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 11, 2021 | 10:00 A.M.

- 1) Call meeting to order. Judge Wayne McDaniel
- 2) Invocation and Pledge of Allegiance. Commissioner Chris Kirkendall
- 3) Approve Minutes of the April 27, 2021 Regular Meeting; and May 3, 2021 Special Meeting. *Glenda Alston, County Clerk*
- Consider and possibly approve: (a) Request to cancel all Registered Claims from April 27, 2021; (b) Cash Statement; and (c) Quarterly Report for quarter ending March 31, 2021, as presented. *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented. Angela Gore, County Auditor
- 6) Consider adoption of Resolution 19-21 supporting Operation Lone Star and the State's request for federal funds to reimburse the State and local governments for expenses incurred as a result of the United States Federal Government's border polices.
- 7) Consider approval of request to authorize the Purchasing Agent to solicit bids for overlaying on the following County Roads located in Precinct 3: Approximately 3,200 feet on Beaver Brook; approximately 700 feet on Price Lane; and approximately 3,800 feet on Old Batson Saratoga Road. *Commissioner Amanda Young*
- 8) Consider and possibly approve request to adopt Hardin County Guidelines for On-Site Sewage Facilities (OSSF) Assistance Program. *Michelle Brewer, Disaster Recovery Director*
- 9) Permission to accept total loss offer from Texas Association of Counties Risk Management Pool for a 2014 Ford F150 (VIN...1538) in the amount of \$20,597.75. *Sheriff Mark Davis*

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10)Authorization for County Judge to sign request for unclaimed capital credits received from electric cooperatives for 2020.

11)Discussion only of any item not on the Agenda without taking any action. Any County Official

12)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 <u>must</u> do so from the podium.

WAYNE MCDANIEL HARDIN COUNTY JUDGE

FILED FOR RECORD MAY -7 PM 12: 47