COMMENTS FROM THE PUBLIC

- 5) Conduct first Public Hearing to receive citizens' comments to discuss adoption of Hardin County Budget for FY21 (October 1, 2020 - September 30, 2021). (SEE ATTACHED)
NO COMMENTS FROM THE PUBLIC. PROPOSED TAX RATE WILL BE .58 PER 100

- 6) Adjourn
MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS
ACTION: APPROVED

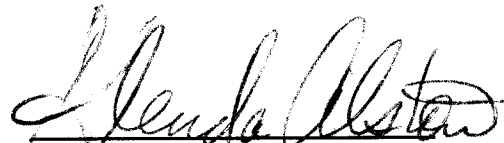
**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

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



GLÉNDÁ ALSTON
HARDIN COUNTY CLERK