

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 | MARCH 8, 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 February 28, 2022 Regular and Special Meetings as presented by *Connie Becton, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from February 28, 2022; and Approval of Cash Statement as presented by *Deborah McWilliams, County Treasurer*
- 5) Consider approval of request by *Deborah McWilliams, County Treasurer*, to change name of a bank account (account number ...0841) at PNC Bank from 2017 FEMA Flood Mitigation Assistance Grant (FMA 2017) to TWDB Flood Mitigation Assistance Grant (TWDB FMA).
- 6) Authorization to pay County bills as presented by *Angela Gore, County Auditor*
- 7) Consider request by the County Judge to employ a temporary Clerk in the County Judge's Office at a rate of \$14 per hour beginning on April 11, 2022, to fill in while the Legal Assistant is out of the office on FMLA for approximately 8 weeks. If approved, consider approving amendment to the FY22 Budget as follows:

From:	010-401-800 Contingency	\$1,939.00	
	010-400-103 Salaries - Assistants	\$1,248.00	<u>\$3,187.00</u>
To:	010-400-107 Salaries - Temporary	\$3,045.00	
	010-400-201 FICA Taxes	137.00	
	010-400-204 Workers Comp Insurance	3.00	
	010-400-206 State Unemployment Tax	2.00	<u>\$3,187.00</u>

- 8) Acceptance of the 2021 Racial Profiling Reporting for filing in the Minutes of the Court as submitted by *Constable Trey Brothers*.

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- 9) Consider approval of request by *Commissioner Chris Kirkendall*, to adopt Amended Resolution 2-22 authorizing and approving execution of an Agreement with BancorpSouth Equipment Finance, a division of Cadence Bank, to finance a 2019 Gradall D152 (VIN...6659) for the R&B 2 Department, as approved by Commissioners Court on January 4, 2022.
- 10) Setting of a Public Hearing for 9:00AM on March 22, 2022 to receive public comments on the proposed Hardin County Game Room Regulations.
- 11) Presentation of Fleet Vehicle Planning Analysis by *Nick Miller, Enterprise Fleet Management*, and discussion concerning the possibility of leasing vehicles as opposed to purchasing.
- 12) Discussion only of any item not on the Agenda without taking any action. *Any County Official*
- 13) 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