

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

FILED FOR RECORD
KAUFMAN CO TEXAS

2021 APR 16 PM 3:37

LAURA A. HUGHES
COUNTY CLERK

BY: *BB*
DEPUTY

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, April 20, 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** approving the Treasurer's monthly report and quarterly investment report.
 - B. **Discuss/Consider** approving the Indigent Health quarterly report.
 - C. **Discuss/Consider** approving the Extension office quarterly report.
 - D. **Discuss/Consider** accepting Commissioners Court Meeting Minutes for March 2, 2021; March 9, 2021; March 16, 2021; March 23, 2021; March 30, 2021; April 6, 2021 and April 13, 2021
 - E. **Discuss/Consider** approving interlocal agreement and project agreement for the City of Combine to clean ditches at the new City Hall building at the cost of \$720.10.
 - F. **Discuss/Consider** approving the Development Services quarterly report.
 - G. **Discuss/Consider** approving the Tax Assessor-Collector's Monthly Report.
 - H. **Discuss/Consider** approving the Sheriff's Office monthly report for February and March.
3. **Raylan Smith, Greg Blazek;** Receive Justice Center & Pet Adoption Center Construction Update
 4. **Laura Peace;** Discuss and consider award of project for Kaufman County Juvenile Center Feasibility Study.
 5. **Zennell Andy;** Discuss and consider receipt, transfer, and disposal of County owned assets.
 6. **Latoya Arthur;** Discuss & consider the purchase of a 30' 2022 Belly Custom Dump Trailer in the amount of \$34,400.00; from KSW Rail Group for Precinct #4.
 7. **Raylan Smith;** Discuss & consider the purchase of two (2) 2021 TAHOE SSV in the amount of \$83,898; less a trade-in of Asset #11653 and Asset #11654 in the amount of \$33,900; for a total purchase price of \$49,998; for Adult Probation.

8. **Raylan Smith;** Discuss & Consider approval of the Kaufman County Vehicle Management Plan.
9. **Raylan Smith;** Discuss & Consider award of contract for RFP 21-08: Annual Contract for County Purchase of Various Road Materials, Hauling of Materials, & Road Projects.
10. **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 \$633,944.10.
11. **Raylan Smith;** Discuss/Consider approval of payment for additional services for the 2021 Road Bond Program Management Support between Kaufman County and Teague Nall and Perkins, Inc. in the amount of \$28,008.75.
12. **Nathan Collins;** Discuss/Consider approval of LOA (Letter of Authorization) for numbers to be ported from One Ring Networks to Lumen (previously Century Link).
13. **Nathan Collins;** Discuss/Consider approval of the amended contract for the circuit at the EOC to upgrade the County internet circuit to 1 gbps speeds.
14. **Nathan Collins;** Discuss/Consider approval of a separate Metro E circuit from KSO to EOC.
15. **Monique Hunter;** Discuss/Consider motion to approve interlocal cooperation agreement between Kaufman County and the City of Cottonwood.
16. **Kristi Dickey;** Discuss/Consider motion to approve final plat of Luckett Estates located on CR 155 in Pct. 4.
17. **Kristi Dickey;** Discuss/Consider motion to approve replat of lots 1, 2, & 3 on Country Club Drive in Fairway Gardens, located in Pct. 4.
18. **Kristi Dickey;** Discuss/Consider motion to approve preliminary plat for Towering Oaks Estates on CR 129 located in Pct. 1.
19. **Auditor;** Discuss/Consider line item transfers.
20. **Auditor;** Discuss/Consider claims for payment.
21. **Judge Richards;** Discuss/consider/approve taking all appropriate action to foreclose on the lien taken October 3, 2019 on Property ID 8467, 14843 Hwy 243, Kaufman, and Angelia Myers, owner.
22. **Raylan Smith;** Discuss Facilities Master Plan Design Priorities & Lease Space Department Assignments.
23. **Judge Richards;** Discuss/Consider taking any action on Facilities Master Plan Design Priorities & Lease Space Department Assignments.
24. **Jerry Dean;** Discuss Evergreen Wage Study.
25. **Judge Richards;** Discuss/Consider taking any action on Evergreen Wage Study.
26. **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>

Security Devices or Security Audits	Gov't Code §551.076
Economic Development negotiations	Gov't Code §551.087

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 16th day of April, 2021.


 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 16th day of April, 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.

