

**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, March 9, 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 2020 Racial Profiling Report for Kaufman County Constables Office, Precinct 4.
  - B. **Discuss/Consider** accepting the Sheriff's Office Monthly Report for January 2021.
3. **Judge Richards;** Discuss/Consider matters regarding Governor's Covid Mandate Restrictions.
4. **John Polster;** Discuss/Consider approving the Supplemental Agreement #3 for the FM 148 Bypass Project between Kaufman County and Halff Associates in the amount of \$27,120.00.
5. **John Polster;** Discuss/Consider approving the interlocal cooperation agreement for the 2019 Terrell Projects between Kaufman County and the City of Terrell in the amount of \$6,450,000.00.
6. **Raylan Smith;** Discuss/Consider approving road constructions contracts and associated funding for precinct 3 County road and bridge projects in the amount of \$107,009.58.
7. **Raylan Smith;** Discuss/Consider permission to solicit RFP 21-08: Annual Contract for County Purchase of Various Road Materials, Hauling of Materials, & Road Projects.
8. **Raylan Smith;** Discuss/Consider approval of modification to TSSWCB Contract #CEDR90-REP-ST2-012-20.
9. **Ron Sullivan;** Discuss/Consider granting a County Land Use agreement to the West Cedar Creek MUD for the installation of a 4" waterline in County Road 4072 as shown on the attached plan sheet.
10. **Sheriff Beavers;** Discuss/Consider approving deputation of Lynncoya Gardner and James S. Whitaker as Deputy Sheriff for Kaufman County Sheriff's Office.
11. **Kristi Dickey;** Discuss/Consider motion to approve final plat for Huerta Estates, Pct. 1.
12. **Jerry Dean;** Discuss/Consider/Approve amending job title and description for open clerk position in

HR department to reflect additional job duties for that position.

13. **Jerry Dean;** Discuss/Consider implementing Professional Human Resource Certification pay structure.
14. **Randy Richards;** Discuss/Consider/Approve amendment to the Fire Code regarding the use of third party company for reporting.
15. **Randy Richards;** Discuss/Consider/Approve agreement with Brycer, Inc. for reporting all commercial inspections and other duties as needed in accordance with the fire code.
16. **Walter Dykes;** Discuss/Consider/Approve subscriber agreement for TLO, Transunion Risk and Alternative Data Solutions, Inc.; search and locating technology.
17. **Auditor;** Discuss/Consider line item transfers.
18. **Auditor;** Discuss/Consider claims for payment.
19. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
20. **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.
21. **Executive Session** Pursuant to Section 551.087 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss property development in un-incorporated areas of Kaufman County.
22. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
23. **Judge Richards;** Discuss/Consider taking any action needed as a result of executive session.
24. **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 5<sup>th</sup> day of March, 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 5<sup>th</sup> day of March, 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 Woss*

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.



RECEIVED  
2021 MAR -5 AM 11:46  
COUNTY CLERK  
BY: *[Signature]*