

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

Terry Barber
Commissioner Precinct 3
2021 AUG 13 PM 2:19
FILED FOR RECORD
KAUFMAN COUNTY TEXAS
LAURAA. HUGHES
County Clerk
2021 AUG 13 PM 2:19
FILED FOR RECORD
KAUFMAN COUNTY TEXAS

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, August 17, 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 official bond of Tandi Smith, Kaufman County Elections Administrator.
 - B. **Discuss/Consider** 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.
 - C. **Discuss/Consider** accepting Commissioners Court meeting minutes for August 10, 2021 and August 11, 2021.
3. **Brittni Morris;** Discuss/Consider adopting a "Qualified Replacement Benefit Arrangement" agreement.
4. **Brittni Morris;** Discuss/Consider TCDRS rates for 2022
5. **Lynn Fanion;** Present/Accept the Collection's Department Monthly Report.
6. **Raylan Smith;** Discuss/Consider award of contract for RFP 21-19 and recommendation for contract renewals for RFP 20-24: Annual Contract for County Road ROW Maintenance and Excavation.
7. **Raylan Smith;** Discuss/Consider award of contract for RFP 21-12 and recommendation for contract renewals for RFP 19-19 and 20-212: Annual Contract for Facility | Maintenance Contractors.
8. **Raylan Smith;** Discuss/Consider approval for Purchasing Agent to initiate FY 2022 fleet and equipment orders as presented in FY 2022 Proposed Budget.
9. **Brenda Samples;** Discuss/Consider accepting the Property Tax Collection Report for July 2021.
10. **Brenda Samples;** Discuss/Consider approving the 2021 Collections Contracts for Kaufman County Freshwater Supply District 4B, and Las Lomas Municipal Utility District 4A.

11. **Commissioner Cates;** Discuss/Consider/Approve Court Order Accepting Letter from Texas General Land Office dated July 14, 2021 setting forth straight line boundary line between Kaufman and Henderson County, Texas.
12. **Sheriff/DA Office;** Discuss/Consider/Approve Quarantine Policy Regarding HB 2073.
13. **Auditor;** Discuss/Consider line-item transfers.
14. **Auditor;** Discuss/Consider claims for payment.
15. **Auditor;** Discuss/Consider approval of financial report as of July 31, 2021.
16. **Judge Richards;** Discuss & Consider resolution addressing COVID-19 actions and recommendations for the County.
17. **Judge Richards;** Discuss/Consider/Approve retirement of Kaufman County Fire Marshal, Randy Richards.
18. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
19. **Executive Session;** Pursuant to section 551.071 of the Texas Government Code to consult with attorney regarding pending or contemplated litigation including, but not limited, to the following cases:
 - Judith Mitchell v. Kaufman County, Cause No. 105110-422
 - WBW Holdings, LLC v. Donald L. Clamon and Larry D. Clamon, Cause No. 104449-CC2
 - Amber Strawser, et al v. Kaufman County, Cause No. 108436-86
 - Tyler Decker v. Kaufman County, pending
20. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
21. **Judge Richards;** Discuss/Consider taking any action as a result of executive session.
22. **Discuss/Consider the FY22 County 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	<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.

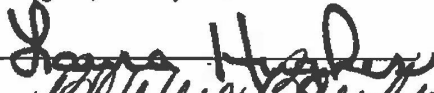

Signed this the 13th day of August, 2021.



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 13th day of August, 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.

