

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 | FEBRUARY 23, 2021 | 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 9, 2021 Regular Meeting. *Glenda Alston, County Clerk*
- 4) Consider approval of request to cancel all Registered Claims from February 9, 2021; and Approval of Cash Statement as presented. *Deborah McWilliams, County Treasurer*
- 5) Authorization to pay County bills as presented. *Angela Gore, County Auditor*
- 6) Consider request to authorize the County Judge to sign Affordable Care Act Reporting and Tracking Service (ARTS) Program Agreement offered by Texas Association of Counties Health and Employees Benefits Pool (TAC HEBP). *Debbie Mendisabal, Human Resources Director*
- 7) Consider request by *Michelle Brewer, Disaster Recovery Director*, to adopt the following Resolutions:
 - a. Resolution 11-21 authorizing the County Judge, Angela Gore and Amanda Holland to execute contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract No. 7220189.
 - b. Resolution 12-21 reaffirming policies and procedures for Civil Rights, Equal Opportunity and Fair Housing as required by the Texas Community Block Grant Program (TxCDBG); and authorizing posting/publication of required notices.
 - c. Resolution 13-21 proclaiming the month of February as Fair Housing Month; and authorizing the posting/publication of a Fair Housing Public Service Announcement.

- 8) Consider request to authorize the County Judge to sign Agreement with Traylor & Associates relating to the 2019-2020 Texas Community Block Grant Program (TxCDBG) for Sewer Projects. *Misty Sims, Purchasing Agent*
- 9) Consider request to authorize the Purchasing Agent to solicit proposals from pre-qualified list of Grant Administrators per Texas Department of Agriculture's instruction, relating to 2021-2022 Texas Community Block Grant Program Sewer Grant; and, if approved, appoint a committee to evaluate proposals received. *Misty Sims, Purchasing Agent*
- 10) Results and awarding of bids for purchase of Road and Bridge materials and emulsions for all Road & Bridge Precincts. *Misty Sims, Purchasing Agent*
- 11) Present results of bids submitted for overlaying approximately 5,280 feet on Work Road, 5,010 feet on Drakeville Road, 3,696 feet on Alexander Road, 4,224 feet on Richardson Road, 2,933 feet on Holland Road, and 500 feet on Holland Cemetery Road, located in Precinct 2. *Misty Sims, Purchasing Agent*
- 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 (or by verbal notification if joining remotely), and being recognized by the Chair prior to the Court taking action. Anyone who addresses Commissioners Court in person must do so from the podium.*

This Open Meeting will be held in accordance with Governor Abbott's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, which are being implemented to maintain government transparency while mitigating the risk of spreading COVID-19. In-person attendance is limited to 20. Members of the public will be entitled to participate and address the Court during the meeting via remote access: Dial (877) 402-9753; Access Code 6995123 before the meeting begins. When you dial in, announce yourself, then mute your line.



WAYNE MCDANIEL
HARDIN COUNTY JUDGE

FILED FOR RECORD
2021 FEB 19 PM 1:04
CLERK OF DISTRICT COURT
HARDIN COUNTY, TEXAS
BY 