

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, January 12, 2021 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** accepting Collection's Department 4th Quarter Report.
 - B. **Discuss/Consider** accepting Development Services Quarterly Report, October through December 2020.
 - C. **Discuss/Consider** approving official bond for Brenda Samples.
 - D. **Discuss/Consider** approving deputation of Kyle Gross for Deputy Constable Pct. 3
 - E. **Discuss/Consider** approving deputations of Jordan Van Clark, Guadalupe Frias, Steven Edward Hoops, Jerry Kitchens, Jr., William Donovan Jones, Robert Dwain Manor III, Anthony Rene Manriquez, Candy Ann Richeson, Aaron Logan Ross, Mark Douglas Sharrock, Mateo David Villareal, Jacob McCoy Forman for Deputy Constables and Victor Lattrel Bates, Jamela Siddiqi and Roy Harold Williams, Jr. as Reserve Deputy Constables.
- 3. Karen Badgley;** Discuss/Consider Petition Requesting Reappointment of Directors for Kaufman County Levee Improvement District No. 6 and Order approving said petition.
- 4. Judge Richards;** Discuss/Consider bond issuance.
- 5. David Asbill;** Presentation by Kaufman Leadership Class regarding Children's Shelter.
- 6. Spradley Farms;** Discuss/consider approval of Order Appointing Directors to Serve as Members of the Board of Directors of Reinvestment Zone Number Thirteen, City of Mesquite.
- 7. Spradley Farms;** Discuss/Consider/Approve Tax Participation Agreement Amendment.
- 8. Owen Cantrell;** Receive update on progress of rehabs, upgrades and repairs to conservation dams.

9. **Constable Woodall**; Discuss/Consider lateral transfer of James Stroud from Kaufman Sheriff's office to Constable's office Pct. 3.
10. **Monique Hunter**; Discuss/Consider motion to approve plat for Elmo Hills Addition located in Pct. 3.
11. **Monique Hunter**; Discuss/Consider motion to approve plat for Moses Addition located in Pct. 4.
12. **Commissioner Cates**; Discuss/consider standardizing job descriptions for Road and Bridge Department Administrative Positions and setting base salary for Precinct Clerk.
13. **Jerry Dean**; Discuss/Consider extension for COVID time off.
14. **Deborah Bonner**; Discuss/consider changes to Personnel Policy Manual clarifying progression of using paid or unpaid leave time.
15. **Raylan Smith**; Receive construction updates regarding the Kaufman County Justice Center and the Kaufman County Pet Adoption Center.
16. **Raylan Smith**; Discuss and consider Gallagher Construction Services proposal to relocate existing fiber conduit for the construction of the new Pet Adoption Facility, in the amount of \$29,379; utilizing TIPS Purchasing Cooperative Contract #181101.
17. **Discuss/Consider** line item transfers.
18. **Discuss/Consider** claims for payment.
19. **Discuss/Consider** exiting regular meeting and entering into executive session.
20. **Executive Session**: Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real estate negotiations.
21. **Discuss/Consider** exiting executive session and entering back into regular meeting.
22. **Discuss/Consider** taking any action needed as a result of executive session.
23. **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 8th day of January, 2021.

Hal Richards

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 8th day of January, 2021, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By: *Laura Hughes*

Deputy *Kylie Ross*

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.



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