

**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 30, 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 Treasurer's 2021 Kaufman County Investment Policy.

3. **Evergreen;** Presentation of wage and classification study.

4. **Rhita Koches;** Presentation of the 2020 Best Practices Award to Judge Richards and Laura Hughes.

5. **Ashley Jamison;** Discuss/Consider proclaiming the month of April as Child Abuse Prevention and Awareness Month in Kaufman County.

6. **Mike Slye;** Discuss/Consider/Approve request by City of Kaufman for easement deed to North ½ of Lot 55, Harmony Estates in the City of Kaufman.

7. **John Polster;** Discuss/Consider approving amendment to 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.

8. **Constable Johnson;** Presentation of Constable Pct. #2, 2020 Racial Profiling Report.

9. **Raylan Smith;** Discuss/Consider resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the 2021-2022 Community Development Fund.

10. **Raylan Smith;** Discuss/Consider approval of the County of Kaufman Citizen Participation Plan - Texas Community Development Block Grant Program.

11. **Raylan Smith;** Discuss/Consider permission to solicit RFP 21-14: Consulting Services for American Rescue Plan Funding & FEMA Public Assistance.

12. **Raylan Smith;** Discuss/Consider receipt, transfer, and disposal of County owned assets.

13. **Raylan Smith;** Discuss/Consider Flood Control: Structural Repair Activities Cooperative Agreement LEFL3-UG-ESF-549-21 and Assurances for Lower East Fork Laterals 3.

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LAURA A. HUGHES  
COUNTY CLERK

14. **Raylan Smith;** Discuss/Consider the purchase of a 2022 MACK MD-6 DUMP TRUCK, in the amount of \$81,515.20; from Bruckner Truck Sales / Grande Truck Center; utilizing HGAC Contract HT06-20 for Precinct #1.
15. **Raylan Smith;** Discuss/Consider approval of Road Construction Contracts and Associated Funding for Precincts 3 and 4 County Road & Bridge Projects in the amount of \$55,697.78
16. **Raylan Smith;** Discuss/Consider Agreement for Annual Lease of Real Property for R&B Precinct #4.
17. **Judge Richards;** Discuss county elections process and duties.
18. **Judge Richards;** Discuss/Consider exiting regular meeting and enter a public hearing.
19. **Public Hearing;** to receive input from the public regarding not allowing thru trucks on the below-listed county roads, in the unincorporated area of Kaufman County Precinct 2, and placing "No Thru Trucks" signs on the following county roads: *University Rd from FM 548 to Stevens Rd, Valley View from Ranch Rd to Neal Rd and Ranch Rd from City limits to University.*
20. **Judge Richards;** Discuss/Consider exiting public hearing and enter back into regular meeting.
21. **Judge Richards;** Discuss/Consider not allowing thru trucks on the below-listed county roads, in the unincorporated area of Kaufman County Precinct 2, and placing "No Thru Trucks" signs on the following county roads: *University Rd from FM 548 to Stevens Rd, Valley View from Ranch Rd to Neal Rd and Ranch Rd from City limits to University.*
22. **Auditor;** Discuss/Consider line item transfers.
23. **Auditor;** Discuss/Consider claims for payment.
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 26<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 26<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 [Signature]



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.