

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

Chris Kirkendall
County Commissioner, Precinct 2



Amanda Young
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 REGULAR MEETING AND AGENDA

TUESDAY | MAY 10, 2022 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Amanda Young*
- 3) Approve Minutes of the April 26, 2022 Regular Meeting as presented by *Connie Becton, County Clerk*.
- 4) Consider approval of request to cancel all Registered Claims from April 26, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*.
- 5) Authorization to pay County bills as presented by *Angela Gore, County Auditor*.
- 6) Consider acceptance of the 2022 Annual Road Reports as submitted by *Commissioner L.W. Cooper Jr.* for the R&B 1 Department and *Commissioner Alvin Roberts* for the R&B 4 Department.
- 7) Consider approval of request by *Shirley Cook, Tax Assessor-Collector*, for Tax Refunds totaling \$4,317.78 for Account Numbers: 18108, 2073, 49174, and 40811.
- 8) Discussion and possible action to approve and accept for filing in the Minutes of the Court the District Court Orders appointing the County Auditor for the term of two (2) years, provided by *Dana Hogg, District Clerk*, and directing the payment of the County Auditor's salary.
- 9) Presentation by *J.A. McKim, III, Chairman, Historical Commission*, of Hardin County Historical Commission annual report for Fiscal Year 2021.
- 10) Recognize Theresa Grimes, Victims Advocate for Hardin County Crime Victims Assistance Center for 16 years of dedicated service to Hardin County, and wish her well on her retirement.
- 11) Consider approval of request by *Commissioner Amanda Young*, for a FY22 Budget Transfer in the R&B 3 Department in the amount of \$20,000 from 017-623-334 Materials and Supplies to 017-623-351 Equipment Expense.

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- 12) Consider and possibly approve request by *Commissioner Amanda Young* for a FY22 Budget Amendment in the R&B 3 Department to Create new line item 017-623-461 Equipment Rental and, if approved, transfer \$5,582.00 from 017-623-334 Materials & Supplies line item to this new line item.
- 13) Present recommendation from evaluation committee regarding Proposals received from firms to conduct a Compensation Study of all Elected/Appointed Officials and all Hardin County Personnel as presented by *Misty Sims, Purchasing Agent*, and possibly award successful firm.
- 14) Present results of bids received for miscellaneous scrap metal located in Precinct 2, as presented by *Misty Sims, Purchasing Agent*, and possibly award to successful bidder.
- 15) Discussion only of any item not on the Agenda without taking any action. Any County Official

**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.*



Wayne McDaniel

HARDIN COUNTY JUDGE