

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 15, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JUNE 15, 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 KEN PELT
HONORABLE ALVIN ROBERTS
HONORABLE GLENDA ALSTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
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 led by Commissioner Roberts.
- 3) Pledge of Allegiance.
- 4) Discussion and possible action to approve Order calling for July 14, 2020 General Primary Runoff Election, including Early Voting locations and hours, and Election Day Vote Centers. *Glenda Alston, County Clerk*

MOTION BY: COMMISSIONER ROBERTS

SECOND BY: COMMISSIONER PELT

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

ACTION: APPROVED

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- 5) Conduct workshop to discuss the status of Hurricane Harvey recovery in Hardin County and related disaster recovery projects associated with this natural disaster (TX-4332).

DISCUSSION ONLY

- a. Overview of drainage and other recovery projects funded by various grants.
- b. Discussion concerning the Texas Water Development Board Flood Infrastructure Fund 2020 abridged application.

COURT RECESSED AT : 11:33 A.M.

COURT WAS BACK IN SESSION AT: 11:42 A.M.

- c. Discussion concerning the Hurricane Safe Room project (HMGP-4332-233).

- 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

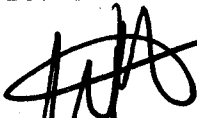
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.

ACTION: APPROVED

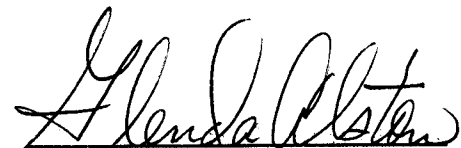
**Any attendee of this Open Meeting may be permitted to comment on an Agenda item by raising their hand or verbal notification, and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

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 person. 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

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



GLENDAL ALSTON
HARDIN COUNTY CLERK