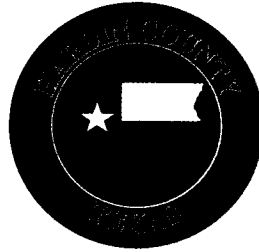


L. W. "Nubbin" Cooper Jr.
County Commissioner, Precinct 1



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
MONDAY | MARCH 6, 2023 | 10:00 A.M.

AGENDA AND MINUTES

BE IT REMEMBERED THAT ON MARCH 6, 2023, 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 ERNIE KOCH
TRACI TURNER**

**HARDIN COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 3
COMMISSIONER PCT. 4
DEPUTY 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.
- 2) Invocation and Pledge of Allegiance led by Judge Wayne McDaniel.
- 3) Consider approval of request by *Manuel D. Mendoza, LJA Engineering*, to present results of bids received for construction related to TXCDBG On-Site Sewer Facilities Installation Project, Contract 7220189, generally described as the installation of 20 On-Site Sewer Facilities for existing households and the demolition of existing septic tanks, contingent upon approval by TCEQ as requested by Manuel D. Mendoza, LJA Engineering; and possibly award to successful vendor or take other action as the Court deems necessary.

COMMISSIONERS COURT AGENDA AND MINUTES

JANUARY 31, 2023

PAGE 2 OF 2

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,
COMMISSIONER YOUNG, COMMISSIONER KOCH**

**ACTION: APPROVED THE PURCHASING AGENT TO REBID THE PROJECT WITHOUT ANY
CONSTRUCTION SCHEDULE STIPULATIONS.**

- 4) Consider request by *Sheriff Mark Davis* to authorize the County Judge to execute Interlocal Cooperation Contract with Newton County for the housing of inmates in the Hardin County Jail.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER KIRKENDALL

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,
COMMISSIONER YOUNG, COMMISSIONER KOCH**

ACTION: APPROVED

- 5) Consider request by *Sheriff Mark Davis* to reassign title ownership of a 2016 Ford F150 Super Crew Truck (VIN...9121) to the City of Beaumont. This is due to end of life of equipment.

MOTION BY: COMMISSIONER KIRKENDALL

SECOND BY: COMMISSIONER COOPER

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,
COMMISSIONER YOUNG, COMMISSIONER KOCH**

ACTION: APPROVED

- 6) Discussion only by Any Official of any item not on the Agenda without taking any action.

- 7) Adjourn.

MOTION BY: COMMISSIONER COOPER

SECOND BY: COMMISSIONER YOUNG

**IN FAVOR: JUDGE MCDANIEL, COMMISSIONER KIRKENDALL, COMMISSIONER COOPER,
COMMISSIONER YOUNG, COMMISSIONER KOCH**

ACTION: APPROVED

**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.*

RESPECTFULLY SUBMITTED,



**Wayne McDaniel
HARDIN COUNTY JUDGE**



**Traci Turner
DEPUTY COUNTY CLERK**