

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 | AUGUST 31, 2020 | 9:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON AUGUST 31, 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	HARDIN COUNTY JUDGE
HONORABLE L.W. COOPER, JR.	COMMISSIONER PCT. 1
HONORABLE CHRIS KIRKENDALL	COMMISSIONER PCT. 2
HONORABLE ALVIN ROBERTS	COMMISSIONER PCT. 4
HONORABLE GLENDA ALSTON	HARDIN COUNTY CLERK

COMMISSIONER KEN PELT, PCT. 3 WAS ABSENT 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. Judge Wayne McDaniel
- 2) Invocation and Pledge of Allegiance. Commissioner Roberts.
- 3) Consider approval of bids submitted for Disaster/Emergency Debris Removal Services and award to successful low bidder that being Custom Tree Care and approved, permission for County Judge to sign Agreement for Disaster Emergency Debris Removal Services. *Misty Sims, Purchasing Agent (SEE ATTACHED)*

MOTION BY: COMMISSIONER KIRKENDALL
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER ROBERTS, COMMISSIONER KIRKENDALL AND COMMISSIONER COOPER.
ACTION: APPROVED

- 4) Discussion and possible action regarding Discretionary Exemption to extend/amend the current Pre-storm Contract for Disaster Recovery Services (Debris Removal) due to exigent circumstances, pursuant to LGC 262.024. *Misty Sims, Purchasing Agent*
NO ACTION WAS TAKEN ON AGENDA ITEM 4.
- 5) Discussion and possible action concerning the job duties, salary and expense of the Constable, Precinct 1.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: RESCIND MOTION FROM COMMISSIONERS COURT 8-11-2020.

- 6) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 7) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

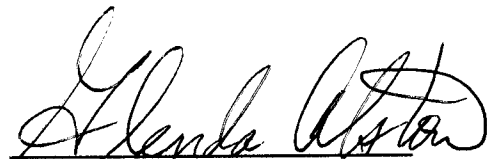
ACTION: APPROVED

**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. 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.



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



GLENDAL ALSTON
HARDIN COUNTY CLERK