

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

**NOTICE OF MEETING OF
BOARD OF DIRECTORS
KAUFMAN COUNTY ASSISTANCE DISTRICT NO. 1**

FILED FOR RECORD
KAUFMAN COUNTY, TEXAS
2021 MAY - 7 PM 2:54
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY

Notice is hereby given that a meeting of the Kaufman County Assistance District No. 1 will be held on **Tuesday, May 11, 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 board of directors will consider the following items for discussion, and possible action, to wit:

1. **Discuss/Consider** accepting the following Landowner Petition to add Property to Kaufman County Assistance District No. 1 and order the addition property, as referenced in Petitioners' Exhibits to Kaufman County Assistance District No. 1:

- ***Forney Independent School District***

2. **Motion to Adjourn**

Signed this the 7th day of May, 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 Assistance District No. 1 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 7th day of May, 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 Ross

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.

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
2021 MAY -7 PM 2:54
CLERK OF COURTS
KAUFMAN COUNTY, TEXAS

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, May 11, 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 Star Transit Ridership Reports for April 2021.
3. **Jerry Dean;** County operations overview/summary.
4. **Monique Hunter;** Discuss/Consider motion to approve new fee schedule for Teague, Nall and Perkins.
5. **Monique Hunter;** Discuss/Consider motion to approve inter-local cooperation agreement ETJ Authority-Land Use Regulations between Kaufman County and the City of Mesquite.
6. **Brenda Samples;** Discuss/Consider/approve creating an Election Administrator Position.
7. **Brenda Samples;** Discuss/Consider/approve creating an Election Administrator Office.
8. **Brittini Morris;** Discuss/consider option of making annual changes to Texas County & District Retirement System plan.
9. **Raylan Smith;** Discuss/Consider permission to negotiate final contract, vendor schedule, and released addendum for RFP 21-11: Kaufman County Bond - County Road Construction.
10. **Raylan Smith;** Discuss/Consider facility renovations & department programming.
11. **Raylan Smith;** Discuss/Consider approval of Road Construction Contracts and Associated Funding for Precincts 1, 3, and 4 County Road & Bridge Projects in the amount of \$3,215,936.02 and approval of Funding Allocation for Precincts 1, 3, and 4 County Road and Bridge in the amount of \$6,620,129.70.
12. **Commissioner Barber;** Discuss/Consider authorizing Memorial Day Firework Sales for 2021.
13. **Auditor;** Discuss/Consider County Auditor's Financial Report as of April 20, 2021.
14. **Auditor;** Discuss/Consider line item transfers.

15. **Auditor; Discuss/Consider** claims for payment.

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 7th 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 7th day of May, 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: *Kylee Bass*

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.

May 3, 2021

To: Kaufman County

From: Ashley Berryhill, Finance Director

Re: March 2021 STARNow – Kaufman County Ridership Report

FY2021 TRIP INFORMATION:

	S	O	N	D	J	F	M	A	M	J	J	A	TOTAL
Trips	750	899	851	913	989	698	1,081	1,082					7,263
Service Days	21	22	19	21	19	14	23	21					160
Avg. Daily Trips	36	41	45	44	52	50	47	51					

KPIs

Completed Boardings	Avg. Boardings Per Service Hr	Boarding Cancellations	Boarding Cancellations (No Show)	Cancellation Percentage	Cancellation Percentage (No Show)	Total Requests	Completed Requests
1082	4.47	214	28	16.51 %	2.16 %	1163	965
No Drivers Available Requests	Request Cancellations	Request Cancellations (No Show)	Avg. # of Requests per Rider	Avg. Travel Duration	Avg. Travel Distance	Mean Wait Time	Median Wait Time
0	198	24	8.8	10.3 min	3.01 mi	21.67 min	13.35 min
Bookings from Admin Panel	Bookings from Rider App	Flag Down Bookings	Avg. # Riders per Request				
63.96 %	34.94 %	1.11 %	5.46				

May 4, 2021

To: Kaufman County

From: Ashley Berryhill, Finance Director

Re: April 2021 Demand and Response Ridership Report

TRIP INFORMATION:

	S	O	N	D	J	F	M	A	M	J	J	A	TOTAL
Trips	1,641	1,665	1,483	1,451	1,391	1,184	2,159	1,782					12,721
Service Days	20	22	19	21	19	14	23	21					159
Average Daily Trip	82.1	75.7	78.1	69.1	73.2	82.1	93.9	84.9					80.0

	Trip Origin Total
COTTONWOOD	0
COMBINE	0
CRANDALL	55
FORNEY	356
GRAYS PRARIE	0
GUN BARRELL	0
HEARTLAND	1
KAUFMAN	216
KEMP	59
MABANK	57
OAK GROVE	0
OAK RIDGE	0
POST OAK	0
ROSSER	0
SCURRY	31
TERRELL	1,007
<i>Subtotal</i>	<i>1,782</i>

Terrell Senior Terraces	42
Terrell State Hospital	0

KAUFMAN COUNTY TOTALS	
TOTAL TRIPS	1,782
NO SHOW & CANCELS	0



D/R-KAUFMAN COUNTY	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	TOTALS
CHARTER	0	0	0	0	0	0	0	0	0	0	0	0	0
(UPT) Unlinked Passenger Trips	1,641	1,665	1,483	1,451	1,391	1,184	2,063	1,782					12,660
EDU	0	0	0	0	0	2	8	36					46
GOV	0	4	2	3	3	4	4	5					25
MDE	167	131	129	157	116	72	188	64					1,024
MED	779	741	664	620	641	587	1,042	844					5,918
CONT	0	9	0	0	0	0	0	0					9
NUT	4	10	8	6	5	3	0	15					51
OTH	82	117	83	110	78	86	177	156					889
SHP	158	178	173	201	159	126	175	235					1,405
WORK	451	475	424	354	389	294	432	413					3,232
VACC						10	37	14					
	1,641	1,665	1,483	1,451	1,391	1,184	2,063	1,782	0	0	0	0	12,660
KAUF DR TOTAL (+TSH, Charter)	1,641	1,665	1,483	1,451	1,391	1,184	2,159	1,782	0	0	0	0	12,756

CONTRACTED SERVICES	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	TOTALS
Charter	0	0	0	0	0	0	52	0					52
Terrell State Hospital	0	0	0	0	0	0	0	0					0
Terrell Senior Terraces	36	35	33	61	38	34	44	42					323
Medicaid	167	131	129	157	116	72	188	64	0	0	0	0	1,024
Nursing Home Contracts	0	0	0	0	0	0	0	0					0
	203	166	162	218	154	106	284	106	0	0	0	0	1,399

	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	TOTALS
Adjusted Trip Total	1,438	1,499	1,321	1,233	1,237	1,078	1,875	1,676	0	0	0	0	11,357
*Trip Totals without Contracted Services													

ELDERLY AND DISABLED	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	TOTALS
> = 60	1,004	1,015	932	962	842	147	294	236					5,432
DIS <60	125	148	131	114	164	837	1,207	1,024					3,750
E & D	1,129	1,163	1,063	1,076	1,006	984	1,501	1,260	0	0	0	0	9,182
% of Trip Total	69%	70%	72%	74%	72%	83%	70%	71%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	

	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	TOTALS
GENERAL PUBLIC	203	166	162	218	154	106	284	106	0	0	0	0	1,399
% of Total	12%	10%	11%	15%	11%	9%	13%	6%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	

Subscription Trips	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	TOTALS
County Subscription Trips	636	683	652	554	580	403	790	727					5,025
Percent Subs of Total Trips	39%	41%	44%	38%	42%	34%	38%	41%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	
SUBS Can/NoShow	2,142	1,176	1,083	1,481	1,087	1,516	838	178					9,501

	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	TOTALS
Can/NoShow	217	193	169	147	152	152	164	136					1,330
Advanced Cancel	2,411	1,387	1,490	1,481	1,367	1,364	1,040	669					11,209
	2,628	1,580	1,659	1,628	1,519	1,516	1,204	805	0	0	0	0	12,539

DENIALS	Sep-20	Oct-20	Nov-20	Dec-20	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	TOTALS
	138	39	119	74	65	41	118	139					733

May 4, 2021

To: City of Terrell

From: Ashley Berryhill, Finance Director

Re: April 2021 Demand and Response Ridership Report

TRIP INFORMATION:

	S	O	N	D	J	F	M	A	M	J	J	A	TOTAL
Trips	893	981	770	791	708	625	1,223	1,007					7,007
Service Days	21	22	19	21	19	14	23	21					160
Avg. Daily Trips	42.5	44.6	40.5	37.7	37.3	44.6	53.6	48.0					43.8

NO. OF TRIPS	PURPOSE
19	Education
2	Government
30	Medicaid
486	Medical
15	Nutrition (Senior Center)
97	Other (adult-day care, beauty salon, friend's homes, etc.)
127	Shopping
227	Work
0	Contract Services
4	Vaccination

ELDERLY AND DISABLED RIDERSHIP	
110	Disabled Trips
618	Elderly (&/or Dis) Trips
728	<i>E & D Total Rides</i>
	E & D Percent of Total Trips –72%

CONTRACTED SERVICES	
Terrell State Hospital	0
Terrell Senior Terraces	42
<i>Total Contracted Trips</i>	<i>42</i>

APRIL UNDUPLICATED PASSENGERS	
	116
YEAR TO DATE UNDUPLICATED PASSENGERS	
	294

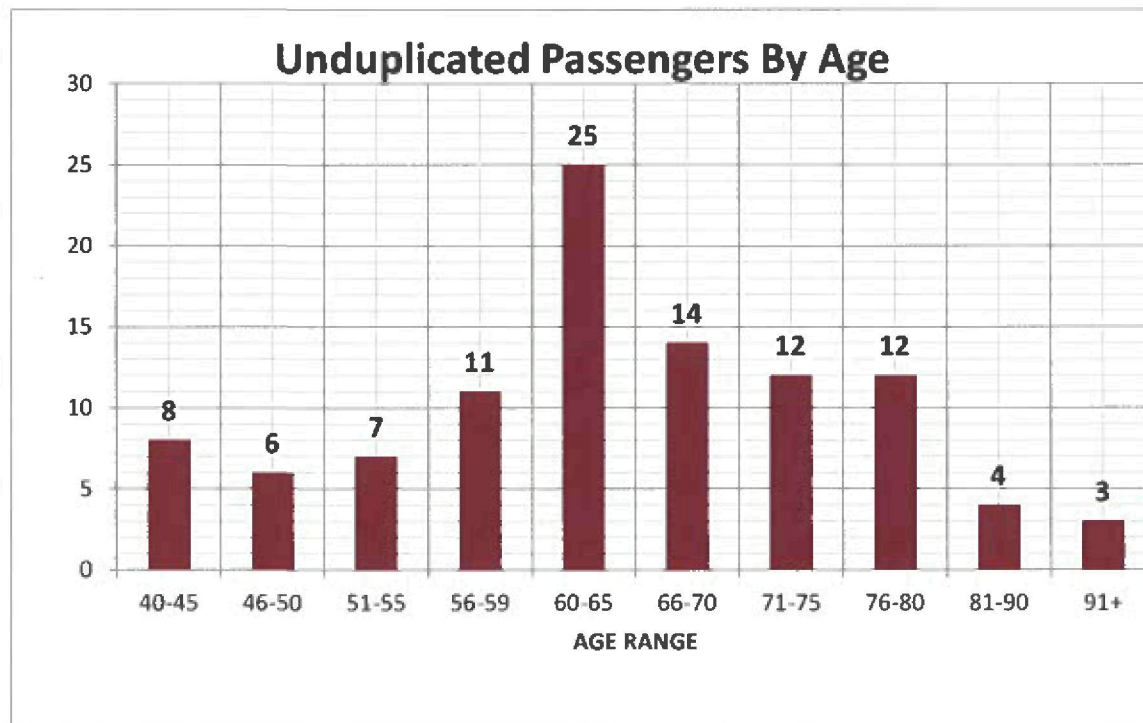


Trip Total	
TERRELL TO TERRELL	775
TERRELL TO OUTSIDE	134
OUTSIDE TO TERRELL	98

1,007

NOSHOW/CANCEL	455
DENIALS	79
Month to Month Unduplicated	116
YTD Unduplicated	294

April 2021 Total D & R Trips	1,007
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May 4, 2021

To: City of Kaufman

From: Ashley Berryhill, Finance Director

Re: April 2021 Demand and Response Ridership Report

TRIP INFORMATION:

	S	O	N	D	J	F	M	A	M	J	J	A	TOTAL
Trips	289	233	267	194	237	212	453						2,101
No. Service Days	21	22	19	21	19	14	23						160
Avg. Daily Trips	13.8	10.6	14.1	9.2	12.5	15.1	19.7						13.1

NO. OF TRIPS	PURPOSE
0	Education
1	Government
10	Medicaid
90	Medical
0	Nutrition (Senior Center)
20	Other (adult-day care, beauty salon, friend's homes, etc.)
37	Shopping
54	Work
0	Contract Services
4	Vaccination Appointments

ELDERLY AND DISABLED RIDERSHIP	
13	Disabled Trips
123	Elderly (&/or Dis) Trips
136	E & D Total Rides
E & D Percent of Total Trips – 63%	

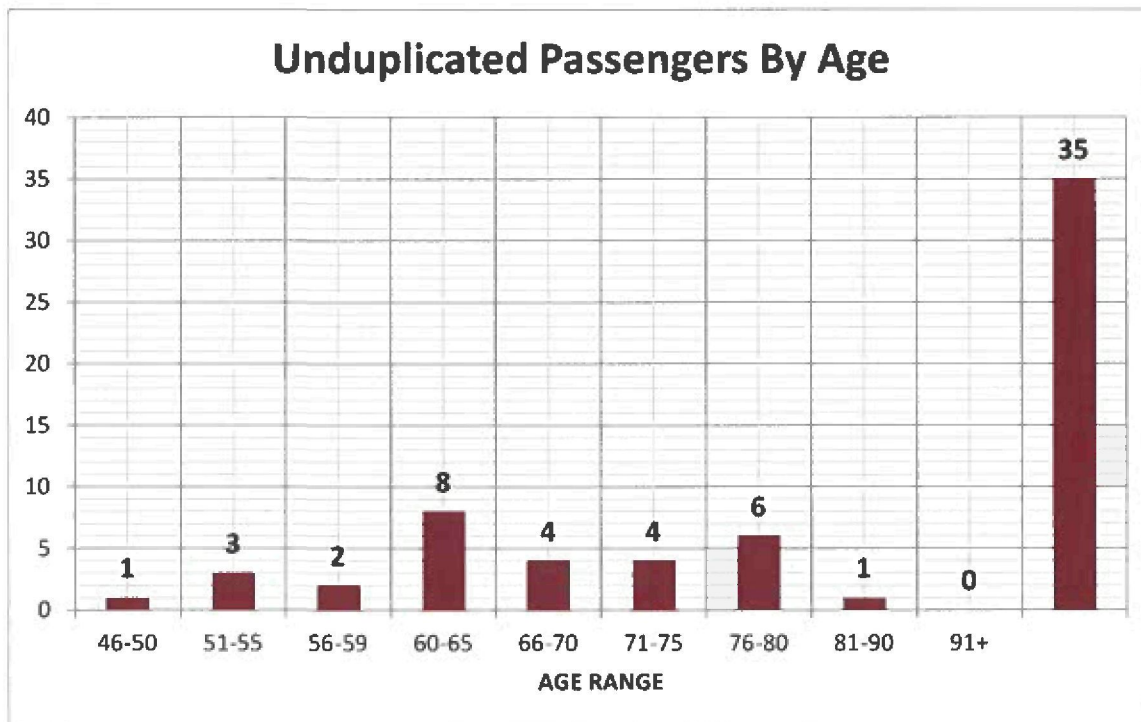
APRIL UNDUPLICATED PASSENGERS
35
YEAR TO DATE UNDUPLICATED PASSENGERS
144



	Trip Total
KAUFMAN TO KAUFMAN	197
KAUFMAN TO OUTSIDE	12
OUTSIDE TO KAUFMAN	7
	216

NOSHOW/CANCEL	98
DENIALS	17
Month to Month Unduplicated	42
YTD Unduplicated	144

April 2021 Total D & R Trips	216
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KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

Submission Date: 5/6/21		Submitted by: Monique Hunter		Person Presenting: Monique Hunter	
Court Date Requested: 5/11/21		Department: Dev. Services			
Item Requested Is: <input checked="" type="checkbox"/> For Action/Consideration <input type="checkbox"/> Discussion/Report <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Workshop <input type="checkbox"/> Executive Session					
Item: (Statement as you wish to appear on the agenda) Motion to Approve New Fee Schedule for Teague, Nail and Perkins.					
Background, if any: Discussed in Workshop					
Attachments: <input type="checkbox"/> Yes <input type="checkbox"/> No		Fiscal Impact:		Has this Item been reviewed by the District Attorney's Office: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Signatures Required:		Yes / No		Return Signed Originals to:	
County Judge		<input type="checkbox"/> <input type="checkbox"/>		N/A	
County Clerk		<input type="checkbox"/> <input type="checkbox"/>			
County Auditor		<input type="checkbox"/> <input type="checkbox"/>		(Name of Company)	
Elected Official(s) Commissioners:				(Mailing Address)	
Department Heads(s):				(City, State, Zip)	
Other:				OR CALL TO HAVE ITEMS PICKED UP: <input type="checkbox"/>	
				(Name) _____ (Phone Number) _____	

Note: This is the only form required for agenda requests, with the exception of supporting materials or attachments. Forms should be returned to the Office of the County Judge by email to annabel@kaufmancounty.net or 100 W. Mulberry St., Kaufman, Texas, 75142 for inclusion on the courts agenda. **Items will not be included if submitted after deadline: Thursday at 12 noon preceding court meeting.** Regular Court Meetings are held on the 2nd and 4th Tuesdays of each month.

FOR OFFICE USE ONLY:

Item Received by: _____ Date: _____ Time: _____

AGENDA ITEM # _____

Subdivision Fee Schedule

Application Type	Fees		Additional Review
Preliminary Plat	1-5 Lots	\$450.00	\$250.00
	6-11 Lots	\$550.00	\$250.00
	12+ Lots	\$700.00	\$250.00
Civil Plan Review	\$1500+ \$5.00 per lot		\$600.00
Pre-Construction Meeting	When infrastructure is created. A Pre-construction meeting will be required.		\$500
Fire Hydrant Systems	\$350.00		\$150.00
Final Plat	1-5 Lots	\$550.00	\$250.00
	6-11 Lots	\$650.00	\$250.00
	12+ Lots	\$750.00	\$250.00
Inspection of Road	\$650.00 + 13 Cents Per Linear Foot		\$300.00
Manufactured Home Rental Community	\$600.00 + \$5.00 Per Lot		\$300
In Person Consultation with Engineer	These meetings are requested by the Developers Engineer and outside the normal scope of review.		\$400
Zoom/phone w/Engineer	Same as above.		\$200

KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

Submission Date: 5/6/21	Submitted by: Monique Hunter	Person Presenting: Monique Hunter																					
Court Date Requested: 5/11/21	Department: DEV. SERV.																						
Item Requested is: <input checked="" type="checkbox"/> For Action/Consideration <input type="checkbox"/> Discussion/Report <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Workshop <input type="checkbox"/> Executive Session																							
Item: (Statement as you wish to appear on the agenda) Motion to Approve Inter-local Cooperation Agreement ETJ Authority-Land Use Regulations between Kaufman County and the City of Mesquite.																							
Background, if any: For Platting and Land use review																							
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Fiscal Impact: 0	Has this item been reviewed by the District Attorney's Office: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 70%;">Signatures Required:</th> <th style="width: 10%;">Yes</th> <th style="width: 10%;">No</th> </tr> <tr> <td>County Judge</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>County Clerk</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>County Auditor</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Elected Official(s) Commissioners:</td> <td></td> <td></td> </tr> <tr> <td>Department Heads(s):</td> <td></td> <td></td> </tr> <tr> <td>Other:</td> <td></td> <td></td> </tr> </table>	Signatures Required:	Yes	No	County Judge	<input type="checkbox"/>	<input type="checkbox"/>	County Clerk	<input type="checkbox"/>	<input type="checkbox"/>	County Auditor	<input type="checkbox"/>	<input type="checkbox"/>	Elected Official(s) Commissioners:			Department Heads(s):			Other:			Return Signed Originals to: Monique Hunter (Name of Company) Development Services (Mailing Address) (City, State, Zip) OR CALL TO HAVE ITEMS PICKED UP: <input checked="" type="checkbox"/> Monique Hunter 469-376-4751 (Name) (Phone Number)	
Signatures Required:	Yes	No																					
County Judge	<input type="checkbox"/>	<input type="checkbox"/>																					
County Clerk	<input type="checkbox"/>	<input type="checkbox"/>																					
County Auditor	<input type="checkbox"/>	<input type="checkbox"/>																					
Elected Official(s) Commissioners:																							
Department Heads(s):																							
Other:																							

Note: This is the only form required for agenda requests, with the exception of supporting materials or attachments. Forms should be returned to the Office of the County Judge by email to annabel@kaufmancounty.net or 100 W. Mulberry St., Kaufman, Texas, 75142 for inclusion on the courts agenda. Items will not be included if submitted after deadline: Thursday at 12 noon preceding court meeting. Regular Court Meetings are held on the 2nd and 4th Tuesdays of each month.

FOR OFFICE USE ONLY:		
Item Received by: _____	Date: _____	Time: _____
AGENDA ITEM # _____		

INTERLOCAL COOPERATION AGREEMENT
ETJ AUTHORITY - LAND USE REGULATIONS

This **INTERLOCAL COOPERATION AGREEMENT** ("Agreement") is entered into in accordance with the provisions of the Interlocal Cooperation Act, Chapter 791, Texas Government Code and § 242.001, Texas Local Government Code, by and between the **CITY OF MESQUITE, TEXAS** ("City"), a political subdivision of the State of Texas and **KAUFMAN COUNTY, TEXAS** ("Kaufman County"), also a political subdivision of the State of Texas.

WHEREAS, the Interlocal Cooperation Act allows local governments to contract with one another for the purpose of performing governmental functions including, but not limited to, platting and approval of related permits; and

WHEREAS, the City and Kaufman County mutually desire to be subject to the provisions of Texas Government Code, Chapter 791, the Interlocal Cooperation Act, specifically §791.001 regarding contracts to perform governmental functions and services; and

WHEREAS, Texas Local Government Code § 242.001 requires the City and Kaufman County to enter into a written agreement that identifies the governmental entity authorized to regulate subdivision plats and to approve related permits in the extraterritorial jurisdiction ("ETJ") of City; and

WHEREAS, it is the expressed desire of both the City and Kaufman County that City be granted exclusive jurisdiction to regulate subdivision plats and to approve related permits in City's ETJ as provided in the Interlocal Cooperation Act and Texas Local Government Code § 242.001; and

WHEREAS, both the City and Kaufman County mutually desire to amend and replace the previous Interlocal Agreement related to the ETJ entered into under the provisions of Texas Local Government Code §242.001 on April 1, 2002, by entering into this new **INTERLOCAL COOPERATION AGREEMENT**.

NOW THEREFORE, the City and Kaufman County, for the mutual consideration stated herein, agree and understand as follows:

AGREEMENTS

1. Term of Agreement and Certification

- (a) The City and Kaufman County mutually agree that the term of this Agreement shall be from the date it is formally and duly executed by both City and Kaufman County until September 30th, 2021. This Agreement shall automatically renew on October 1, 2021 and every two (2) years thereafter on October 1st for a two year term, unless otherwise terminated (at any time) in writing by either party following ninety (90) days' written notice.

(b) The City and Kaufman County mutually certify that this Agreement complies with the requirements and provisions of Texas Local Government Code, Chapter 242.

2. *City's Jurisdiction.* City is granted exclusive jurisdiction to regulate all subdivision platting and related permit approval in City's ETJ under the provisions of Chapter 212 of the Texas Local Government Code together with all other statutes applicable to municipalities.

Kaufman County shall not exercise any of the above functions within City's ETJ. City specifically agrees to coordinate with Kaufman County regarding permitting or platting that will impact county-maintained infrastructure.

3. *Kaufman County's Responsibilities.* Notwithstanding the grant of exclusive jurisdiction by Kaufman County to City above, Kaufman County will continue to enforce the following requirements of Kaufman County as they may be amended or updated from time to time:

- (a) Fire Code. Kaufman County shall enforce its Fire Code and issue all related permitting.
- (b) Building Permits. Kaufman County shall accept/enforce building permits pursuant to the Kaufman County Subdivision and Land Development Regulations.
- (c) On-site Sewage Facilities. Kaufman County retains exclusive jurisdiction under this Agreement to review/issue permits for and oversee construction of on-site sewage facilities, including enforcement, under the provisions of Texas Health and Safety Code Chapter 366; 30 Texas Administrative Code ("TAC"), Chapter 285; and Kaufman County's OSSF Order.
- (d) Floodplain. Kaufman County is responsible for issuing permits pursuant to the Kaufman County Floodplain Order, including enforcement.
- (e) Driveway Culverts. Kaufman County is responsible for issuing permits for driveway culverts, including enforcement, pursuant to the Kaufman County Subdivision and Land Development Regulations.
- (f) 9-1-1 Addressing. Kaufman County is responsible for issuing 911 addressing and related permitting, pursuant to the Kaufman County Subdivision and Land Development Regulations.
- (g) County Property. Kaufman County retains exclusive jurisdiction under this Agreement to permit any/all construction activity regarding its county-maintained roadways and right-of-way, pursuant to the Kaufman County Subdivision and Land Development Regulations.

4. *ETJ Defined.* For the limited purposes of this Agreement, City's ETJ is described by the area indicated in Exhibit "A", attached hereto and made a part hereof for all purposes. The recognition of the ETJ shall not be deemed an admission by City or Kaufman County in any dispute with any other person or municipality regarding the boundaries of City's ETJ.
5. *ETJ Expansion or Reduction.* In the event City's ETJ expands, City and Kaufman County agree that City shall continue to be granted exclusive jurisdiction as specified in paragraph 2 above in its new, lawful ETJ. In the event that City's ETJ expands, City shall provide appropriate and timely notice of such expansion to Kaufman County which shall abide by updated mapping information as provided by City. In the event that City's ETJ is reduced, both City and Kaufman County agree that Kaufman County shall have exclusive jurisdiction to regulate subdivision plats and approve related permits in areas in the County that are no longer in City's ETJ until such time as Exhibit "A" to this Agreement is amended to take into account such ETJ reduction. In the event of such expansion or reduction of its ETJ, City agrees to notify Kaufman County of such expansion or reduction within thirty (30) days by sending Kaufman County a copy of the applicable ordinance together with an amended Exhibit "A". Kaufman County shall have fifteen (15) days from its receipt of the amended Exhibit "A" to review said amended Exhibit "A" and present any objections to the accuracy of same to City. For the purposes of this Agreement, the "Date of Amendment" of Exhibit "A" shall be: (1) the fifteenth (15th) day after Kaufman County receives the amended exhibit provided Kaufman County does not object to its accuracy; or (2) in the event Kaufman County objects to its accuracy, upon resolution by the parties of such objection. Upon final approval by both Parties of any such Amendment to Exhibit "A" as described above, the same shall be deemed an amendment to this Agreement by the parties pursuant to Texas Local Government Code § 242.001(c).
6. *Notice of Plat Submittals and Approvals.*
 - (a) City shall notify Kaufman County of all subdivision plat applications for property located within City's ETJ that is within Kaufman County, within thirty (30) days after receipt of a completed application. City shall use its best efforts to comply with this provision; however, failure to comply shall not affect the validity of any subdivision plat.
 - (b) City shall notify Kaufman County of the approval of plats for property located in City's ETJ within Kaufman County. A copy of the approved plat and any engineering plans shall be sent to Kaufman County at the address set out in Section 12(f) below within thirty (30) days of City's approval. After notice of approval is given, Kaufman County shall assign addresses to each lot within an approved subdivision.

(c) Nothing in this Agreement is intended to interfere with the recordation requirements of state law nor with the authority and duty of the County Clerk to collect filing and recording fees.

7. *Collection of Fees and Costs.* All costs involved with the approval of subdivision plats under this Agreement, including but not limited to engineer reviews and inspections of public improvements, shall be borne by City and payable out of its current revenues. All fees relating to subdivision plat approval shall be collected and retained by City unless otherwise agreed in writing by both City and Kaufman County.

8. *County Roads*

(a) City shall only plat private roads and/or access easements and shall take no action to create any city or county road within its ETJ. Kaufman County shall, at its expense, continue to maintain roads within City's ETJ that have been accepted by the Commissioner's Court into Kaufman County's road-maintenance system unless otherwise provided by agreement. Requests for acceptance, abandonment, alterations, etc. of county roads within City's ETJ shall be submitted to County for approval pursuant to Kaufman County's Land Use Regulations.

(b) In order to be considered by Kaufman County for acceptance as a county road within City's ETJ and, as such, be eligible for county maintenance, the developer must have the proposed new road inspected and tested in order to establish that the proposed new road meets or exceeds City's most stringent road specifications as specified by the City Engineer. Required engineering review, testing and related costs shall be borne by the developer. The acceptance for maintenance of a new road as a county road that meets or exceeds City's most stringent road specifications lies solely within the discretion of the Commissioners Court. No other entity and no individual Kaufman County official has the authority to bind Kaufman County. Nothing in this Agreement binds Kaufman County to accept a road for maintenance, nor restricts the County's governmental authority to abandon a road or abandon maintenance of a road after it has been accepted.

9. *Thoroughfare Plan.* City shall require compliance with the Kaufman County Thoroughfare Plan.

10. *Effective Date.* The Effective Date of this Agreement shall be the date upon which both parties have approved and fully executed the same.

11. *Applicable Regulations.* The subdivision rules and regulations currently enacted by City and extended to the ETJ are hereby established as the set of regulations to be enforced by City within the ETJ. City will provide Kaufman County with copies of all amendments to City's subdivision rules and regulations proposed after the Effective Date as set forth in paragraph 10 above and will notify Kaufman County of all public hearings on any

proposed amendments. In the event that City's Council updates a standard or standards, both City and Kaufman County agree that the most recent and up to date standard or standards shall be applied to any new application or project within City's ETJ.

12. Miscellaneous Provisions.

- (a) This Agreement expresses the entire agreement between the parties hereto regarding the subject matter contained therein and may not be modified or amended except by written agreement duly executed by both parties.
- (b) This Agreement has been duly and properly approved by each party's governing body and constitutes a binding obligation on each party.
- (c) This Agreement shall be construed in accordance with the laws of the State of Texas with venue for all purposes hereunder residing within Kaufman County, Texas.
- (d) If any provision hereof is determined by any court of competent jurisdiction to be invalid, illegal or unenforceable, such provision shall be fully severable here from and this Agreement shall be construed and enforced as if such invalid, illegal or unenforceable provision never comprised a part hereof with the remaining provisions continuing to be in full force and effect.
- (e) This Agreement is not intended to extend the liability of the parties beyond that provided by law. Neither City nor Kaufman County waives any immunity or defense that would otherwise be available to it against claims by third parties.
- (f) All notices required to be given by virtue of this Agreement shall be addressed as follows and delivered by certified mail, postage prepaid or by hand delivery.

CITY OF MESQUITE

City of Mesquite, Texas
Attn: City Manager
1515 N. Galloway Ave.
Mesquite, TX 75149

With copies to: Planning and Development Services Department
City of Mesquite, Texas
1515 N. Galloway Ave.
Mesquite, TX 75149

City Attorney's Office
Attn: City Attorney
1515 N. Galloway Ave.
Mesquite, TX 75149

KAUFMAN COUNTY:

Kaufman County, Texas
Attn: County Judge
100 West Mulberry Street
Kaufman, Texas 75142

With copies to: Development Services Department
Kaufman County Courthouse
100 West Mulberry Street
Kaufman, Texas 75142

District Attorney's Office — Civil Division
Attn: Civil Chief
Kaufman County Courthouse
100 West Mulberry Street
Kaufman, Texas 75142

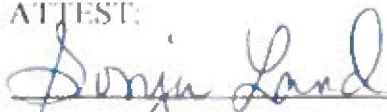
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE,
TEXAS on this the 19 day of April, 2021.

CITY OF MESQUITE, TEXAS



Bruce Archer, Mayor

ATTEST:



Sonja Land, City Secretary

APPROVED AS TO FORM:



David Paschall, City Attorney

COURT ORDER NO.

PASSED AND APPROVED BY THE KAUFMAN COUNTY COMMISSIONERS' COURT on this the _____ day of _____, 2021.

KAUFMAN COUNTY, TEXAS

Hal Richards, County Judge

ATTEST:

Laura Hughes, County Clerk

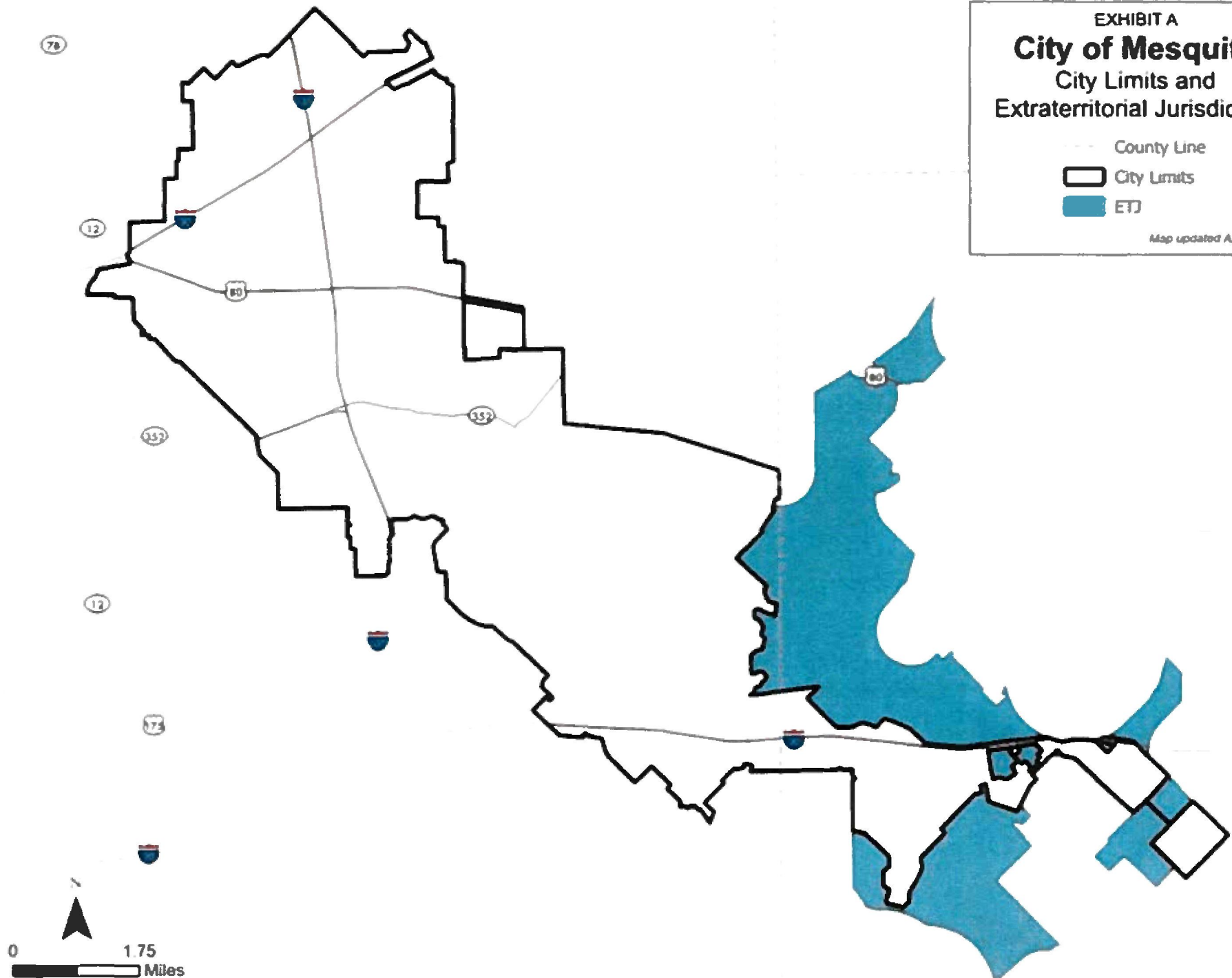
APPROVED AS TO FORM:

Assistant District Attorney

EXHIBIT A
City of Mesquite
City Limits and
Extraterritorial Jurisdiction

- County Line
□ City Limits
■ ETJ

Map updated Apr 22, 2021



KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

Submission Date: 5/04/2021		Submitted by: Brenda Samples		Person Presenting: Brenda Samples	
Court Date Requested: 5/11/2021		Department: Elections			
Item Requested is: <input checked="" type="checkbox"/> For Action/Consideration <input type="checkbox"/> Discussion/Report <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Workshop <input type="checkbox"/> Executive Session					
Item: (Statement as you wish to appear on the agenda) Discuss and consider creating an Election Administrator Position.					
Background, if any:					
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Fiscal Impact: unknown at this time		Has this item been reviewed by the District Attorney's Office: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Signatures Required:		Yes / No		Return Signed Originals to:	
County Judge		<input checked="" type="checkbox"/> <input type="checkbox"/>			
County Clerk		<input type="checkbox"/> <input type="checkbox"/>			
County Auditor		<input type="checkbox"/> <input type="checkbox"/>		(Name of Company)	
Elected Official(s) Commissioners:				(Mailing Address)	
All					
Department Heads(s):				(City, State, Zip)	
Other:				OR CALL TO HAVE ITEMS PICKED UP: <input type="checkbox"/>	
				(Name) _____ (Phone Number) _____	

Note: This is the only form required for agenda requests, with the exception of supporting materials or attachments. Forms should be returned to the Office of the County Judge by email to annabel@kaufmancounty.net or 100 W. Mulberry St., Kaufman, Texas, 75142 for inclusion on the courts agenda. **Items will not be included if submitted after deadline: Thursday at 12 noon preceding court meeting.** Regular Court Meetings are held on the 2nd and 4th Tuesdays of each month.

FOR OFFICE USE ONLY:

Item Received by: _____ Date: _____ Time: _____

AGENDA ITEM # _____

KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

Submission Date: 5/04/2021		Submitted by: Brenda Samples		Person Presenting:	
Court Date Requested: 5/11/2021		Department: Elections		Brenda Samples	
Item Requested is: <input checked="" type="checkbox"/> For Action/Consideration <input type="checkbox"/> Discussion/Report <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Workshop <input type="checkbox"/> Executive Session					
Item: (Statement as you wish to appear on the agenda) Discuss and consider creating an Election Administrators Office.					
Background, if any:					
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Fiscal Impact: unknown at this time		Has this Item been reviewed by the District Attorney's Office: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Signatures Required:		Yes / No		Return Signed Originals to: _____ (Name of Company) _____ (Mailing Address) _____ (City, State, Zip) OR CALL TO HAVE ITEMS PICKED UP: <input type="checkbox"/> _____ (Name) (Phone Number)	
County Judge		<input checked="" type="checkbox"/> <input type="checkbox"/>			
County Clerk		<input type="checkbox"/> <input type="checkbox"/>			
County Auditor		<input type="checkbox"/> <input type="checkbox"/>			
Elected Official(s) Commissioners:					
All					
Department Heads(s):					
Other:					

Note: This is the only form required for agenda requests, with the exception of supporting materials or attachments. Forms should be returned to the Office of the County Judge by email to annabel@kaufmancounty.net or 100 W. Mulberry St., Kaufman, Texas, 75142 for inclusion on the courts agenda. **Items will not be included if submitted after deadline: Thursday at 12 noon preceding court meeting.** Regular Court Meetings are held on the 2nd and 4th Tuesdays of each month.

FOR OFFICE USE ONLY:

Item Received by: _____ **Date:** _____ **Time:** _____

AGENDA ITEM # _____

ELECTION CODE

ballot voting systems in this state, or state funds are made available to reimburse political subdivisions for expenses incurred in conducting a special election that is held statewide, the secretary of state shall administer and distribute the funds as appropriate to most effectively facilitate the purposes for which the funds are made available.

(b) The secretary of state shall prescribe any necessary rules and take any appropriate action to implement this section.

Voting system, see Sec. 121.003(1).

Definition of "political subdivision," see Sec. 1.005(13).

Definition of "special election," see Sec. 1.005(18).

Sec. 31.010. Implementation of federal Help America Vote Act. (a) The secretary of state may adopt rules as necessary to implement the federal Help America Vote Act of 2002.

(b) The secretary of state shall adopt rules establishing state-based administrative complaint procedures to remedy grievances that meet the requirements of Section 402(a) of the federal Help America Vote Act of 2002.

For secretary of state's rule on administrative complaint procedures for violations of Title III of the Help America Vote Act of 2002 (HAVA), see 1 Tex. Admin. Code Sec. 81.171.

For secretary of state's rule on eligibility to vote provisional ballot at the early voting or election day polling place, see 1 Tex. Admin. Code Sec. 81.172.

For secretary of state's rule on provisional voting procedures at the polling place, see 1 Tex. Admin. Code Sec. 81.173.

For secretary of state's rule on provisional ballot affidavit envelope transfer procedures, see 1 Tex. Admin. Code Sec. 81.174.

For secretary of state's rule on voter registrar review of provisional ballot affidavit envelopes, see 1 Tex. Admin. Code Sec. 81.175.

For secretary of state's rule on early voting ballot board provisional ballot review, see 1 Tex. Admin. Code Sec. 81.176.

For secretary of state's authority to adopt rules on the distribution of federal funds, see Sec. 31.009.

For availability and scope of secretary of state's training resources, see that office's official website.

Sec. 31.011. Election improvement fund. (a) The election improvement fund is created as a dedicated account in the general revenue fund and consists of federal funds designated for election improvement, matching funds from the state or a political subdivision, and depository interest earned on the assets of the fund.

(b) Money in the fund may be appropriated only to provide funding for the following purposes:

- (1) to improve election administration at the state and local level;
- (2) to make grants to local governments for the improvement or replacement of voting systems;
- (3) to create a single uniform official centralized interactive voter registration database; and
- (4) to comply with other election requirements of the federal government.

(c) The fund is exempt from the application of Section 403.095, Government Code.

Definition of "political subdivision," see Sec. 1.005(13).

Voting system, see Sec. 121.003(1).

Statewide computerized voter registration list, see Chapter 18, Subchapter C (Sec. 18.061 et seq.).

Sec. 31.012. Voter identification education. (a) The secretary of state and the voter registrar of each county that maintains a website shall provide notice of the identification requirements for voting prescribed by Chapter 63 on each entity's respective website in each language in which voter registration materials are available. The secretary of state shall prescribe the wording of the notice to be included on the websites.

(b) The secretary of state shall conduct a statewide effort to educate voters regarding the identification requirements for voting prescribed by Chapter 63.

(c) The county clerk of each county shall post in a prominent location at the clerk's office a physical copy of the notice prescribed under Subsection (a) in each language in which voter registration materials are available.

For availability and scope of secretary of state's training resources, see that office's official website.

For secretary of state's explanation of Official Minority Language Requirements, see Tex. Sec'y of State Election Advisory No. 2015-04.

SUBCHAPTER B. COUNTY ELECTIONS ADMINISTRATOR

Sec. 31.031. Creation of position. (a) The commissioners court by written order may create the position of county elections administrator for the county.

ELECTION CODE

- (b) The order must state the date the creation of the position of administrator is effective. The effective date may not be later than 12 months after the date the order is adopted.
- (c) To facilitate the orderly transfer of duties on the effective date, the order may authorize the commissioners court to employ the administrator-designate not earlier than the 90th day before the effective date of the creation of the position, at a salary not to exceed that to be paid to the administrator.
- (d) Not later than the third day after the date the order is adopted, the county clerk shall deliver a certified copy of the order to:
 - (1) the secretary of state;
 - (2) the comptroller of public accounts; and
 - (3) each member of the county election commission.

Preclearance under federal Voting Rights Act of creation of position, see note under Preface.

Sec. 31.032. Appointment of administrator; county election commission. (a) The position of county elections administrator is filled by appointment of the county election commission, which consists of:

- (1) the county judge, as chair;
- (2) the county clerk, as vice chair;
- (3) the county tax assessor-collector, as secretary; and
- (4) the county chair of each political party that made nominations by primary election for the last general election for state and county officers preceding the date of the meeting at which the appointment is made.
- (b) The affirmative vote of a majority of the commission's membership is necessary for the appointment of an administrator.
- (c) Each appointment must be evidenced by a written resolution or order signed by the number of commission members necessary to make the appointment. Not later than the third day after the date an administrator is appointed, the officer who presided at the meeting shall file a signed copy of the resolution or order with the county clerk. Not later than the third day after the date the copy is filed, the county clerk shall deliver a certified copy of the resolution or order to the secretary of state.
- (d) The initial appointment may be made at any time after the adoption of the order creating the position.

General election for state and county officers, see Secs. 1.005(7) and 41.002.

The attorney general has expressed the opinion that the county election commission has no authority to order disciplinary action against the county elections administrator. Tex. Att'y Gen. LO-88-62 (1988).

Termination of administrator's employment, see Sec. 31.037.

Note: Sec. 1, H.B. 1678, Acts of the 82nd Legislature, Regular Session, 2011, reads as follows:

Sec. 1. The legislature finds that the powers of a county election commission or a joint elections commission extend no further than to the appointment, acceptance of resignation, or recommendation for termination of a county elections administrator or joint elections administrator.

Sec. 31.033. Commission meetings. (a) The county election commission shall meet at the call of the chair. However, the vice chair or any three members of the commission may call a meeting if the calling authority considers a meeting to be necessary or desirable and the chair fails to call the meeting after being requested to do so.

- (b) The authority calling a meeting shall set the date, hour, and place for the meeting and shall deliver written notice of the time and place to each other commission member not later than the fourth day before the meeting date.
- (c) Each member who is present at a meeting is entitled to vote on any matter that is put to a vote.
- (d) Meetings of the county election commission are subject to Chapter 551, Government Code. In addition to posting notice as required by Chapter 551, Government Code, the commission shall provide personal written notice of a commission meeting to the county elections administrator in the time prescribed by Section 551.043, Government Code, for providing public notice.

County election commission, see Sec. 31.032. County election commission need not comply with Open Meetings Act, Chapter 551, Government Code, see Tex. Att'y Gen. Op. No. GA-0361 (2003).

Note: Sec. 1, H.B. 1678, Acts of the 82nd Legislature, Regular Session, 2011, reads as follows:

Sec. 1. The legislature finds that the powers of a county election commission or a joint elections commission extend no further than to the appointment, acceptance of resignation, or recommendation for termination of a county elections administrator or joint elections administrator.

ELECTION CODE

Sec. 31.034. Eligibility. To be eligible for appointment as county elections administrator, a person must be a qualified voter of the state.

Definition of "qualified voter," see Sec. 11.002.

Sec. 31.035. Restrictions on political activities. (a) A county elections administrator may not be a candidate for a public office or an office of a political party, hold a public office, or hold an office or position in a political party. At the time an administrator becomes a candidate or accepts an office or position in violation of this subsection, the administrator vacates the position of administrator.

(b) A county elections administrator commits an offense if the administrator makes a political contribution or political expenditure, as defined by the law regulating political funds and campaigns, or publicly supports or opposes a candidate for public office or a measure to be voted on at an election. An offense under this subsection is a Class A misdemeanor. On a final conviction, the administrator's employment is terminated, and the person convicted is ineligible for future appointment as county elections administrator.

(c) In this section, "candidate" means a person who has taken affirmative action, as described by the law regulating political funds and campaigns, for the purpose of gaining nomination or election.

Definition of "political contribution," see Sec. 251.001(5); of "political expenditure," see Sec. 251.001(10).

Definition of "measure," see Sec. 1.005(12).

Punishment for a Class A misdemeanor, see note under Sec. 276.001.

Examples of affirmative action, see Sec. 251.001(1).

Definition of "law," see Sec. 1.005(10).

Sec. 31.036. Resignation. The county election commission is the proper authority to receive and act on a resignation from the position of county elections administrator.

Sec. 31.037. Suspension or termination of employment. The employment of the county elections administrator may be suspended, with or without pay, or terminated at any time for good and sufficient cause on the four-fifths vote of the county election commission and approval of that action by a majority vote of the commissioners court.

County election commission, see Sec. 31.032.

Sec. 31.038. Filling vacancy. (a) A vacancy in the position of county elections administrator is filled by appointment of the county election commission.

(b) An appointment to fill an anticipated vacancy arising from a resignation to take effect at a future date may be made at any time after the resignation is accepted.

County election commission, see Sec. 31.032.

Sec. 31.039. Salary; staff; operating expenses. (a) The commissioners court shall set the number of deputies and other persons that the county elections administrator may employ.

(b) (Repealed)

(c) The commissioners court may allow the automobile expense that it considers necessary to the administrator and to any of the administrator's employees in the performance of their official duties.

(d) The commissioners court shall provide the administrator with suitable office space and with the equipment and operating expenses needed for the proper conduct of the office.

(e) The amount initially appropriated by the commissioners court for the operating expenses of the administrator's office may not be less than the total amount last appropriated to the county clerk and the county tax assessor-collector for the functions assigned to the administrator.

(f) Except as provided by Subsection (g), a person employed on a full-time basis by the administrator's office is subject to Section 31.035 in the same manner as the administrator.

(g) Section 31.035(b) does not apply to a person employed on a full-time basis by the administrator's office in a county with a population of one million or less that has an election administrator.

How population is determined, see note under Sec. 42.005.

Sec. 31.040. Bond. (a) Before assuming the duties of a county elections administrator, the person appointed to the position must give a bond that is in an amount set by the commissioners court, not to exceed \$20,000, payable to the county judge, approved by the commissioners court, and conditioned on the faithful performance of the duties of the position.

ELECTION CODE

- (b) The commissioners court or the administrator may require any or all of the administrator's deputies, other than unpaid volunteer deputy registrars, to give a bond similar to that required of the administrator in an amount not exceeding the amount of the administrator's bond.

Volunteer deputy registrars, see Chapter 13, Subchapter B (Sec. 13.031 et seq.).

Sec. 31.041. Seal. The county elections administrator shall have an official seal, on which shall be inscribed a star with five points surrounded by the words "County Elections Administrator, _____ County, Texas", for use in certifying documents required to be impressed with the seal of the certifying officer.

Sec. 31.042. Transfer of records. As soon as practicable after the effective date of the creation of the position of county elections administrator, the officer formerly serving as the voter registrar shall transfer to the administrator all records pertaining to voter registration, and the county officer formerly required to conduct elections shall transfer to the administrator all voting equipment and supplies of which the officer has custody and all records in the officer's possession that pertain to an uncompleted election. The commissioners court shall determine which records of prior elections are to be transferred to the administrator and which are to remain with the officer.

Sec. 31.043. Duties of administrator generally. The county elections administrator shall perform:

- (1) the duties and functions of the voter registrar;
- (2) the duties and functions placed on the county clerk by this code;
- (3) the duties and functions relating to elections that are placed on the county clerk by statutes outside this code, subject to Section 31.044; and
- (4) the duties and functions placed on the administrator under Sections 31.044 and 31.045.

Office hours of EA in performing duties of county clerk during election period, see Sec. 31.122; office hours on certain election days, see Sec. 12.004.

Sec. 31.044. Division of certain duties between county clerk and administrator. (a) With respect to meetings of the commissioners court, including meetings at which the only business conducted pertains to elections, the county clerk shall perform the clerk's regularly prescribed duties in giving notice of and preparing the agenda for the meetings, attending the meetings and making a record of the proceedings, preparing and maintaining the minutes of the court, and filing and preserving copies of the court's orders, except as provided by Subsection (b). The county elections administrator shall cooperate with the county clerk in supplying information on election matters that are to be brought before the court and shall attend or be represented at the meetings of the court at which election matters are considered. The county clerk shall furnish the administrator with a copy of each order of the court that pertains to or affects an election, and the administrator shall maintain the copies on file.

- (b) The administrator is responsible for providing the clerical assistance needed by the commissioners court in canvassing precinct election returns. The administrator shall maintain the official file of the court's tabulation of election results, and the county clerk need not maintain a file of copies of the tabulations.
- (c) In an election on a measure in which the commissioners court is the final canvassing authority, if a statute requires the county clerk to record an order of the court in its minutes declaring whether the measure carried or failed, the county clerk shall perform that duty. A copy of the order shall also be filed in the office of the administrator. If a statute requires the county clerk to certify the result of the election to some other authority, the clerk shall perform that duty.
- (d) If a statute provides for the ordering of an election on a measure by the commissioners court, the county judge, or another county authority on submission of a petition requesting the election, the administrator shall perform the duties that the statute places on the county clerk in connection with filing the petition, determining its validity, and any other matters preceding the ordering of the election.
- (e) If a statute prescribing the procedure for creating a political subdivision provides for the ordering of an election by a county authority as a step in the creation process, the administrator shall perform the duties that the statute places on the county clerk in connection with matters preceding the entry of the order on whether the election will be ordered, including the filing of a petition for the creation, the holding of any hearing on the proposal, the filing of any report or other document that is a step in the procedure, and the taking of any appeal from the order on whether the election is to be ordered. If the holding of an election ordered by a county authority is not one of the steps in the creation process, the county clerk shall perform the duties placed on that officer in connection with the creation of a political subdivision.

KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

Submission Date: 05/05/2021		Submitted by: Brittni Morris		Person Presenting: Brittni Morris	
Court Date Requested: 05/11/2021		Department: Human Resources			
Item Requested is: <input checked="" type="checkbox"/> For Action/Consideration <input checked="" type="checkbox"/> Discussion/Report <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Workshop <input type="checkbox"/> Executive Session					
Item: (Statement as you wish to appear on the agenda) discuss / consider option of making annual changes to Texas County & District Retirement System plan					
Background, if any:					
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Fiscal Impact: 2021		Has this item been reviewed by the District Attorney's Office: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Signatures Required:		Return Signed Originals to:			
County Judge	Yes / No <input type="checkbox"/> / <input checked="" type="checkbox"/>	_____			
County Clerk	<input type="checkbox"/> / <input checked="" type="checkbox"/>	_____			
County Auditor	<input type="checkbox"/> / <input checked="" type="checkbox"/>	(Name of Company)			
Elected Official(s) Commissioners:	no	_____			
		(Mailing Address)			
Department Heads(s):	no	_____			
		(City, State, Zip)			
Other:		OR CALL TO HAVE ITEMS PICKED UP: <input type="checkbox"/>			
sig needed if changing		_____			
		(Name) (Phone Number)			

Note: This is the only form required for agenda requests, with the exception of supporting materials or attachments. Forms should be returned to the Office of the County Judge by email to annabel@kaufmancounty.net or 100 W. Mulberry St., Kaufman, Texas, 75142 for inclusion on the courts agenda. **Items will not be included if submitted after deadline: Thursday at 12 noon preceding court meeting.** Regular Court Meetings are held on the 2nd and 4th Tuesdays of each month.

FOR OFFICE USE ONLY:

Item Received by: _____ Date: _____ Time: _____

AGENDA ITEM # _____



Employer Plan History

Kaufman County, #228

Summary

Employer Information

Participation date January 1968
Fiscal year end September
Social Security participation Yes
Payroll payment method Electronic
415 authorization No
Partial Lump-Sum Payment No

Demographic Data

Number of depositing members 587
Average age, depositing members 44.90
Average service years, depositing members 10.10
Number of benefit payees 278
County population as of 2010 103,350

Plan Year	Basic Plan Options				Retirement Eligibility			Optional Benefits			Plan Funding			Total Contribution Rate			Valuation Results			
	Employee Deposit Rate	Employer Matching	Application of Matching	Prior Service Credit	Age 60 (Vesting)	Rule of	At Any Age	Group Term Life	COLA	Buyback Authorization	Required Plan Rate	Elected Rate	Additional Employer Contribution	Retirement Plan Rate	Group Term Life Rate	Total Contribution Rate	Actuarial Accrued Liability	Actuarial Value of Assets	Unfunded/(Overfunded) Actuarial Accrued Liability	Funded Ratio
2021	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			9.51%			9.51%	0.27%	9.78%	\$98,647,362	\$88,960,171	\$9,687,191	90.2%
2020	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			9.67%			9.67%	0.28%	9.95%	\$91,850,340	\$82,281,431	\$9,568,909	89.6%
2019	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees	2% FLAT		9.43%			9.43%	0.29%	9.72%	\$85,780,802	\$77,372,672	\$8,408,130	90.2%
2018	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			9.42%		\$200,000.00	9.42%	0.29%	9.71%	\$80,087,006	\$71,692,877	\$8,394,129	89.5%
2017	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			9.21%			9.21%	0.32%	9.53%	\$53,145,578	\$45,966,758	\$7,178,820	86.5%
2016	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			9.25%			9.25%	0.36%	9.61%	\$49,357,101	\$43,855,096	\$5,502,005	88.9%
2015	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			9.40%			9.40%	0.35%	9.75%	\$47,162,963	\$40,998,701	\$6,164,262	86.9%
2014	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			9.65%			9.65%	0.35%	10.00%	\$45,464,955	\$38,434,384	\$7,030,571	84.5%
2013	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			9.43%			9.43%	0.37%	9.80%	\$43,702,385	\$37,593,445	\$6,108,940	86.0%
2012	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			8.94%			8.94%	0.33%	9.27%	\$40,162,404	\$34,669,779	\$5,492,625	86.3%

Plan Year	Basic Plan Options				Retirement Eligibility			Optional Benefits			Plan Funding			Total Contribution Rate			Valuation Results			
	Employee Deposit Rate	Employer Matching	Application of Matching	Prior Service Credit	Age 60 (Vesting)	Rule of	At Any Age	Group Term Life	COLA	Buyback Authorization	Required Plan Rate	Elected Rate	Additional Employer Contribution	Retirement Plan Rate	Group Term Life Rate	Total Contribution Rate	Actuarial Accrued Liability	Actuarial Value of Assets	Unfunded/(Overfunded) Actuarial Accrued Liability	Funded Ratio
2011	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			8.46%			8.46%	0.33%	8.79%	\$36,768,374	\$32,013,828	\$4,754,546	87.1%
2010	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			8.19%			8.19%	0.40%	8.59%	\$32,166,197	\$27,730,502	\$4,435,695	86.2%
2009	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees	3% FLAT		7.51%			7.51%	0.39%	7.90%	\$27,970,301	\$26,035,420	\$1,934,881	93.1%
2008	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees	3% FLAT		7.16%			7.16%	0.39%	7.55%	\$23,849,526	\$22,687,824	\$1,161,702	95.1%
2007	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			7.27%			7.27%	0.37%	7.64%	\$20,867,853	\$19,365,639	\$1,502,214	92.8%
2006	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			6.75%			6.75%	0.35%	7.10%	\$19,506,129	\$17,955,369	\$1,550,760	92.0%
2005	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			7.05%			7.05%	0.41%	7.46%				
2004	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees		Yes	7.60%			7.60%	0.44%	8.04%				
2003	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			7.38%			7.38%	0.42%	7.80%				
2002	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			7.38%			7.38%	0.39%	7.77%				
2001	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees	3% FLAT		7.57%			7.57%	0.32%	7.89%				
2000	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			7.77%			7.77%	0.31%	8.08%				
1999	7%	200%	Past & Future	150%	8	75	30	Active plus Retirees			7.85%			7.85%	0.31%	8.16%				
1998	7%	200%	Past & Future	150%	10	80	30	Active plus Retirees			7.00%	7.00%		7.00%	0.38%	7.38%				
1997	7%	200%	Past & Future	150%	10	80	30	Active plus Retirees			7.00%	7.00%		7.00%	0.37%	7.37%				
1996	7%	200%	Past & Future	150%	10	80	30	Active plus Retirees			7.00%	7.00%		7.00%	0.36%	7.36%				
1995	7%	200%	Past & Future	150%	10	80	30	Active plus Retirees			7.00%	7.00%		7.00%	0.36%	7.36%				
1994	7%	200%	Past & Future	150%	10	80	30	Active plus Retirees			7.00%	7.00%		7.00%	0.34%	7.34%				
1993	7%	200%	Past & Future	150%	10	80	30	Active plus Retirees			7.00%	7.00%		7.00%	0.35%	7.35%				
1992	7%	200%	Past & Future	150%	10	80	30	Active Only			7.00%	7.00%		7.00%	0.34%	7.34%				
1991	7%	200%	Past & Future	150%	10	80	30	Active Only			7.00%	7.00%		7.00%		7.00%				
1990	7%	200%	Past & Future	150%	10	80	30	Active Only			7.00%	7.00%		7.00%		7.00%				

Plan Year	Basic Plan Options				Retirement Eligibility			Optional Benefits			Plan Funding			Total Contribution Rate			Valuation Results			
	Employee Deposit Rate	Employer Matching	Application of Matching	Prior Service Credit	Age 60 (Vesting)	Rule of	At Any Age	Group Term Life	COLA	Buyback Authorization	Required Plan Rate	Elected Rate	Additional Employer Contribution	Retirement Plan Rate	Group Term Life Rate	Total Contribution Rate	Actuarial Accrued Liability	Actuarial Value of Assets	Unfunded/(Overfunded) Actuarial Accrued Liability	Funded Ratio
1989	7%	200%	Past & Future	150%	10	80	30	Active Only			7.00%	7.00%		7.00%		7.00%				
1988	7%	200%	Past & Future	150%	10	80	30	Active Only			7.00%	7.00%		7.00%		7.00%				
1987	7%	200%	Past & Future	150%	10	80	30				7.00%	7.00%		7.00%		7.00%				
1986	7%	200%	Past & Future	150%	10	80	30			Yes	7.00%	7.00%		7.00%		7.00%				
1985	7%	190%	Past & Future	135%	12		30				7.00%	7.00%		7.00%		7.00%				
1984	7%	190%	Past & Future	135%	12		30				7.00%	7.00%		7.00%		7.00%				
1983	7%	190%	Past & Future	135%	12		30				7.00%	7.00%		7.00%		7.00%				
1982	7%	190%	Past & Future	135%	12		30				7.00%	7.00%		7.00%		7.00%				
1981	7%	190%	Past & Future	135%	12		30				7.00%	7.00%		7.00%		7.00%				
1980	7%	190%	Past & Future	135%	12		30				7.00%	7.00%		7.00%		7.00%				
1979	7%	140%	Past & Future	120%	12		30				7.00%	7.00%		7.00%		7.00%				
1978	7%	140%	Past & Future	120%	12		30				7.00%	7.00%		7.00%		7.00%				
1977	7%	140%	Past & Future	120%	12		30				7.00%	7.00%		7.00%		7.00%				
1976	7%	140%	Past & Future	120%	12		30				7.00%	7.00%		7.00%		7.00%				
1975	7%	120%	Past & Future	100%	12		30				7.00%	7.00%		7.00%		7.00%				
1974	5%	120%	Past & Future	100%	12		30				5.00%	5.00%		5.00%		5.00%				
1973	5%	120%	Past & Future	100%	12		30				5.00%	5.00%		5.00%		5.00%				
1972	5%	120%	Past & Future	100%	12		30				5.00%	5.00%		5.00%		5.00%				
1971	5%	100%	Past & Future	100%	12		30				5.00%	5.00%		5.00%		5.00%				
1970	5%	100%	Past & Future	100%	12		30				5.00%	5.00%		5.00%		5.00%				
1969	5%	100%	Past & Future	100%	12		30				5.00%	5.00%		5.00%		5.00%				
1968	5%	100%	Past & Future	100%	12		30				5.00%	5.00%		5.00%		5.00%				

KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

Submission Date: 5/5/21		Submitted by: Raylan Smith		Person Presenting:	
Court Date Requested: 5/11/21		Department: Purchasing		Raylan Smith	
Item Requested is: <input checked="" type="checkbox"/> For Action/Consideration <input type="checkbox"/> Discussion/Report <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Workshop <input type="checkbox"/> Executive Session					
Item: (Statement as you wish to appear on the agenda) Discuss & Consider permission to negotiate final contract, vendor schedule, and released addendum for RFP 21-11: Kaufman County Bond - County Road Construction					
Background, if any:					
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Fiscal Impact:		Has this item been reviewed by the District Attorney's Office: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Signatures Required:		Yes / No		Return Signed Originals to: _____ (Name of Company) _____ (Mailing Address) _____ (City, State, Zip) OR CALL TO HAVE ITEMS PICKED UP: <input type="checkbox"/> _____ (Name) (Phone Number)	
County Judge		<input type="checkbox"/> <input type="checkbox"/>			
County Clerk		<input type="checkbox"/> <input type="checkbox"/>			
County Auditor		<input type="checkbox"/> <input type="checkbox"/>			
Elected Official(s) Commissioners:					
Department Heads(s):					
Other:					

Note: This is the only form required for agenda requests, with the exception of supporting materials or attachments. Forms should be returned to the Office of the County Judge by email to annabel@kaufmancounty.net or 100 W. Mulberry St., Kaufman, Texas, 75142 for inclusion on the courts agenda. Items will not be included if submitted after deadline: Thursday at 12 noon preceding court meeting. Regular Court Meetings are held on the 2nd and 4th Tuesdays of each month.

FOR OFFICE USE ONLY:

Item Received by: _____ Date: _____ Time: _____

AGENDA ITEM # _____



COUNTY OF KAUFMAN | PURCHASING DEPARTMENT
100 N. Washington St. | Kaufman, Texas 75142
469-376-4548 | purchasing@kaufmancounty.net

EVALUATION COMMITTEE – VENDOR RECOMMENDATION

RFP 21-11: KAUFMAN COUNTY ROAD BOND PROJECTS – APPROXIMATELY 45 MILES OF COUNTY ROAD CONSTRUCTION

SOLICITATION DUE DATE: APRIL 16, 2021 | 2:00 P.M.

COMMISSIONER COURT RECOMMENDATION: MAY 11, 2021

1.) Permission to negotiate vendor schedule

Vendor 1: Texas Materials Group, Inc.

Vendor 2: Ed Bell Construction Company

2.) Contract Pricing as presented by vendor

3.) Release Addendum #2 –

Precinct 3: CR 322

CR 346

KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

Submission Date: 5/5/21		Submitted by: Raylan Smith		Person Presenting: Raylan Smith	
Court Date Requested: 5/11/21		Department: Purchasing			
Item Requested is: <input checked="" type="checkbox"/> For Action/Consideration <input type="checkbox"/> Discussion/Report <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Public Workshop <input type="checkbox"/> Executive Session					
Item: (Statement as you wish to appear on the agenda) Discuss & Consider facility renovations & department programming					
Background, if any:					
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Fiscal Impact:		Has this item been reviewed by the District Attorney's Office: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Signatures Required:		Yes / No		Return Signed Originals to: _____ (Name of Company) _____ (Mailing Address) _____ (City, State, Zip) OR CALL TO HAVE ITEMS PICKED UP: <input type="checkbox"/> _____ (Name) (Phone Number)	
County Judge		<input type="checkbox"/> Yes <input type="checkbox"/> No			
County Clerk		<input type="checkbox"/> Yes <input type="checkbox"/> No			
County Auditor		<input type="checkbox"/> Yes <input type="checkbox"/> No			
Elected Official(s) Commissioners:					
Department Heads(s):					
Other:					

Note: This is the only form required for agenda requests, with the exception of supporting materials or attachments. Forms should be returned to the Office of the County Judge by email to annabel@kaufmancounty.net or 100 W. Mulberry St., Kaufman, Texas, 75142 for inclusion on the courts agenda. Items will not be included if submitted after deadline: Thursday at 12 noon preceding court meeting. Regular Court Meetings are held on the 2nd and 4th Tuesdays of each month.

FOR OFFICE USE ONLY:

Item Received by: _____ Date: _____ Time: _____

AGENDA ITEM # _____




INNOVATIVE TRANSPORTATION SOLUTIONS INC.

2701 Valley View Lane ♦ Farmers Branch, Texas 75234-4924 ♦ (972) 484-2525 ♦ (972) 484-4545

MEMORANDUM

TO: Judge Hal Richards

FROM: John R. Polster 

DATE: May 6, 2021

RE: Discussion of Construction Contracts and Associated Funding for County Road and Bridge Projects within Precincts 1, 3, and 4

Various construction contracts for efforts related to County Road and Bridge Projects within Precincts 1, 3, and 4 are listed below. It is standard practice to procure the approval of the commissioners court before allowing work to proceed and to approve the funding associated with these contracts. As such, ITS recommends that the commissioners court consider approval of the following contracts and associated funding. The following are the current purchase orders for approval:

VENDOR	PROJECT	DESCRIPTION	AMOUNT
PRECINCT 1			
Texas Materials Group	Abner Road, Phase 1	RFP 21-11 Contract Award	\$1,245,357.80
Texas Materials Group	Abner Road, Phase 2	RFP 21-11 Contract Award	\$1,202,080.80
<i>Abner Road Total</i>			<i>\$2,447,438.60</i>
Texas Materials Group	CR 109B	RFP 21-11 Contract Award	\$574,514.30
<i>CR 109B Total</i>			<i>\$574,514.30</i>
PRECINCT 3			
Texas Bit	CR 275	Contract increase	\$12,672.72
<i>CR 275 Total</i>			<i>\$12,672.72</i>
15-Rivers	Colquitt Road	Road materials	\$1,829.00
Fix & Feed	Colquitt Road	Road materials	\$781.85
Martin Marietta	Colquitt Road	Road materials	\$3,750.00
<i>Colquitt Road Total</i>			<i>\$6,360.85</i>
PRECINCT 4			
P2	CR 4015	P2 stabilizer	\$165,959.55
TNP	Country Club Drive	Cross culverts engineering	\$8,990.00
<i>Mabank Total</i>			<i>\$174,949.55</i>

Funding for these purchase orders and associated vendor contracts is as follows:

\$2,443,751.02 to come from Precinct 1 County Roads, 2019 Bond Funds, Auditor #136-7001-644
To be transferred to Abner Road, 2019 Bond Funds, Precinct 1, Auditor #136-7001-645

\$574,514.30 to come from Precinct 1 County Roads, 2019 Bond Funds, Auditor #136-7001-644
To be transferred to CR 109B, 2019 Bond Funds, Precinct 3, Auditor #136-7001-649

\$12,672.72 to come from Precinct 3 County Roads, 2019 Bond Funds, Auditor #136-7003-644
To be transferred to CR 275, 2019 Bond Funds, Precinct 3, Auditor #136-7003-650

\$6,360.85 to come from Colquitt Road, 2019 Bond Funds, Precinct 3, Auditor #136-7003-645

\$1,905,721.70 to come from Precinct 3 County Roads, 2019 Bond Funds, Auditor #136-7003-644
To be transferred to CR 314, 2019 Bond Funds, Precinct 3, Auditor #136-7003-652

\$1,863,787.00 to come from Precinct 4 County Roads, 2019 Bond Funds, Auditor #136-7004-644
To be transferred to Mabank, 2019 Bond Funds, Precinct 4, Auditor #136-7004-648

\$867,477.80 to come from Beautiful Acres, 2019 Bond Funds, Precinct 4, Auditor #136-7004-645

\$125,402.60 to come from Precinct 4 County Roads, 2019 Bond Funds, Auditor #136-7004-644
To be transferred to Crandall, 2019 Bond Funds, Precinct 4, Auditor #136-7004-647

\$1,700,000.00 to come from Crandall, 2019 Bond Funds, Precinct 4, Auditor #136-7004-647

\$377,647.80 to come from Precinct 4 County Roads, 2019 Bond Funds, Auditor #136-7004-644
To be transferred to Forney, 2019 Bond Funds, Precinct 4, Auditor #136-7004-652

\$582,258.20 to come from Prairieville, 2019 Bond Funds, Precinct 4, Auditor #136-7004-650

Please include the following language in agenda packet:

"Discussion/consideration of approval of Road Construction Contracts and Associated Funding for Precincts 1, 3, and 4 County Road & Bridge Projects in the amount of \$3,215,936.02 and Approval of Funding Allocation for Precincts 1, 3, and 4 County Road & Bridge in the amount of \$6,620,129.70."

It is ITS's recommendation that the Kaufman County Commissioners Court consider approval of these contracts and associated funding. Please take the necessary steps to place this on the court's agenda for consideration. If you have any questions, please call me at (972) 484-2525.

Attachment

cc: Ms. Karen Badgley, Kaufman County Civil Attorney
Ms. Karen MacLeod, Kaufman County Auditor
Ms. Raylan Smith, Kaufman County Purchasing
Mr. Mike Hunt, Kaufman County Commissioner Precinct 1
Mr. Terry Barber, Kaufman County Commissioner Precinct 3
Mr. Ken Cates, Kaufman County Commissioner Precinct 4

2019 Kaufman County Road Bond Program
Contract Approval | ITS Funding Memorandum
Commissioners Court: May 11, 2021

TASK	VENDOR CONTRACT #	DESCRIPTION	AMOUNT	05.11.2021 APPROVAL REQUEST(S)
R&B PRECINCT #1				
19 - Abner Road	Texas Materials Group	Abner Phase 1 - RFP 21-11 Contract Award	\$ 1,245,357.80	\$ 2,447,438.60
	Texas Materials Group	Abner Phase 2 - RFP 21-11 Contract Award	\$ 1,202,080.80	
21 - CR 109B	Texas Materials Group	CR 109B - RFP 21-11 Contract Award	\$ 574,514.30	\$ 574,514.30
R&B PRECINCT #3				
NEW - CR 275 136-7003-650	TEXASBIT	Contract increase	\$ 12,627.72	\$ 12,627.72
42 - COLQUITT 136-7003-645	15-RIVERS	Road Material	\$ 1,829.00	\$ 6,360.85
	FIX & FEED		\$ 781.85	
	Martin Marietta		\$ 3,750.00	
45 - CR 314		CR 314 - RFP 21-11 Contract Award	\$ 1,905,721.70	\$ 1,905,721.70
R&B PRECINCT #4				
59 - MABANK 136-7004-648	P2	County Road 4015 - P2 stabilizer	\$ 165,959.55	\$ 174,949.55
	TNP	Country Club Dr - Cross Culverts engineering	\$ 8,990.00	
		CR 4007 - RFP 21-11 Contract Award	\$ 207,774.20	\$ 1,061,621.60
		CR 4009 - RFP 21-11 Contract Award	\$ 532,803.00	
		CR 4013 - RFP 21-11 Contract Award	\$ 321,044.40	
50 - Beautiful Acres 136-7004-645		First Street - RFP 21-11 Contract Award	\$ 234,694.80	\$ 867,477.80
		Second Street - RFP 21-11 Contract Award	\$ 397,033.20	
		Third Street - RFP 21-11 Contract Award	\$ 235,749.80	
54 - Crandall 136-7004-647		CR 4101 - RFP 21-11 Contract Award	\$ 656,819.80	\$ 1,825,402.60
		CR 4102 - RFP 21-11 Contract Award	\$ 425,957.40	
		CR 4104 - RFP 21-11 Contract Award	\$ 742,625.40	
55 - Forney		Sherwood - RFP 21-11 Contract Award	\$ 133,541.60	\$ 377,647.80
		Union Hill - RFP 21-11 Contract Award	\$ 244,106.20	
61 - Prairieville 136-7004-650		Cedar Acres - RFP 21-11 Contract Award	\$ 582,258.20	\$ 582,258.20

COUNTY



MEMORIAL DAY FIREWORKS PERIOD

(MAY 26-MIDNIGHT, MAY 31)

DEADLINE TO ORDER: MAY 14, 2021

Occupations Code, §2154.202(h), permits the commissioners court to adopt an order authorizing the sale of fireworks for Memorial Day (May 31).

If the court decides to permit sale of fireworks during the Memorial Day period, the order must be adopted before May 15. If the court does not wish to permit the sale of fireworks during this period, no action is required.

Please note the distinction between this law (Occupations Code, §2154.202(h)), which **allows** the commissioners court at its **discretion** to **permit** fireworks sales for the holiday period and the other law (Local Government Code, §352.051) which **requires** the court to take action to **restrict or prohibit** sales during certain times of the year if drought conditions are present.

To assist the court in determining whether conditions are suitable for authorizing the sale of fireworks, the Texas Forest Service is required to make its services available each day during the Memorial Day period to respond to the request of a county as to whether or not drought conditions exist. To obtain a determination from the Texas Forest Service, call (979) 458-7331.

If the court decides to adopt such an order for Memorial Day, it may **restrict or prohibit** the sale of "restricted fireworks," which are defined as "skyrockets with sticks" and as "missiles with fins". A violation of the order is a Class C misdemeanor. Also, a citizen may file suit for an injunction to prevent a violation or threatened violation of the order.

Under Local Government Code §352.051(f), the county may also designate one or more "safe" areas where the use of restricted fireworks is not prohibited. In determining if an area may be considered "safe" the court should take into account whether adequate public safety and fire protection services are provided to the area.

A sample order authorizing sale of fireworks during this period is provided on the following page. If your court decides to designate "safe" areas, the sample order will need to be modified to include appropriate language. A copy of Local Government Code §352.051, and the portions of the Occupations Code that define and explain permitted and prohibited fireworks are available online at county.org/fireworks. If you have any questions, please contact the TAC Legal Department at (888) 275-8224.

STATE OF TEXAS

COUNTY OF KAUFMAN

**ORDER AUTHORIZING MEMORIAL DAY
FIREWORKS SALES**

WHEREAS, the Commissioners' Court of Kaufman County is authorized under Occupations Code Section 2154.202(h)(1), to issue an order allowing retail fireworks permit holders to sell fireworks to the public in celebration of Memorial Day; and

WHEREAS, on the 11th Day of May, 2021, the Commissioners' Court of Kaufman County has determined that conditions are favorable to issue such an Order.

NOW, THEREFORE, the Commissioners' Court of Kaufman County adopts this Order authorizing the sale of fireworks to the public by retail fireworks permit holders during the Memorial Day period beginning May 26th, 2021 and ending at midnight May 31st, 2021, subject to the following restrictions:

- a. This order expires on the date the Texas Fire Service determines drought conditions exist in the county or midnight, May , 2021 whichever is earlier.

Approved this the 11th Day of May, 2021, by the Kaufman County Commissioners' Court.

Kaufman County Judge

Attest

**KAUFMAN COUNTY
COMMISSIONERS COURT AGENDA REQUEST FORM**

ALL REQUESTS (INCLUDING SUPPORTING DOCUMENTATION) TO BE PLACED ON THE COURTS AGENDA MUST BE RECEIVED BY THE COUNTY JUDGE'S OFFICE **NO LATER THAN 12:00 P.M. ON THE THURSDAY PRECEDING THE MEETING.** REGULAR COMMISSIONERS COURT MEETINGS ARE HELD EVERY WEDNESDAY OF THE MONTH. THREE COPIES OF THE SUPPORTING DOCUMENTATION ARE NEEDED FOR THE COURT AND SHOULD BE SUBMITTED WITH YOUR REQUEST. **REQUEST'S THAT DO NOT HAVE SUPPORTING DOCUMENTATION BY THE DEADLINE WILL NOT BE PLACED ON THE AGENDA.**

*****CONTRACTS SHOULD BE SIGNED BY ALL OTHER PARTIES BEFORE SUBMISSION FOR APPROVAL BY COMMISSIONERS COURT, THREE (3) SIGNED ORIGINALS REQUIRED.**

Submitted by (Printed Name): Karen MacLeod Date: May 3, 2021
Signature: *Karen MacLeod* May 11, 2021
Department: County Auditor Court Date Requested: ~~May 10, 2021~~
Person Presenting: Karen MacLeod

ACTION TO BE TAKEN BY COURT: (PLEASE PRINT)

Discuss and Consider County Auditor's Financial Report as of April 20, 2021.

REMARKS:

HAS THIS ITEM BEEN BEFORE THE COMMISSIONER COURT PREVIOUSLY? **YES NO**

IF SO, WHEN? _____ FISCAL IMPACT \$ _____

FROM WHICH LINE ITEM: _____

HAS THIS ITEM BEEN REVIEWED BY THE DISTRICT ATTORNEY'S OFFICE? **YES NO**

RETURN TO: COUNTY JUDGE'S OFFICE
100 W. MULBERRY ST.
KAUFMAN, TX 75142
FAX: 972-932-1368
EMAIL: annabel@kaufmancounty.net

Kaufman County Auditor's Report
April 2021
Fiscal Year 2021

Benchmark for 7 Months = 0.58%

	FY2021 Budget	YTD Rev/Exp as of 4/30/2021	% of Budget Received/ Used	Prior Year YTD	Increase/ (Decrease) from Prior Year
General Fund Revenues					
AD VALOREM TAXES	42,039,222	41,848,940	99.55%	38,601,268	8.41%
MIXED DRINKS (STATE)	150,000	68,873	45.92%	81,859	-15.86%
OFFICIAL'S FEES	3,312,072	1,917,731	57.90%	1,864,414	2.86%
TAX COLLECTION FEES	281,497	300,386	106.71%	280,412	7.12%
INTEREST EARNINGS	200,000	54,379	27.19%	110,289	-50.69%
OTHER REVENUES	1,358,014	832,109	61.27%	880,730	-5.52%
TRANSFERS	188,400	340,685	180.83%	122,135	178.94%
INTERGOVERNMENTAL	6,841,210	4,528,730	66.20%	1,924,332	135.34%
SALE OF ASSETS	100,500	126,895	126.26%	79,448	59.72%
RESERVED FUND BALANCE	2,712,224	-	0.00%	250	-100.00%
	57,183,139	50,018,727	87.47%	43,945,136	13.82%
General Fund Expenditures					
COUNTY JUDGE	364,972	186,556	51.12%	182,432	2.26%
COUNTY COURT AT LAW #2	553,190	289,021	52.25%	272,617	6.02%
COUNTY CLERK	1,089,573	536,301	49.22%	560,260	-4.28%
COUNTY COURT AT LAW #1	388,524	206,828	53.23%	211,845	-2.37%
VETERAN SERVICE OFFICER	90,862	35,818	39.42%	35,360	1.29%
PUBLIC DEFENDER	711,362	363,920	51.16%	366,752	-0.77%
TIF/POWERCENTER	1,034,313	570,225	55.13%	304,556	87.23%
GENERAL GOVERNMENT	7,403,423	4,005,886	54.11%	1,626,438	146.30%
EMERGENCY MANAGEMENT	227,543	134,779	59.23%	128,005	5.29%
ANIMAL SHELTER	2,000	495	24.76%	-	N/A
422ND DISTRICT COURT	286,522	185,104	64.60%	146,382	26.45%
COLLECTIONS	189,346	97,651	51.57%	97,428	0.23%
DISTRICT ATTORNEY	3,607,892	1,922,742	53.29%	1,842,506	4.35%
DISTRICT CLERK	743,821	362,947	48.79%	362,154	0.22%
PRE-TRIAL BOND SUPERVISION	197,301	99,507	50.43%	61,171	62.67%
86TH DISTRICT COURT	265,011	127,270	48.02%	127,238	0.03%
JUSTICE OF THE PEACE #1	335,752	170,625	50.82%	168,165	1.46%
JUSTICE OF THE PEACE #2	332,154	179,141	53.93%	183,077	-2.15%
JUSTICE OF THE PEACE #3	353,644	184,219	52.09%	176,672	4.27%
JUSTICE OF THE PEACE #4	344,725	174,900	50.74%	169,630	3.11%
JUDICIAL & LAW ENFORCEMENT	240,501	102,760	42.73%	127,514	-19.41%
JURY EXPENSE	28,900	4,035	13.96%	6,438	-37.33%
ELECTION EXPENSE	521,422	356,470	68.36%	339,548	4.98%
COUNTY AUDITOR	695,742	428,863	61.64%	303,807	41.16%
PURCHASING AGENT	331,188	150,413	45.42%	107,829	39.49%
COUNTY TREASURER	244,759	127,952	52.28%	123,907	3.26%
HUMAN RESOURCES	351,771	133,994	38.09%	176,312	-24.00%
TAX COLLECTOR AUTO & TAX	1,387,848	772,542	55.66%	686,453	12.54%
MAINTENANCE & OPERATIONS	1,327,845	560,553	42.22%	514,233	9.01%
UTILITIES	516,400	315,897	61.17%	276,362	14.31%
DEVELOPMENT SERVICES	680,804	331,270	48.66%	250,738	32.12%
FIRE MARSHAL	512,101	261,518	51.07%	219,179	19.32%
CONSTABLE PCT. #1	346,035	171,077	49.44%	111,394	53.58%
CONSTABLE PCT. #2	358,511	175,831	49.04%	196,597	-10.56%
CONSTABLE PCT. #3	369,426	168,208	45.53%	176,356	-4.62%
CONSTABLE PCT. #4	372,669	195,372	52.43%	161,033	21.32%

Kaufman County Auditor's Report
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Fiscal Year 2021

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General Fund Expenditures (Continued)					
SHERIFF'S OFFICE	9,343,609	4,798,950	51.36%	4,303,430	11.51%
JAIL EXPENSE	10,787,633	5,583,936	51.76%	5,587,223	-0.06%
SCHOOL OFFICERS	-	-	N/A	322,267	-100.00%
DISPATCH	2,399,076	1,190,587	49.63%	1,093,009	8.93%
WINDMILL FARMS - CONST 2	513,266	257,628	50.19%	188,500	36.67%
HIGHWAY PATROL	122,465	62,103	50.71%	61,639	0.75%
DPS LICENSE & WEIGHT	7,700	1,176	15.28%	882	33.33%
CLEMENTS RANCH - CONST 2	207,269	92,069	44.42%	3,261	2723.74%
DEVONSHIRE - CONST 2	127,536	52,253	40.97%	38,328	36.33%
TRAVIS RANCH - CONST 2	218,170	71,617	32.83%	40,820	75.45%
CHARITIES POOR & RELIEF	873,179	483,133	55.33%	549,073	-12.01%
EXTENSION SERVICE	349,086	182,128	52.17%	179,224	1.62%
PROJECT/PROGRAM MANAGER	85,633	44,531	52.00%	46,012	-3.22%
LEASE PAYMENTS	1,457,627	862,194	59.15%	100,915	754.37%
PCT. #4 CONVENIENCE STATION	-	-	N/A	833	-100.00%
CAPITAL OUTLAY	-	25,500	N/A	29,120	-12.43%
COMPUTER	547,930	490,080	89.44%	494,449	-0.88%
PROBATE & LUNACY	52,300	32,372	61.90%	28,374	14.09%
I.T./MANAGED SERVICES	1,027,253	506,150	49.27%	520,393	-2.74%
TRANSFERS	2,255,554	2,013,916	89.29%	1,201,081	67.68%
	57,183,139	30,841,013	53.93%	25,589,223	20.52%

General Road & Bridge Revenues					
INTEREST	5,000	3,142	62.84%	3,763	-16.50%
AUTO REG/TERP	900,000	360,000	40.00%	360,051	-0.01%
REGISTRATION FEES COUNTY	1,000,000	631,597	63.16%	565,080	11.77%
LATERAL ROAD	59,000	58,011	98.32%	58,133	-0.21%
GROSS WEIGHT & AXLE FEE	105,000	-	0.00%	-	N/A
DISTRICT COURT	183,400	128,988	70.33%	104,903	22.96%
COUNTY COURT	200,000	122,186	61.09%	149,771	-18.42%
LOCAL TRAFFIC FINES	500	2,544	508.73%	579	339.01%
CULVERTS	20,000	10,540	52.70%	6,450	63.41%
MISCELLANEOUS	-	-	N/A	-	N/A
TRANSFER FROM GENERAL	525,000	518,750	98.81%	-	N/A
DELINQUENT TAXES	270,833	177,561	65.56%	110,839	60.20%
R&B MAINTENANCE TAX REVENUES	10,562,504	10,358,730	98.07%	9,764,777	6.08%
PASS-THROUGH TOLL - TERRELL	1,000	-	0.00%	-	N/A
PASS-THROUGH TOLL - KAUFMAN	220,000	-	0.00%	-	N/A
	14,052,237	12,372,048	88.04%	11,124,346	11.22%

General Road & Bridge Expenditures					
ROAD & BRIDGE ENGINEER	225,566	79,960	35.45%	17,380	360.08%
TRANSFER TO R&B #1	3,898,301	3,407,000	87.40%	2,825,652	20.57%
TRANSFER TO R&B #2	1,785,774	1,527,600	85.54%	1,195,468	27.78%
TRANSFER TO R&B #3	3,398,301	2,907,000	85.54%	2,869,123	1.32%
TRANSFER TO R&B #4	4,744,295	4,058,400	85.54%	3,977,648	2.03%
FEMA EXPENSES	-	-	N/A	-	N/A
ROAD SIGNS	-	-	N/A	-	N/A
REFUND VENUS INITIATIVE	-	-	N/A	-	N/A
	13,826,671	11,900,000	86.07%	10,867,891	9.50%

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Road & Bridge Pct. #1 - 4 Revenues					
ROAD & BRIDGE PCT. #1	3,839,126	3,448,259	89.82%	3,564,326	-3.26%
ROAD & BRIDGE PCT. #2	2,787,620	2,329,811	83.58%	3,039,769	-23.36%
ROAD & BRIDGE PCT. #3	3,904,109	3,261,119	83.53%	3,203,257	1.81%
ROAD & BRIDGE PCT. #4	5,213,816	4,529,888	86.88%	5,518,928	-17.92%
Road & Bridge Pct. #1 - 4 Expenditures					
ROAD & BRIDGE PCT. #1	3,839,126	1,193,717	31.09%	1,960,203	-39.10%
ROAD & BRIDGE PCT. #2	2,787,620	722,293	25.91%	947,276	-23.75%
ROAD & BRIDGE PCT. #3	3,904,109	1,465,498	37.54%	1,752,918	-16.40%
ROAD & BRIDGE PCT. #4	5,213,817	1,165,555	22.36%	2,833,256	-58.86%

Other Funds					
INDIGENT HEALTH CARE REVENUES	487,682	392,808	80.55%	341,043	15.18%
INDIGENT HEALTH CARE EXPENDITURES	487,682	249,399	51.14%	205,350	21.45%
CHILDREN'S SHELTER REVENUES	836,510	321,409	38.42%	390,577	-17.71%
CHILDREN'S SHELTER EXPENDITURES	836,510	378,193	45.21%	485,504	-22.10%
COUNTY LIBRARY REVENUES	316,360	256,654	81.13%	215,122	19.31%
COUNTY LIBRARY EXPENDITURES	316,360	174,837	55.27%	146,751	19.14%
JUVENILE PROBATION REVENUES (COUNTY)	770,308	497,139	64.54%	24,545	1925.43%
JUVENILE PROBATION EXPENDITURES (COUNTY)	935,227	531,920	56.88%	-	N/A
(Different Fiscal Year - 8 Months - 66.67%)					