

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, September 7, 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 meeting minutes for August 31, 2021.**
3. **Steve Howie**; Discuss/Consider approving Proclamation for National Preparedness Month.
4. **Steve Howie**; Discuss/Consider MOU regarding testing contractor.
5. **Deborah Bonner**; Discuss/Consider accepting donation and approving release for County Road 243 in Precinct 3 from Ronald Hamilton, Ronald Hamilton Jr. and Terrell Sand Pit, LLC.
6. **Deborah Bonner**; Discuss/consider approval of FY22-26 Case Registry/Local Customer Service Contract with the office of the Attorney General and approve Incident Response Plan in relation to the contract.
7. **Raylan Smith**; Discuss and consider approval of vendor contract negotiations for RFQ 21-21: Construction Manager Agent Services - Kaufman County Master Plan Facility Projects.
8. **Raylan Smith**; Discuss and Consider approval of Task Order TBGC-TO2 between Tidal Basin Government Consulting and Kaufman County for Services related to updates to the Kaufman County Mitigation Plan.
9. **Raylan Smith**; Discuss and consider permission to solicit RFP 22-01: Lower East Fork Laterals 3 - Structural Repair; Cooperating with Texas State Soil and Water Conservation Board and Natural Resources Conservation Services of the U.S. Department of Agriculture.
10. **Judge Richards**; Discuss/Consider exiting regular meeting and enter a public hearing.
11. **Public Hearing**; To receive input from the public regarding the temporary road closure for "Thru Traffic" on County Road 243 for road construction in Pct. #3.
12. **Judge Richards**; Discuss/Consider exiting public hearing and enter back into regular meeting.
13. **Judge Richards**; Discuss/Consider approving the temporary road closure for "Thru Traffic" on County Road 243 for road construction in Pct. #3.

14. **Auditor;** Discuss/Consider line-item transfers.
15. **Auditor;** Discuss/Consider claims for payment.
16. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
17. **Executive Session;** Pursuant to Section 551.071 of the Texas Government Code; Consultation with attorneys, the Commissioner's Court will meet in closed session to discuss potential litigation concerning the county line.
18. **Executive Session;** Pursuant to Section 551.074 of the Texas Government Code; the Commissioner's Court will meet in closed session to discuss the job duties, performance, and evaluation of the Facilities and Maintenance Director.
19. **Executive Session;** Pursuant to Section 551.076 of the Texas Government Code; the Commissioner's Court will meet in closed session to discuss security devices, protocols, and implementation regarding Kaufman County.
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. **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 3rd day of September, 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 3rd day of September, 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: [Signature]
Deputy [Signature]

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 SEP -3 PM 3:18

LAURA A. HUGHES
COUNTY CLERK

BY: [Signature] DEPUTY