

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

FILED FOR RECORD
KAUFMAN CO. TEXAS
2021 AUG 20 PM 1:23
BY LARA A. NICHES
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 24, 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 August 17, 2021, and August 19, 2021.

3. **NETRMA, Gary Halbrooks;** To present Kaufman County Commissioners Court with the Priority Project Grant Award in the amount of \$77,817 for SH 243/ FM 2727 Intersection improvements.

4. **Judge Richards;** Approve setting salaries, expenses and other allowances of all elected county and precinct officers.

5. **Judge Richards;** Approve setting the 2021-2022 debt service tax rate as 0.068917, Maintenance and Operations tax rate as 0.311068, and Road & Bridge tax rate as 0.081186 for a total property tax of 0.461171 reflected in the FY 2021-2022 budget and take record vote.

6. **Judge Richards;** Approve adopting budget of record for FY 2021-2022 and take record vote.

7. **John Polster;** Discuss/Consider approval of the Supplemental Agreement #3 for the US 80 Intersection Improvements Project between Kaufman County and Othon, Inc. in the amount of \$58,239.00.

8. **John Polster;** Discuss/Consider approval of the ROW Advanced Funding Agreement for the FM 1641 Project between Kaufman County and TxDOT in the amount of \$629,835.40.

9. **John Polster;** Discuss/Consider approval of the ROW Advanced Funding Agreement for the FM 548 Project between Kaufman County and TxDOT in the amount of \$12,178.60.

10. **John Polster / Raylan Smith;** Discuss and consider approval to negotiate contract terms and pricing, as ranked by Evaluation Committee, for RFQ 21-20: Engineering Design Services - Transportation Bond Program On-Systems Projects

11. **Raylan Smith**; Discuss/Consider approval of Authorization of Additional Services for the Thoroughfare Plan Administration Agreement between Kaufman County and Freese & Nichols in the amount of \$7,000.00.
12. **Danny Perez - Raylan Smith**; Discuss and consider real estate contracts for county-owned property and approval of County marketing brochures.
13. **Zennell Andy**; Discuss and consider the purchase of a new Kubota M5-111 Cab, weight bracket, and Bush Hog 2810, in the amount of \$71,900; utilizing Buyboard Contract #597-19 for Precinct #3.
14. **Raylan Smith**; Discuss and consider permission to solicit RFP 21-24 and award of contract for RFP 21-07: Annual Contract for Automotive Light Truck Repair, Maintenance Parts & Services, Public Safety Vehicle Decommission Services.
15. **Raylan Smith**; Discuss and consider award of contract for RFP 21-09: Kaufman County Depository Services Contract.
16. **Raylan Smith**; Discuss and consider permission to solicit RFP 21-25: Approximately 13,600 L.F. Rubblizing of Kaufman County Road 4106.
17. **Chuck Mohnkern**; Present/Accept the Treasurer's Monthly Report for July 2021.
18. **Brenda Samples; Brenda Samples**; Discuss/Consider accepting the Property Tax Collection Report for July 2021.
19. **Brenda Samples**; Discuss/Consider approving the 2021 Collections Contracts for Kaufman County Freshwater Supply District 4B, and Las Lomas Municipal Utility District 4A.
20. **Sheriff Beavers/ Chief Evans**; Discuss/Consider ILA with Polk County for inmate housing.
21. **Commissioner Phillips**; Discuss/Consider abandonment of a portion of Lake Ray Hubbard Drive in Precinct 2.
22. **Commissioner Phillips**; Discuss/Consider approval of Mutual Agreement for Road Abandonment with Travis Ranch Marina, LLC in Precinct 2.
23. **Auditor**; Discuss/Consider line-item transfers.
24. **Auditor**; Discuss/Consider claims for payment.
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

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|-------------------------------------|-----------------------------|
| 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 20th 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 20th 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

