

**Mike Hunt**  
Commissioner Precinct 1



**Terry Barber**  
Commissioner Precinct 3

**Skeet Phillips**  
Commissioner Precinct 2

**Ken Cates**  
Commissioner Precinct 4

**Hal Richards**  
County Judge

### **NOTICE OF REGULAR MEETING**

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, December 8, 2020 at 9:00 a.m., in the Commissioners' Court Meeting Room located in the Courthouse Annex 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS; (Any member of the public that wishes to speak on an item that is on this agenda will need to sign in, complete a Public Participation Form, and present to County Clerk prior to court. Speakers will be restricted to a three-minute presentation.)

1. **ROUTINE CORRESPONDENCE.**

2. **CONSENT AGENDA**

- A. **Discuss/Consider** approving Commissioners Court Meeting Minutes from November 10, 2020; November 10, 2020 Special/ Workshop; November 17, 2020 Special/Workshop; November 20, 2020 Special; November 24, 2020; November 24, 2020 Board of Directors; December 1, 2020 and December 1, 2020 Special.

3. **George Williford;** Discuss Bond Issuance.

4. **Judge Richards;** Discuss/Consider entering into an interlocal agreement with Regional Public Defender for Capital Cases.

5. **Raylan Smith;** Discuss and consider approving amended FY 2020-2021 Contract Patrol Budget for Kaufman County MUD 4 (Devonshire Community).

6. **Raylan Smith;** Discuss and consider approving amended FY 2020-2021 Contract Patrol Budget for Kaufman County MUD 5 (Clements Ranch Community).

7. **Raylan Smith;** Discuss and consider approving amended FY 2020-2021 Contract Patrol Budget for Kaufman County MUD 6 (Travis Ranch Community).

8. **Raylan Smith;** Discuss and consider wage increase for Deputy Aaron Ross in the amount of \$1,907, as budgeted in available patrol contract support funds.

9. **Raylan Smith;** Discuss and consider wage increase for Corporals Jacob Forman, Mark Sharrock, and Mateo Villareal in the amount of \$2,393 (each), as budgeted in available patrol contract support funds.

10. **Deputy Chief Kitchens;** Discuss and consider approving the deputation of William Jones as a Deputy Constable with the Kaufman County Precinct #2 Constable's Office as a contract deputy for a newly added position, as approved by FY-2021 Fresh Water Supply District No. 1-C (Windmill Farms) Budget,

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KAUFMAN CO. TEXAS  
2020 DEC -4 PM 2:09  
BY: LAURA A. BUSH  
COUNTY CLERK

adopted October 13, 2020.

11. **Raylan Smith;** Discuss and consider approval of modification #5 to TSSWCB Contract #UEFL11-REP-ST-004-19 & ST2-013-20.
12. **Discuss/Consider** line item transfers.
13. **Discuss/Consider** claims for payment.
14. **Adjourn Regular Meeting**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<i>Gov't Code §551.087</i>

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 4<sup>th</sup> day of December, 2020.

  
Hal Richards, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 4<sup>th</sup> day of December, 2020, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By: 

Deputy 

ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.