

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



Ken Pelt  
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 REGULAR MEETING AND AGENDA**  
**TUESDAY | FEBRUARY 11, 2020 | 10:00 A.M.**

**AGENDA AND MINUTES**

BE IT REMEMBERED THAT ON FEBRUARY 11, 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 CHRIS KIRKENDALL  
HONORABLE KEN PELT  
CONNIE BECTON

HARDIN COUNTY JUDGE  
COMMISSIONER PCT. 1  
COMMISSIONER PCT. 3  
DEPUTY COUNTY CLERK

COMMISSIONER L.W. COOPER, JR., PCT. 1 AND COMMISSIONER ALVIN ROBERTS, PCT. 4, WERE ABSENT WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; THEREBY CONSTITUTING A QUORUM, 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. *Commissioner Chris Kirkendall*
- 3) Approve Minutes of the January 28, 2020 Regular Meeting. *Glenda Alston, County Clerk*  
MOTION BY: COMMISSIONER KIRKENDALL  
SECOND BY: COMMISSIONER PELT  
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT AND COMMISSIONER KIRKENDALL.  
ACTION: APPROVED AS PRESENTED

- 4) Consider and possibly approve: (a) Request to cancel all Registered Claims from January 28, 2020; (b) Cash Statement; and (c) Quarterly Report for the quarter ending December 31, 2019, as presented. *Deborah McWilliams, County Treasurer (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT AND COMMISSIONER KIRKENDALL.**  
**ACTION: APPROVED ALL AS PRESENTED**
  
- 5) Consider authorizing the County Treasurer to open a new non-interest bearing bank account at BBVA Compass Bank for TDEM Hazard Mitigation Grant Program for property acquisitions (HMGP-4332-052 Acquisitions). *Deborah McWilliams, County Treasurer (SEE ATTACHED)*  
**MOTION BY: JUDGE MCDANIEL**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT AND COMMISSIONER KIRKENDALL.**  
**ACTION: APPROVED**
  
- 6) Authorization to pay County bills as presented. *Angela Gore, County Auditor (SEE ATTACHED)*  
**MOTION BY: COMMISSIONER KIRKENDALL**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT AND COMMISSIONER KIRKENDALL.**  
**ACTION: APPROVED AS PRESENTED**
  
- 7) Acceptance of the Sheriff's 2019 Racial Profiling Report. *Sheriff Mark Davis (SEE ATTACHED)*  
**MOTION BY: JUDGE MCDANIEL**  
**SECOND BY: COMMISSIONER PELT**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT AND COMMISSIONER KIRKENDALL**  
**ACTION: APPROVED**
  
- 8) Consider Adoption of Resolution 2-20 permitting firework sales on additional holidays throughout 2020, pursuant to HB 1150. (SEE ATTACHED)  
**MOTION BY: COMMISSIONER PELT**  
**SECOND BY: COMMISSIONER KIRKENDALL**  
**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT, COMMISSIONER KIRKENDALL.**  
**ACTION: APPROVED**
  
- 9) Discussion only of any item not on the Agenda without taking any action. *Any County Official*

10)Adjourn.

**MOTION BY: COMMISSIONER PELT**

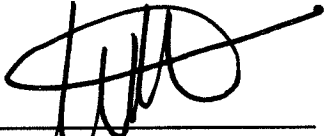
**SECOND BY: COMMISSIONER KIRKENDALL**

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER PELT AND COMMISSIONER KIRKENDALL**

**ACTION: APPROVED**

*\*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**



**CONNIE BECTON  
DEPUTY COUNTY CLERK**