

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)
NOTICE OF SPECIAL MEETING AND AMENDED AGENDA
WEDNESDAY | JULY 7, 2021 | 1:30 P.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JULY 7, 2021, 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 AMANDA YOUNG
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 led by Commissioner Young.
- 3) Budget Workshop - Discuss FY22 Budget Proposals submitted with additional salary/operation expenditure requests by the following Offices/Departments: **(SEE ATTACHED)**
 - a. AgriLife Extension Agent
 - b. Constables Offices, Precincts 1 through 6
 - c. County Auditor
 - d. County Attorney
 - e. County Clerk
 - f. District Attorney
 - g. Emergency Management (Disaster Recovery)

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- h. Justice of the Peace, Precinct 4
- i. Justice of the Peace, Precinct 6
- j. Purchasing Department
- k. Sheriff (Dispatch Share)
- l. Tax Assessor Collector
- m. Any Other County Office or Department

- 4) Consider request for authorization to submit the following invoice for payment: #KR241479 in the amount of \$3,941.05 to Kent's Collision Center, Inc. for repair work on a 2019 Chevrolet Tahoe (VIN...1479). If approved, this invoice will be paid out of line item '010-560-464 Vehicle Maintenance'. *Sheriff Mark Davis (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 5) Consider approval of request to purchase a 2021 Chevrolet Traverse SUV utilizing the goodbuy cooperative purchasing program. Total purchase price is \$29,291.75 (\$20,735.60 to be paid out of line item '183-503-574 Sheriff Federal Equitable Sharing Forfeiture Fund - Auto Purchase; and \$8,556.15 out of line item '089-560-574 Sheriff State Drug Forfeiture Fund - Auto Purchase). *Sheriff Mark Davis (SEE ATTACHED)*
MOTION BY: COMMISSIONER ROBERTS
SECOND BY: COMMISSIONER KIRKENDALL
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED
- 6) Consider authorization of request to increase wages of the Assistant Health Director and two (2) WIC personnel in the Health Services Department to coincide with new Job Descriptions approved by Commissioners Court on June 8, 2021. These wage increases will be fully funded by Health Services / WIC grants, without any increase to the County budget, and if approved, will be effective as of June 13, 2021. *Sharon Whitley, Health Director (SEE ATTACHED)*
MOTION BY: COMMISSIONER COOPER
SECOND BY: COMMISSIONER YOUNG
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER, COMMISSIONER ROBERTS AND COMMISSIONER YOUNG.
ACTION: APPROVED

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- 7) Consider request for approval to authorize the County Judge to sign Professional Services Contract with Michelle Miller, RDN/LD to provide nutrition-counseling services for the Hardin County Health Services Department/WIC. *Letasha Jones, Assistant Health Director (SEE ATTACHED)*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER ROBERTS

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

ACTION: APPROVED

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

- 9) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

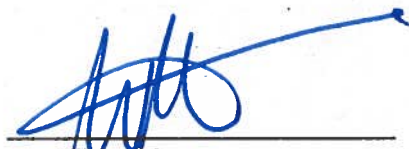
SECOND BY: COMMISSIONER COOPER

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

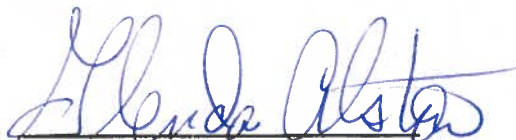
ACTION: APPROVED

**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.*

RESPECTFULLY SUBMITTED,



**WAYNE MCDANIEL
HARDIN COUNTY JUDGE**



**GLENDA ALSTON
HARDIN COUNTY CLERK**