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

Chris Kirkendall County Commissioner, Precinct 2



Amanda Young County Commissioner, Precinct 3

Ernie Koch 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 TUESDAY | JANUARY 30, 2024 | 10:00 A.M.

Any attendee of this Open Meeting may be permitted to comment on an Agenda Item for a period of three (3) minutes 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.

- 1) Establish Quorum and Call Meeting to Order | Hon. Wayne McDaniel
- 2) Invocation and Pledge of Allegiance | Hon. Amanda Young
- Consider adoption of <u>Resolution 9-24</u> authorizing submission of the FY25 Project Safe Neighborhoods Grant Program Funding Application to the Office of Governor (OOG), Criminal Justice Division (CJD) as requested by *Hon. Mark Davis, Sheriff.*
- 4) <u>Acceptance</u> of the 2023 Racial Profiling Reporting for filing in the Minutes of the Court as submitted by *Hon. Mark Davis, Sheriff.*
- 5) Consider <u>request</u> by *Sharon Whitley, Health Services Director,* for approval to apply for a \$120,000 Improving the Health of Young Children grant to expand vaccination coverage through partnerships with local schools and other entities (\$0 local match).
- Consider approval of <u>request</u> by *Alysa Freeman, Elections Administrator,* to authorize the County Judge to sign Notice of the Republican and Democratic General Primary Elections to be held on March 5, 2024.
- 7) Discussion on any other non-agenda item without taking action, including reports from Elected Officials / Department Heads; or announcements which may be of interest to the public.
- 8) Adjourn.

Wayne McDaniel