

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 AGENDA
MONDAY | OCTOBER 4, 2021 | 9:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON OCTOBER 4, 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. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance led by Commissioner Cooper with a remembrance of JP Kathy Simpson.
- 3) Presentation by *Mr. Robert T. "Bob" Bass with Allison, Bass & Magee, L.L.P.* concerning the process and timeline for the 2020 Redistricting

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- 4) Consider and possibly authorize the following FY22 Budget Amendments, presented by *Angela Gore, County Auditor. (SEE ATTACHED)*

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVE BUDGET AMENDMENTS AS PRESENTED

COUNTY JUDGE - -

ACCOUNT	DESCRIPTION	FROM	TO
010-400-103	SALARIES – ASSISTANTS	\$5,152.00	
010-400-107	SALARIES – TEMPORARY		\$5,152.00

SHERIFF / JAIL - -

ACCOUNT	DESCRIPTION	FROM	TO
010-561-334	JAIL SUPPLIES	\$750.00	
010-561-104	SALARIES – CORRECTION OFFICERS		\$600.00
010-561-201	FICA TAXES		\$46.00
010-561-203	RETIREMENT		\$94.00
010-561-204	WORKERS COMP INSURANCE		\$7.00
010-561-206	STATE UNEMPLOYMENT TAX		\$2.00
010-561-209	SUPPLEMENTAL DEATH		\$1.00

Item #4 (Continued):

GRAND JURY BAILIFF - -

ACCOUNT	DESCRIPTION	FROM	TO
	CONTINGENCY – JURY FUND	\$552.95	
053-426-107	SALARIES – TEMPORARY		\$509.95
053-426-201	FICA TAXES		\$40.00
053-426-204	WORKERS COMP INSURANCE		\$2.00
053-426-206	STATE UNEMPLOYMENT TAX		\$1.00

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- 5) Consider and possibly approve request by *Judge Steve Thomas, 356th Judicial District Court*, to increase the 356th Court Coordinator’s wages from \$53,560 to \$58,930 (10% increase) and, if approved, consider approval of the following FY22 Budget Amendment: **(SEE ATTACHED)**

NO MOTION WAS MADE

ACCOUNT	DESCRIPTION	FROM	TO
010-401-800	CONTINGENCY – GENERAL	\$6,633.00	
010-435-105	SALARIES – COURT COORDINATOR		\$5,370.00
010-435-201	FICA TAXES		\$411.00
010-435-203	RETIREMENT		\$822.00
010-435-204	WORKERS COMP INSURANCE		\$11.00
010-435-206	STATE UNEMPLOYMENT TAX		\$9.00
010-435-209	SUPPLEMENTAL DEATH		\$10.00

- 6) Consider and possibly authorize the following FY22 Budget Amendment, requested by *Aaron Tupper, Director, Technology Department (SEE ATTACHED)*

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED

ACCOUNT	DESCRIPTION	FROM	TO
010-401-800	CONTINGENCY – GENERAL	\$18,810.00	
010-410-463	COMPUTERS/PARTS		\$18,810.00

- 7) Consider and possibly authorize request for approval to submit application for the Walmart Community Grant. If awarded, these grant funds will be utilized for the annual Christmas Tree Lighting Event at the Courthouse. This event is scheduled for December 7, 2021, at 5:30PM. *ReJena Bolton, Health Inspector; Glenda Jacks, HCCVAC Director (SEE ATTACHED)*

MOTION BY: COMMISSIONER YOUNG

SECOND BY: COMMISSIONER KIRKENDALL

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

ACTION: APPROVED

- 8) Discussion only of any item not on this 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.

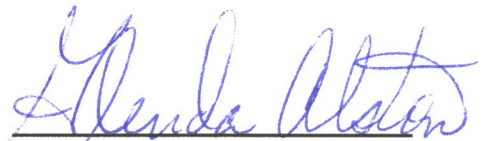
ACTION: APPROVED

**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



GLENDAL ALSTON
HARDIN COUNTY CLERK