

Mike Hunt
Commissioner Precinct 1



Terry Barber
Commissioner Precinct 3

Skeet Phillips
Commissioner Precinct 2

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 21, 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 County Operations monthly reports, including the following departments: Children's Shelter, Elections, Facilities, Project Manager, Information Technology, Indigent Healthcare, Veterans Services, Development Services, County Library, and Human Resources.

B. **Discuss/Consider** accepting the 2021-2022 Budget for Kaufman County ESD #7.

3. **Carrie Sharp, CEA-4-H**; Present Proclamation for National 4-H Week October 3-9, 2021.

4. **Carrie Sharp**; Present Extension Office combined Monthly Report.

5. **Roger Wolfe/Heidi Bailey**; To discuss chronic wasting disease (CWD) and detail the efforts Texas Parks and Wildlife are undertaking to mitigate the risk of spread.

6. **Chuck Mohnkern**; Present Treasurer's Monthly Report for August 2021.

7. **Brenda Samples**; Present the Tax Assessor-Collector's Monthly Report for August 2021.

8. **Raylan Smith**; Discuss and consider Consultant Engineering Services Agreement - RFQ 21-17 annual contract renewal (October 1, 2021 - September 30, 2022); between Kaufman County and Teague Nall and Perkins, Inc.

9. **Raylan Smith**; Discuss and consider receipt, transfer, and disposal of County owned assets.

10. **Raylan Smith**; Discuss and consider the purchase of a 2019 Ford F-550, in the amount of \$119,516.92; utilizing Buyboard Contract #601-19 for Precinct #4.

11. **Raylan Smith**; Discuss and consider approval of Professional Services Agreement between Kaufman County and Freese and Nichols Inc. to perform Kaufman Countywide Drainage Study, as outlined in the approved Flood Infrastructure Fund (FIF) grant as awarded by TWDB.

12. **Raylan Smith**; Receive information from Purchasing Department regarding Evaluation Committee selection and previous RFQ / Statement of Qualification Reviews.
13. **Commissioner Hunt**; Discuss/Consider approving Interlocal Agreement with the City of Oak Grove.
14. **Commissioner Cates**; Discuss/Consider approving interlocal agreement and project agreement for the City of Grays Prairie to patch city section of CR 4061 for the amount of \$100.00.
15. **Judge Richards**; Discuss/Consider appointing the County Treasurer as Director of Human Resources.
16. **Auditor**; Discuss/Consider line-item transfers.
17. **Auditor**; Discuss/Consider claims for payment.
18. **Judge Richards**; Discuss/Consider exiting regular meeting and enter executive session.
19. **Executive Session**; Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real estate negotiations.
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 17th 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 17th 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 _____

Laura Hughes

Anastacia McCree

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.