

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 29, 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 8, 2021.
 - B. **Discuss/Consider** reappointing Betty Mayfield to the Children's Shelter Board for a 3-year term beginning June 1st, 2021.
3. **Judge Richards;** To present the Kaufman County Historical Commission the Distinguished Service Award for the 2020 year of service.
4. **Judge Richards, Donna Simmons;** To present the 2021-21 Communications Plan.
5. **Sheriff Beavers;** Discuss/Consider approving deputation of William T. Holden as Deputy Sheriff for Kaufman County Sheriff's Office.
6. **Raylan Smith;** Discuss/Consider award of contract for RFP 21-16: Hazardous Materials Emergency Response & Remediation, to single vendor response - Lone Star Hazmat Response, LLC.
7. **Raylan Smith;** Discuss/Consider permission to solicit RFQ 21-21: Construction Manager Agent Services - Kaufman County Master Plan Facility Projects.
8. **Raylan Smith;** Discuss/Consider amendment to Contract #20-09: 2019 Kaufman County Bond Program - Facilities Master Plan, to include Professional Services Agreement between Kaufman County and Hellmuth, Obata & Kassabaum.
9. **Raylan Smith;** Discuss/Consider approval of Contract #20-09, as amended - Exhibit A – Show barn / Poor Farm Site.
10. **Raylan Smith;** Discuss and consider approval of Additional Services No. 1 to existing Contract #20-10: 2019 Kaufman County Bond Program - Professional Design Services - Justice Center.

11. **Raylan Smith;** Discuss and consider amendment to Kaufman County Fleet Management Plan, as adopted April 20, 2021, to include CDL Drug and Alcohol Testing Policy and Procedures.
12. **Commissioner Phillips;** Discuss/Consider accepting Precinct #2 Annual Road Report.
13. **Commissioner Cates;** Discuss/Consider accepting Precinct #4 Annual Road Report.
14. **Commissioner Barber;** Discuss/Consider approving Resolution to Extend the \$1115 Waiver Funding.
15. **Commissioner Hunt;** Discuss/Consider approving interlocal project agreement between Kaufman County and the City of Post Oak Bend.
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 551.071 of the Texas Government Code, the Commissioners' Court will meet in closed session to consult with attorney regarding the position of Elections Administrator.
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. **Judge Richards;** To discuss the fiscal year 2021-2022 budget.
23. **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:

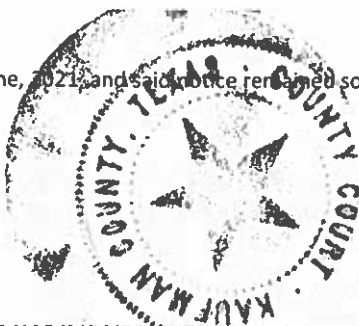
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 25th 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

25th 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 David Brantley

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 25 PM 1:48
LAURA HUGHES
COUNTY CLERK
BY: DB
DEPUTY