

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, August 31, 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** approving the appointment of Rhonda Hughey to the Kaufman County Children's Shelter Board for a term of three years commencing August 1, 2021.
 - B. **Discuss/Consider** accepting Commissioners Court meeting minutes for August 24, 2021.
 - C. **Discuss/Consider** accepting the Official Bond of Teresa Floyd for the Tax Assessor-Collector's Office.
3. **Judge Richards**; Present Ralph Davis, County Extension Agent, with a Resolution for his retirement with Kaufman County.
4. **Tandi Smith**; Discuss/Consider implementation of Election Equipment rental fees, services pricing, and establishment of base contracted Election cost.
5. **Tandi Smith**; Discuss/Consider/Approve Order for 2021 Constitutional Amendment Special Election for November 2, 2021.
6. **Constable Johnson**; Discuss/Accept the deputation of John Robert Odom as a Deputy Constable with the Kaufman County Constable Precinct #2.
7. **Deborah Bonner**; Discuss/Consider approval of changes to the County Policy Manual regarding county property assigned to employees.
8. **Deborah Bonner**; Discuss/Consider approval of Mental Health Leave Policy under SB-1359 and receive update on Quarantine Leave Policy under HB 2073.
9. **DA's Office/EDC**; Discuss/Consider/Approve assignment and assumption of Tax Abatement from Darden Direct Distribution, Inc. to Lineage DR Master RE.

10. **Commissioner Barber;** Discuss/Consider approving the amended 2021-2022 Pct. 3 Road Report.
11. **Judge Richards;** Discuss/Consider approving the Second Contract Renewal for participating entity services agreement for the Statewide Automated Victim Notification Service (SAVNS).
12. **Judge Richards;** Discuss/Consider approval of the FY 2022 SAVNS Grant Contract between the Office of the Attorney General and Kaufman County.
13. **Sheriff's Office;** Discuss/Consider compensation in the Sheriff's Department.
14. **Raylan Smith;** Discuss/Consider approval of Road Construction Contracts and Associated Funding for Precinct 1 County Road & Bridge Projects in the amount of \$1,552,235.16.
15. **Raylan Smith;** Discuss/Consider permission to solicit RFP 21-26; Annual Contract for County Purchase of Various Road Materials, Hauling of Materials, and County Road Projects.
16. **Raylan Smith;** Discuss/Consider approval of expenses and estimated budget related to surplus storage and disposal by the Purchasing Department.
17. **Raylan Smith;** Discuss/Consider the purchase of a new 2020 Pneumatic Roller – HAMM GRW180i-15, in the amount of \$90,401.14; utilizing Buyboard Contract #597-19 for Precinct #4.
18. **Raylan Smith;** Discuss/Consider permission to initiate termination notification to Forte, Inc. for credit card transactions within the County Tax Assessor's Office; and transfer of transaction accounts to Kaufman County existing Certified Payments contract, beginning October 1, 2021.
19. **Auditor;** Discuss/Consider line-item transfers.
20. **Auditor;** Discuss/Consider claims for payment.
21. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
22. **Executive Session;** Pursuant to Texas Gov't Code Section 551.071, consultation with attorney, the Commissioner's Court will meet in closed session to discuss potential litigation regarding compliance with Kaufman County's Purchasing Policy.
23. **Executive Session;** Pursuant to Texas Gov't Code Section 551.074, the Commissioner's Court will meet in closed session to discuss personnel matters arising out of retirement of Fire Marshal Randy Richards.
24. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
25. **Judge Richards;** Discuss/Consider taking any action as a result of executive session.
26. **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 27th day of August, 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 27th 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: Laura Hughes
Deputy Kylee Conner



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 AUG 27 AM 11:32
LAURA A. HUGHES
COUNTY CLERK
BY: LC
DEPUTY