

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

Hal Richards
County Judge

BY: MV

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, May 18, 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 Commissioners Court Meeting Minutes for May 4, 2021 and May 11, 2021.
 - B. **Discuss/Consider** renewal of AVI/SPL Contract for Commissioners Court Recording Equipment, with funding from County Clerk Records Management Funds.
 - C. **Discuss/Consider** re-appointing Terry Thomas, Howard Jones and Ernest Owens to Emergency Services District #2 for term ending December 31, 2022.
 - D. **Discuss/Consider** re-appointing Jim Burk, David Williams and Judd Lewis to Emergency Services District #4 for a term ending December 31, 2022.
 - E. **Discuss/Consider** accepting the Treasurer's Monthly Report for April 2021.
 - F. **Discuss/Consider** accepting the Fire Marshal's Monthly Report.
 - G. **Discuss/Consider** accepting the Tax Assessor-Collector's Monthly Report.
 - H. **Discuss/Consider** accepting the Collection's Department Monthly Report.
3. **Laura Hughes;** Presentation and Recognition of the Kaufman County Clerk's office for being chosen as an Exemplary Five Star Award winner by the State of Texas, Department of State Health Services, Vital Statistics Division for their work in Vital Registration.
4. **Courtney Wortham/Debbie Bonner;** Presentation of report on behalf of the Kaufman County Child Welfare Board.
5. **Sheriff Beavers;** Discuss/Consider accepting deputation of Maxwell T. Morris as Deputy Sheriff for Kaufman County Sheriff's Office.
6. **Raylan Smith;** Discuss & Consider the amended purchase and finance of a 2021 Freightliner M2-106 Auto

and Etnyre Centennial Asphalt Distributor in the amount of \$201,424.00 from Doggett Freightliner of South Texas; utilizing BuyBoard Contract #601-19; for Precinct #4.

7. **Raylan Smith**; Discuss & Consider award of contract for RFP 21-14: Consulting Services for American Rescue Plan Funding & FEMA Public Assistance.
8. **Raylan Smith**; Discuss and consider permission to solicit RFP 21-16: Hazardous Materials Emergency Response & Remediation.
9. **Raylan Smith**; Discuss and consider Amendment 1 - Flood Control: Structural Repair Activities Cooperative Agreement LEFL3-UG-ESF-549-21 for Lower East Fork Laterals 3.
10. **Raylan Smith**; Discuss and consider permission to solicit RFP 21-17: Lower East Fork Laterals 3 - Structural Repair.
11. **Commissioner Hunt**; Discuss/Consider use of Poor Farm property.
12. **Jerry Dean**; County operations overview/summary.
13. **Jerry Dean**; Discuss/Consider assessment of the Evergreen wage & classification study and recommendations.
14. **District Attorney's Office**; Discuss/Consider/Approve Reassignments of Positions/Salaries in the District Attorney's Office.
15. **Auditor**; Discuss/Consider line item transfers.
16. **Auditor**; Discuss/Consider claims for payment.
17. **Judge Richards**; Discuss/Consider exiting regular meeting and enter an executive session.
18. **Executive Session**; Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to consult with attorney regarding real estate negotiations.
19. **Judge Richards**; Discuss/Consider exiting executive session and enter back into regular meeting.
20. **Judge Richards**; Discuss/Consider taking any action needed as a result of executive session.
21. **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

Attorney Consultation	Gov't Code §551.071
Real Property	Gov't Code §551.072
Contract being negotiated	Gov't Code §551.0725
Prospective gifts or donations	Gov't Code §551.073
Personnel Matters	Gov't Code §551.074
County Advisory Body deliberations	Gov't Code §551.0745
Security Devices or Security Audits	Gov't Code §551.076
Economic Development negotiations	Gov't Code §551.087

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

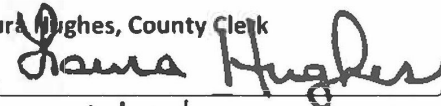
Signed this the 14th day of May, 2021.


Hal Richards, Kaufman County Judge

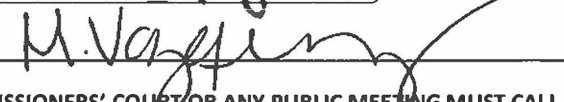
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 14th 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:



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.





2021 MAY 14 PM 1:14

KAUFMAN CO. TEXAS