

**Mike Hunt**  
Commissioner Precinct 1

**Skeet Phillips**  
Commissioner Precinct 2



**Terry Barber**  
Commissioner Precinct 3

**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, February 23, 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 the Kaufman County Fire Marshal's Racial Profiling Report for 2020.**
  - B. **Discuss/Consider accepting the Treasurer's Monthly Report.**
  - C. **Discuss/Consider accepting the Tax Assessor-Collector's Monthly Report for January 2021.**
  - D. **Discuss/Consider accepting the Kaufman County Sheriff's Office Racial Profiling Report for 2020.**
3. **Raylan Smith;** Discuss/Consider the purchase / finance of JOHN DEERE 6110M CAB TRACTOR, in the amount of \$148,577.08; from Shoppa's John Deere, utilizing Sourcewell Contract #110719-JDC for Precinct #1.
4. **Raylan Smith;** Discuss/Consider award of contract for RFP 21-02: 2019 KAUFMAN COUNTY ROAD BOND PROGRAM – Construction of the Justice Center and the Kaufman County Pet Adoption Center.
5. **Raylan Smith;** Receive construction updates regarding the Kaufman County Justice Center and Kaufman County Pet Adoption Center.
6. **Monique Hunter;** Discuss/Consider motion to approve replat of lot 22 of the Meadow Ranch Estates.
7. **Chief Kitchens;** Discuss and approve deputation of Victor Bates from a Reserve Deputy Constable position to a Full time Deputy Constable position to fill new added position in the K.C.F.W.S.D .1-C patrol contract.

8. **Karen Badgley;** Discuss/Consider/Approve Pre-Trial Diversion funds for funding of District Attorney's Office Pre-Trial Diversion Officer/Case Manager"
9. **Auditor;** Discuss/Consider line item transfers
10. **Auditor;** Discuss/Consider claims for payment.
11. **Judge Richards;** Discuss/Consider exiting regular meeting and enter an executive session.
12. **Executive Session;** Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to consult with attorneys regarding real estate negotiations.
13. **Executive Session;** Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the Administrator Position.
14. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
15. **Judge Richards;** Discuss/Consider taking any action needed as a result of executive session.
16. **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 19<sup>th</sup> day of February, 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 19<sup>th</sup> day of February, 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: \_\_\_\_\_,

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.**