

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 REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, June 22, 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 June 2, 2021 and June 15, 2021.
3. **Commissioner Hunt;** Discuss/Consider/Approve Interlocal Agreement to Participate in Tax Increment Reinvestment Zone Number Two, City of Crandall, TX (Cartwright Ranch).
4. **Commissioner Hunt;** Discuss/Consider/Approve Resolution appointing Kaufman County representatives to City of Crandall, TIRZ 2 Board.
5. **Judge Tarno;** Discuss/Consider hiring of two seasonal part-time employees for JP#2 to be funded using JP Court Technology Fund.
6. **Chuck Mohnkern;** Discuss/Consider final transfer of funds in the amount of \$69,735.99, held by Kaufman County for Levee District 6, to the bank account opened by the levee district board.
7. **Donna Simmons/Judge Richards;** Presentation of 2021-22 Communications Plan.
8. **Sheriff Beavers;** Discuss/Consider accepting deputation of Christian G. Cason as Deputy Sheriff for Kaufman County Sheriff's Office.
9. **Randy Richards;** Discuss/Consider approving deputation of Ashley Bowen as Deputy Fire Marshal for the Kaufman County Fire Marshal's Office.
10. **Kristi Dickey;** Discuss/Consider motion to Approve Replat of Lots 1 and 2 in Meadowood Park Ranch Estates Located in PCT 3.
11. **Kristy Dickey;** Discuss/Consider motion to Approve Replat of Lot 29 in FM 2727 Estates Located in PCT 1.
12. **Kristy Dickey;** Discuss/Consider motion to Approve the Replat of Lot 83 in Cedar Acres Subdivision Located in PCT 4.
13. **Raylan Smith;** Discuss/Consider approval of Interlocal Cooperative Purchasing Agreement between Kaufman County and Rockwall County.

14. **Commissioner Hunt;** Discuss/Consider approving the 2021-2022 Annual Road Report for Precinct 1.
15. **Deborah Bonner;** Discuss/Consider approving Order Amending Road Report for Precinct 4 to include Memory Court as indicated on the exhibit.
16. **Auditor;** Discuss/Consider line item transfers.
17. **Auditor;** Discuss/Consider claims for payment.
18. **Judge Richards;** Discuss/Consider exiting regular meeting and enter into executive session.
19. **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.
20. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
21. **Judge Richards;** Discuss/Consider taking any action needed as a result of executive session.
22. **Adjourn Regular Meeting.**
23. **Workshop – To discuss the fiscal year 2021-2022 budget.**

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

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|-------------------------------------|----------------------|
| 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 18th 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 18th 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:

Laura Hughes

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

FILED FOR RECORD
KAUFMAN CO TEXAS
2021 JUN 18 AM 10:56
LAURA A. HUGHES
COUNTY CLERK
BY: *[Signature]*
DEPUTY