

**Mike Hunt**  
Commissioner Precinct 1

**Skeet Phillips**  
Commissioner Precinct 2



**Terry Barber**  
Commissioner Precinct 3

**Ken Cates**  
Commissioner Precinct 4

**Hal Richards**  
County Judge

## NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, June 15, 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 the County Operations monthly reports, including the following departments: Children's Shelter, Facilities, Project Manager, Information Technology, Fire Marshal, Indigent Healthcare, Veterans Services, Development Services, County Library, and Human Resources.
  - B. **Discuss/Consider** accepting Star Transit Ridership Reports for May 2021.
  - C. **Discuss/Consider** appointing Stephen Stedman to Emergency Services District #2 for remainder of a 1-year term ending December 31, 2021.
3. **Chuck Mohnkern;** Present/Accept Treasurer's Monthly Report for May 2021.
4. **Brenda Samples;** Present/Accept the Tax Assessor-Collector's Monthly Report for May 2021.
5. **Brenda Samples;** Discuss/Consider entering interlocal cooperative agreement for Villages of Fox Hollow Public Improvement District #1 Assessment Collection between Kaufman County and the City of Forney.
6. **Pam Corder;** Discuss/Consider signing the Resolution allowing Kaufman County permission to apply for grant funding to increase awareness and participation in a Household Hazardous Waste Collection Project.
7. **Kristi Dickey;** Motion to approve Replat of Lot 2 in Moses Addition Located on FM 2613 in PCT 4.
8. **Raylan Smith;** Discuss/Consider permission to solicit various RFP(s) 21-07, 21-09, 21-10, 21-18, 21-19, 21-22, 21-23 and RFQ 21-20, as presented.
9. **Raylan Smith;** Discuss/Consider the purchase of new CopTrax Body Worn Cameras, docking stations, and software licensing in the amount of \$52,401.00 from Stalker Radar; utilizing HGAC Contract #EF04-21; for Kaufman County Sheriff's Department.

10. **David Asbill;** Discuss new staff position for the Kaufman County Children's Shelter.
11. **Auditor; Discuss/Consider** line item transfers.
12. **Auditor; Discuss/Consider** claims for payment.
13. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
14. **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.
15. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
16. **Judge Richards;** Discuss/Consider taking any action needed as a result of executive session.
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 11<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 11<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.

