

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 AND WORKSHOP MEETING

Notice is hereby given that a regular and workshop meeting of the Kaufman County Commissioners' Court will be held on **Tuesday April 27, 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 Fire Marshal's monthly activity report.

B. **Discuss/Consider** accepting Commissioners Court Meeting Minutes for April 20, 2021

3. **Laura Hughes;** Presentation of the Texas Department of State Health Services Exemplary Five Star Award received by the County Clerk's Office.

4. **Laura Hughes;** Discuss and Consider renewal of AVI/SPL Contract for Commissioners Court Recording Equipment, with funding from Count Clerk Records Management Funds.

5. **Robert Scott;** To receive an update from CareFlite on the status of EMS activity in Kaufman County.

6. **Judge Richards;** Discuss/Consider exiting regular meeting and enter workshop.

7. **Workshop; Randy/Monique;** Discuss changes to the Kaufman County Subdivision and Land Use Regulations as well as incorporating fire flow requirements.

8. **Workshop; Randy/Monique;** Discuss changes to the Kaufman County Fire Code to replace Appendix B as written to an ISO formula.

9. **Workshop; Monique Hunter;** Discuss changes to the Kaufman county subdivision and land use regulations regarding road use agreements, review fees and flow chart.

10. **Judge Richards;** Discuss/Consider exiting workshop and enter back into regular meeting.

11. **Randy/Monique;** Discuss/consider accepting changes to the Kaufman County Fire Code replacing Appendix B with ISO formula as discussed in workshop.

12. **Randy/Monique;** Discuss/consider accepting changes to the Kaufman County Subdivision and Land Use Regulations as discussed in workshop.

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2021 APR 23 PM 3:00
BY: LAURA A. HUGHES
COUNTY CLERK

13. **Jerry Dean;** Discuss/Consider approving the Kaufman County tuition reimbursement policy.
14. **Commissioner Hunt;** Discuss/Consider granting permission for Becker-Jiba SUD to bore on County Road 151.
15. **Commissioner Cates;** Discuss/Consider options for disposing of county real estate.
16. **Commissioner Cates;** Discuss/Consider implementing an established and recurring reporting system of both statutory/mandatory reports to the Commissioners Court, various internal reports.
17. **Commissioner Cates;** Discuss/Consider establishing an "Invitation to Present During Commissioners Court" for all Kaufman County Elected Officials.
18. **Judge Richards;** Discuss/Consider approving North Central Texas Housing Finance Corporation General Certificate regarding Multifamily Housing Revenue Bonds Series 2021.
19. **Raylan Smith;** Discuss & consider the trade-in of Asset #7886 and the purchase of a 2020 KOMATSU WA320-8; for total purchase price of \$134,260.00 from Kirby-Smith Machinery; utilizing BuyBoard Contract #599-19; for Precinct #3.
20. **Raylan Smith;** Discuss and consider permission to solicit RFP 21-15: Animal Services & Pet Adoption Center Operations.
21. **Auditor;** Discuss/Consider line item transfers
22. **Auditor;** Discuss/Consider claims for payment.
23. **Judge Richards;** Discuss/consider exiting regular meeting and enter into executive session.
24. **Executive Session;** Pursuant to section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the Communications/Economic Development Coordinator Position.
25. **Judge Richards;** Discuss/Consider exiting executive session and entering back into regular meeting.
26. **Judge Richards;** Discuss/Consider taking any action needed as a result of executive session.
27. **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 23rd day of April, 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 23rd day of April, 2021, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of the 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.