

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



Amanda Young
County Commissioner, Precinct 3

Chris Kirkendall
County Commissioner, Precinct 2

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 | MAY 21, 2024 | 9:00 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.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MAY 21, 2024, THERE WAS BEGUN AND HOLDEN A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF HARDIN COUNTY, TEXAS WITH THE FOLLOWING MEMBERS OF THE COURT PRESENT:

**HONORABLE WAYNE MCDANIEL
HONORABLE L.W. COOPER, JR.
HONORABLE CHRIS KIRKENDALL
HONORABLE AMANDA YOUNG
HONORABLE CONNIE BECTON**

**HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
HARDIN COUNTY CLERK**

COMMISSIONER ERNIE KOCH, PCT. 4, WAS 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) Establish Quorum and Call Meeting to Order | *Hon. Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance | *Hon. Wayne McDaniel*

COMMISSIONERS COURT AGENDA AND MINUTES

MAY 21, 2024

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- 3) Consider approval of request by Judge Wayne McDaniel to authorize a 30-Day Continuation of the Declaration of Disaster issued on May 16, 2024, resulting from the ongoing Spring Severe Weather and Flooding Event in Hardin County. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER YOUNG.

ACTION: APPROVED

- 4) Consider approval of request by Judge Wayne McDaniel to transfer funds within the General Fund (010) for the purpose of completing renovations and repairs in the small District Courtroom as follows: (SEE ATTACHED)

FROM	010-401-800 Contingency - General	\$32,987.00
TO	010-510-450 C/H Maintenance, Repairs, Renovation	\$32,987.00

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER YOUNG.

ACTION: APPROVED TO TABLE UNTIL MAY 28, 2024 AT 10:00 A.M. TO ADD CORRECT INFORMATION

- 5) Discussion and possible action regarding Discretionary Exemption for professional services - Independent Auditing Services - pursuant to LGC 262.024. If approved, consider authorization for County Judge to sign engagement letter with Crowe, LLP for Outside Audit for year ending September 30, 2023, with option for two subsequent fiscal years. (SEE ATTACHED)

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER YOUNG

IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER YOUNG.

ACTION: APPROVED AND STRIKE WITH OPTION FOR TWO SUBSEQUENT FISCAL YEARS.

- 6) 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.

- 7) Adjourn.

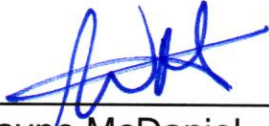
MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

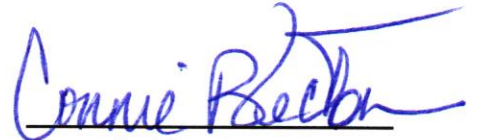
IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER AND COMMISSIONER YOUNG.

ACTION: APPROVED

RESPECTFULLY SUBMITTED,



Wayne McDaniel
HARDIN COUNTY JUDGE



Connie Becton
HARDIN COUNTY CLERK