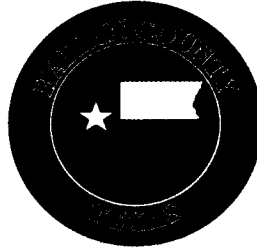


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



Amanda Young
County Commissioner, Precinct 3

Alvin Roberts
County Commissioner, Precinct 4

Chris Kirkendall
County Commissioner, Precinct 2

Wayne McDaniel
County Judge

COMMISSIONERS COURT OF HARDIN COUNTY, TEXAS
HARDIN COUNTY COURTHOUSE ■ COMMISSIONERS COURTROOM (A-131)

NOTICE OF SPECIAL MEETING AND AGENDA
TUESDAY | JUNE 7, 2022 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON JUNE 7, 2022, 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 ALVIN ROBERTS
HONORABLE CONNIE BECTON

HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
HARDIN COUNTY CLERK

WHEN THE FOLLOWING PROCEEDINGS WERE HAD AND ORDERS MADE TO-WIT; IN ADDITION TO THE ROUTINE BUSINESS OF THE COUNTY, THE SUBJECT OF SAID MEETING WILL BE THE FOLLOWING:

- 1) Call meeting to order. *Judge Wayne McDaniel*
- 2) Invocation and Pledge of Allegiance. *Commissioner Alvin Roberts*
- 3) Presentation by *Ralph Wallace, TCDRS Employer Services Representative*, concerning Hardin County's 2023 Retirement Plan with the Texas County & District Retirement System.
(SEE ATTACHED)
PRESENTATION ONLY

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 7, 2022

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- 4) Presentation of Salary Committee recommendations to the Court by the Committee Chair, *Commissioner L.W. Cooper Jr.* Then, the Court will consider and possibly approve any/all recommendations made by the Salary Committee regarding the setting of certain hourly wages/salaries, and changes in certain titles of personnel. (SEE ATTACHED)

MOTION BY COMMISSIONER COOPER

SECOND BY COMMISSIONER ROBERTS

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

ACTION: TAKE ACTION ON THE PRESENTATION MADE BY COMMISSIONER COOPER ON BEHALF OF THE SALARY COMMITTEE WITH THE ADDITIONAL REQUEST BY JUDGE MCDANIEL TO CHANGE THE MAINTENANCE SUPERVISOR'S SALARY EFFECTIVE IMMEDIATELY.

- 5) Budget Workshop - Discuss Fiscal Year 2023 (October 1, 2022 - September 30, 2023) Proposed Budget expenditures for the following Offices/Departments: (SEE ATTACHED) **DISCUSSION ONLY WITH THE EXCEPTION OF 5k (EMERGENCY MANAGEMENT) WHICH WAS TABLED.**

- a. R&B 1
- b. R&B 2
- c. R&B 3
- d. R&B 4
- e. County Judge
- f. Commissioners Court
- g. County Clerk
- h. Veterans Services
- i. Floodplain Administration
- j. Technology
- k. Emergency Management
- l. Any other Office / Department

- 6) Discussion only by *Any County Official* of any item not on the agenda, without taking action.

- 7) Adjourn.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

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

ACTION: APPROVED

**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.*

COMMISSIONERS COURT AGENDA AND MINUTES

JUNE 7, 2022

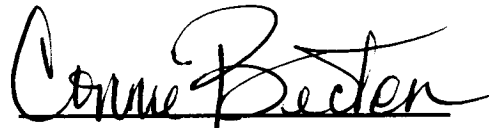
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RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read 'Wayne McDaniel', written over a horizontal line.

Wayne McDaniel

HARDIN COUNTY JUDGE

A handwritten signature in black ink, appearing to read 'Connie Becton', written over a horizontal line.

**Connie Becton
Hardin County Clerk**