

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 REGULAR MEETING AND AGENDA

TUESDAY | JANUARY 25, 2022 | 10:00 A.M.

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Alvin Roberts*
- 3) Approve Minutes of the January 11, 2022 Regular and Special Meetings; and January 18, 2022 Special Meeting as presented by *Connie Becton, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from January 11, 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 approval of request by *Commissioner Chris Kirkendall* to adopt Resolution 2-22 authorizing and approving execution of an Agreement with BancorpSouth Equipment Finance, a division of BancorpSouth Bank, to finance a 2019 Gradall D152 (VIN...6659) for the R&B 2 Department, as approved by Commissioners Court on January 4, 2022.
- 7) Consider approval of request by *Dale Williford, Airport FBO*, to authorize application for reimbursement of expenditures under the CARES Act funding.
- 8) Consider approval of request by *Commissioner Alvin Roberts* to pay Associated Supply Company, Inc. (ASCO) Invoice #SWO204993 in the amount of \$12,686.98 for Boom repair work on a 2012 Gradall (S/N...0220). If approved, this invoice will be paid out of line item 017-624-451 'Vehicle/Equipment Maintenance'.
- 9) Consider approval of request by *Chief Monica Kelley, Juvenile Probation Department*, for approval of outside detention contract with 33rd and 424th Judicial Districts and Gillespie County.
- 10) Presentation of information by *Judge Chris Ingram, Justice of the Peace - Precinct 1*, in reference to establishing a County Dispute Resolution Center.

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- 11) Consider approval of request by *Glenda Jacks, HCCVAC Director*, to authorize the County Judge to sign the Lumberton City Event Application and Agreement for use of the City Park on April 4, 2022 for the Lantern Release for Child Abuse Awareness Month.
- 12) Present recommendation from the evaluation committee by *Misty Sims, Purchasing Agent*, concerning proposals received to repair or replace the fire alarm panel in the Hardin County Jail; and possibly award to successful vendor.
- 13) Present recommendation from the evaluation committee by *Misty Sims, Purchasing Agent*, concerning proposals received to upgrade control system in the Hardin County Jail; and possibly award to successful vendor.
- 14) Acceptance of the 2021 Racial Profiling Reporting for filing in the Minutes of the Court as submitted by *Sheriff Mark Davis*.
- 15) Discussion and possible action to change the date of the February 22, 2022 Regular Meeting of Commissioners Court to a different date due to being unable to establish a quorum on February 22nd.
- 16) Discussion only by *Any County Official* of any item not on the Agenda without taking any action.
- 17) Adjourn.

**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