

**Mike Hunt**  
Commissioner Precinct 1

**Skeet Phillips**  
Commissioner Precinct 2



**Hal Richards**  
County Judge

**Terry Barber**  
Commissioner Precinct 3

FILED FOR RECORD  
KAUFMAN CO TEXAS  
2021 JUN -4 AM 10:38  
Ker Cates  
Precinct 4  
BY LAURA A. HUGHES  
COUNTY CLERK  
DEPUTY

## NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, June 8, 2021 at 9:00 a.m., in the Commissioners' Court Meeting Room located in the Courthouse Annex 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS; (Any member of the public that wishes to speak on an item that is on this agenda will need to sign in, complete a Public Participation Form, and present to County Clerk prior to court. Speakers will be restricted to a three minute presentation.)

1. **ROUTINE CORRESPONDENCE.**

2. **CONSENT AGENDA**

A. **Discuss/Consider** accepting Commissioner's Court Meeting Minutes for June 1, 2021.

3. **Ralph Davis**; To present Commissioner Ken Cates with the V.G Young Institute of County Government certificate for completing the Commissioner's Court Leadership Academy Class IX – Session 1.
4. **Ralph Davis**; To present monthly report for the County Extension Office for April and May 2021.
5. **Lynn Fanion**; To present the Collection's Department Monthly Report.
6. **Alexa Gooden**; Discuss/Consider County participation in TIRZ for 25% for Cartwright Ranch.
7. **Gallagher Construction / Raylan Smith**; Receive Justice Center & Pet Adoption Center construction update.
8. **Raylan Smith**; Receive Humane Society of North Texas proposed Pet Adoption Center operation plan and description of services.
9. **Raylan Smith**; Discuss & Consider award of contract for RFP 21-15: Animal Services & Pet Adoption Center Operations.
10. **Raylan Smith**; Discuss and consider one (1) year contract extension and CPIU price re-determination as presented by Five Star Correctional Services
11. **Raylan Smith**; Discuss and consider receipt, transfer, and disposal of County owned assets.
12. **John Polster / Raylan Smith**; Discuss & Consider contract renewal and compensation adjustment for existing ITS - Transportation Services Contract.
13. **Brittini Morris**; Discuss/Consider TAC health renewal rate increase options for FY 2022.
14. **Commissioner Barber**; Discuss/Consider approval of work site release; temporary construction easement for culvert removal/replacement on CR 243.

15. **Auditor; Discuss/Consider** line item transfers.
16. **Auditor; Discuss/Consider** claims for payment.
17. **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 4<sup>th</sup> day of June, 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 4<sup>th</sup> day of June, 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.