

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

Hal Richards
County Judge

FILED FOR RECORD
KAUFMAN CO TEXAS
2021 JUL 30 PM 3:34
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, August 3, 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 minutes for July 20, 2021; July 21, 2021; July 22, 2021; July 26, 2021; and July 27, 2021.
3. **Carevide**; Discuss/Consider approving proclamation claiming August 8 – 14, 2021 as National Health Center Week.
4. **Judge Richards**; Discuss/Consider exiting regular meeting and enter a public hearing.
5. **Laura Hughes**; Public Hearing: To receive input regarding the adoption of the Kaufman County Clerk's Records Archive Funding Plan, pursuant to Local Government Code 118.025(g).
6. **Judge Richards**; Discuss/Consider exiting public hearing and enter back into regular meeting.
7. **Judge Richards**; Discuss/Consider adoption of the County Clerk's Records Archive Funding Plan.
8. **Raylan Smith**; Discuss/Consider receipt, transfer, and disposal of County owned assets.
9. **Raylan Smith**; Discuss/Consider request for additional patrol hours, as originally budgeted in 2020-2021 Contract Patrol Budget and Service Area for Kaufman County Fresh Water Supply District No. 1-C (Windmill Farms Community).
10. **Raylan Smith**; Discuss and consider approval of asset management software for an amount not to exceed \$15,000.
11. **Judge Richards**; Discuss/Consider approval of Certified Tax Roll for Kaufman County.
12. **Judge Richards**; Discuss/Consider approval of Certified Tax Roll for Kaufman County Road and Bridge.
13. **Judge Richards**; Discuss/Consider setting public hearing date on **August 24, 2021 @ 9:00 a.m.** for the proposed FY 2021-2022 budget and adopting the budget after the public hearing.

14. **Judge Richards;** Discuss/Consider setting public hearing date on **August 24, 2021 @ 9:00 a.m.** for the proposed FY 2021-2022 tax rate and adopting the tax rate after the public hearing.
15. **Judge Richards;** Discuss the FY 21-22 Budget.
16. **Judge Richards;** Discuss/Consider accepting the Kaufman County Community Supervision and Corrections Department proposed FY22 and FY23 budget.
17. **Judge Richards;** Discuss/Consider setting bond amount for the Elections Administrator.
18. **Judge Richards;** Discuss/Consider/Approve determination of Salary Grievance Committee.
19. **Judge Richards;** Conduct process to determine public members of the Salary Grievance Committee – the number to be based on the Court's determination of the Salary Grievance Committee.
20. **Auditor;** Discuss/Consider line-item transfers.
21. **Auditor;** Discuss/Consider claims for payment.
22. **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 30th day of July, 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 30th 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:

Deputy





ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS BEFORE THE MEETING.