

FILED FOR RECORD
KAUFMAN COUNTY
2021 SEP 10 PM 2:19
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
Commissioner Precinct 1
Mike Hunt
Commissioner Precinct 3
Keeet Phillips
Commissioner Precinct 4



Hal Richards
County Judge

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, September 14, 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 Star Transit Ridership Reports for August 2021.

3. **Johnny White**; Discuss/Consider approval of new Pretrial Bond Supervision Officer to be hired by October 18, 2021 instead of January 1, 2022.
4. **Johnny White**; Discuss/Consider approval of revised Policies and Procedures Manual.
5. **Tandi Smith**; Discuss/Consider approving resolution establishing the Fourth Tuesday of September as National Voter Registration Day in Kaufman County.
6. **Tandi Smith**; Discuss/Consider approval of the November 2, 2021, Constitutional Amendment/Joint Election Contract.
7. **Raylan Smith**; Discuss and consider execution of final contract, RFP 21-09: Bank Depository Services, between Kaufman County and American National Bank of Texas.
8. **Raylan Smith**; Discuss and consider the purchase of a new 2021 John Deere 60G, in the amount of \$72,340.00; utilizing Sourcewell Contract #110719-JDC for Precinct #4.
9. **Raylan Smith**; Discuss and consider capital facility projects, proposed design and construction timetable, and release of American Rescue Plan Funds for such services, as recommended by Tidal Basin Group.
10. **Raylan Smith**; Discuss and consider approval of Outdoor Recreation Master Plan development and project submission to US Economic Development Administration (EDA) - Travel, Tourism, and Outdoor Recreation Grant, upon final review of application by Commissioners' Court.
11. **Raylan Smith**; (TABLED 09.07.2021) Discuss and consider approval of vendor contract negotiations for RFQ 21-21: Construction Manager Agent Services - Kaufman County Master Plan Facility Projects.
12. **Judge Richards**; Discuss NCT-911 recognition of Kaufman County Emergency Management.
13. **Judge Richards**; approving no changes to the 2022 Sheriff's and Constables' Fees.

14. **Judge Richards;** designating the Commissioner's Court Regular Meeting days for the 2021-2022 term.
15. **Judge Richards;** approving the 2022 official holidays for Kaufman County employees.
16. **Judge Richards;** Discuss/Consider posting Human Resource Director position.
17. **Auditor; Discuss/Consider** line-item transfers.
18. **Auditor; Discuss/Consider** claims for payment.
19. **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 10th 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 10th 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: 

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.