

**Mike Hunt**  
Commissioner Precinct 1

**Skeet Phillips**  
Commissioner Precinct 2



**Hal Richards**  
County Judge

**Terry Barber**  
Commissioner Precinct 3

**Ken Cates**  
Commissioner Precinct 4

FILED FOR RECORD  
KAUFMAN COUNTY TEXAS  
2021 APR 30 AM 11:02  
BY: LAURA A. HUGHES  
COUNTY CLERK

## NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, May 4, 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 Commissioner's Court meeting minutes for April 27, 2021.
  - B. **Laura Hughes;** Discuss/Consider renewal of AVI/SPL Contract for Commissioners Court Recording Equipment, with funding from County Clerk Records Management Funds.
3. **Katrina Wall-Briggs;** Discuss/Consider approving the 2021 Proclamation declaring May as Elder Abuse Prevention Awareness Month.
4. **Laura Hughes;** Presentation of the Texas Department of State Health Services Exemplary Five Star Award received by the County Clerk's Office.
5. **Brittini Morris;** Discuss/Consider approval of driving records contract renewal with the Department of Public Safety.
6. **Raylan Smith;** Discuss & consider the trade-in of Asset #7886 and the amended purchase of a 2021 KOMATSU WA320-8; for total purchase price of \$144,460.00 from Kirby-Smith Machinery; utilizing BuyBoard Contract #599-19; for Precinct #3.
7. **Raylan Smith;** Discuss & consider Inter-local Cooperative Purchasing Agreement between Kaufman County and County of Lubbock, Texas, pursuant to Chapter 791 Texas Local Government Code, for the purchasing terms and conditions as set between Kaufman County and Guardian RFID.
8. **Commissioner Cates;** Discuss/Consider implementing an established and recurring reporting system of both statutory/mandatory reports to the Commissioners Court, various internal reports.
9. **Commissioner Cates;** Discuss/Consider establishing an "Invitation to Present During Commissioners Court" for all Kaufman County Elected Officials.

10. **Auditor; Discuss/Consider** line item transfers.
11. **Auditor; Discuss/Consider** claims for payment.
12. **Judge Richards; Discuss/Consider exiting regular meeting and enter executive session.**
13. **Executive Session;** Pursuant to section 551.072 of the Texas Government Code, the Commissioners' Court will meet in closed session to discuss real estate negotiations.
14. **Judge Richards; Discuss/Consider** exiting executive session and entering 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 30<sup>th</sup> 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 30<sup>th</sup> 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: 

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.

