

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, July 27, 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 Start Transit Ridership reports for June 2021.
 - B. **Discuss/Consider** approving the road bore along Helms Trail, FM 1641, County Road 213, Stonehearth Lane, Homestead Lane, and Blarney Stone Way for installation of a polyethylene Natural Gas Pipeline.
 - C. **Discuss/Consider** approving road bore along County Road 148 for waterline utility.
3. **Gallagher Construction;** Receive Justice Center & Pet Adoption Center construction update.
4. **Raylan Smith;** Discuss/Consider amendment to Contract RFP 20-01 Exhibit D, effective October 1, 2021.
5. **Raylan Smith;** Discuss/Consider the purchase of Justice Center furniture package and installation in the amount of \$783,502.54 utilizing Omnia Contract R191811; \$204,168.18 utilizing Omnia Contract R191801; and \$15,128.00 utilizing Buyboard Contract #584-19.
6. **Raylan Smith;** Discuss/Consider permission to solicit RFP 21-10: Annual Contract for Facility Janitorial Services.
7. **Raylan Smith;** Discuss and consider award of contract to TexasBit for road improvements to County Road 344, Precinct 3, in the amount of \$421,576.55; utilizing RFB 20-07A.
8. **Raylan Smith;** Discuss and consider award of contract to TexasBit for road improvements to County Road 243, Precinct 3, in the amount of \$2,085,764.22; utilizing RFB 20-07A.
9. **Raylan Smith;** Discuss and consider award of contract to TexasBit for road improvements to County Road 4116 Precinct 4, in the amount of \$678,587.10; utilizing RFB 20-07A.
10. **Raylan Smith;** Discuss/Consider approval of authorization of Professional Services for the Road Bond Program Management Support between Kaufman County and Teague Nall and Perkins, Inc. in the amount of \$24,000.00.

11. **Raylan Smith;** Discuss/Consider approval of road construction contracts and associated funding for precincts 1, 3, and 4 County Road & Bridge projects in the amount of \$3,243,344.09 and line-item transfers in the amount of \$3,411,490.91.
12. **Kristi Dickey;** Motion to Approve Final Plat of Boomer Hill Located on CR 141 in PCT 1.
13. **Commissioner Hunt;** Discuss/Consider accepting the work site release for temporary construction easement for County Road 108 – property id 16236.
14. **Commissioner Cates;** Discuss letter from the General Land Office regarding Kaufman County Line.
15. **Commissioner Phillips;** Discuss/Consider accepting the interlocal agreement between Kaufman County Pct. 2 and Municipal Utility District #3 for road materials used on University Drive, Forney, Texas 75126 in the amount of \$494,000.00
16. **Brenda Samples;** Discuss/Consider accepting appraisal roll and certified estimate of the collection rate for current year.
17. **Judge Richards;** Discuss/Consider setting proposed salaries for elected officials.
18. **Judge Richards;** Discuss/Consider accepting the proposed budget for FY 21-22
19. **Auditor;** Discuss/Consider line-item transfers.
20. **Auditor;** Discuss/Consider claims for payment.
21. **Judge Richards;** Discuss/Consider exiting regular meeting and enter an executive session.
22. **Executive session;** Pursuant to section 551.071 of the Government Code, Commissioners' Court to consult with attorney regarding potential litigation regarding violation of the Subdivision and Land Development Regulations.
23. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
24. **Judge Richards;** Discuss/Consider taking any action as a result of executive session.
25. **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	<i>Gov't Code §551.071</i>
Real Property	<i>Gov't Code §551.072</i>
Contract being negotiated	<i>Gov't Code §551.0725</i>
Prospective gifts or donations	<i>Gov't Code §551.073</i>
Personnel Matters	<i>Gov't Code §551.074</i>
County Advisory Body deliberations	<i>Gov't Code §551.0745</i>
Security Devices or Security Audits	<i>Gov't Code §551.076</i>
Economic Development negotiations	<i>Gov't Code §551.087</i>

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 23rd day of July, 2021.

Hal Richards

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 23rd day of July, 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 Anastacia McCrary

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 JUL 23 PM 12:49

LAURA A. HUGHES
COUNTY CLERK

BY: [Signature]

DEPUTY

