

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

Chris Kirkendall
County Commissioner, Precinct 2



Ken Pelt
County Commissioner, Precinct 3

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 AMENDED AGENDA
TUESDAY | MARCH 31, 2020 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MARCH 31, 2020, THERE WAS BEGUN AND HOLDEN A REGULAR 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 and Pledge of Allegiance. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the March 24, 2020 Regular Meeting. *Glenda Alston, County Clerk*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER COOPER
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

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- 4) Consider approval of request to cancel all Registered Claims from March 24, 2020; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED CASH STATEMENT ONLY AS PRESENTED

- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED AS PRESENTED

- 6) Receive update from Auditor on expenses related to the COVID-19 Coronavirus pandemic. *Angela Gore, County Auditor*

- 7) Amend Order Addressing Employee Absences Resulting from COVID-19, which was approved in Commissioners Court on March 24, 2020, to state that the temporary emergency sick leave bank is usable for absences that begin on April 1, 2020, and will be in force and available until December 31, 2020, at which point Commissioners Court will determine if this Court Order will remain in effect. **(SEE ATTACHED)**
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION: APPROVED

- 8) Consider and possibly approve allowing employees who had anniversaries in March, 2020, who were unable to take vacation and personal time due to COVID-19 to roll over time that, by policy, would be unused.
MOTION BY: JUDGE MCDANIEL
SECOND BY: COMMISSIONER PELT
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER ROBERTS.
ACTION : APPROVE AN EXTENSION FOR 60 DAYS AND THEN RE-EVALUATE BEFORE THE 60 DAYS ARE UP

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

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10)Adjourn.

MOTION BY: COMMISSIONER PELT

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

This Regular Meeting will be limited to no more than 10 in person attendees. Anyone who wishes to participate in this Open Meeting by telephone may notify the County Judge by no later than 9:00AM on Tuesday, March 31, 2020 via email at: Wayne.McDaniel@Co.Hardin.TX.US and he will provide you with instructions for doing so. If you wish to address any line item on this agenda, you must include that in your email requesting to attend by phone.

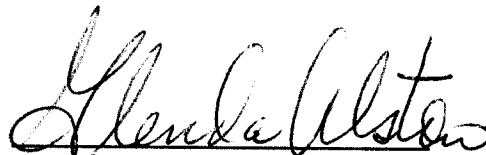
This Regular Meeting will be live streamed by [The Brooks Report Live](#).

**Any attendee of this Commissioners Court Meeting may be permitted to comment on an Agenda item by raising their hand and being recognized by the County Judge prior to the Court taking action. Anyone who wishes to address Commissioners Court must do so from the podium.*

RESPECTFULLY SUBMITTED,



WAYNE MCDANIEL
HARDIN COUNTY JUDGE



GLENDA ALSTON
HARDIN COUNTY CLERK