

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, October 5, 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 minutes for September 28, 2021.**
3. **Hurley Miller;** Discuss/Consider entering Cooperative Agreement between Kaufman County and Texas A&M AgriLife Extension Service, for the purpose of establishing a partnership between the county government representing the citizens of Texas residing in said county and AgriLife Extension.
4. **Sheriff Beavers;** Discuss/Consider approving the sale of issued handgun to Renae Mayfield as a honorably retired law enforcement officer in the amount of \$231.50.
5. **Commissioner Hunt;** Discuss/Consider approving TCEQ Order allowing the City of Oak Ridge to regulate the On-Site Sewage Facilities in city limits.
6. **Jerry Dean/Monique Hunter;** Discuss/Consider approving changing Development Services clerk status from modified full-time to full time.
7. **Monique Hunter;** Discuss/Consider motion to Approve Variance Requests for Bella Tresa Subdivision located in Precinct 3.
8. **Kristi Dickey;** Discuss/Consider motion to approve Double L Ranch located on FM 3094 and CR 4076.
9. **Judge Richards;** Discuss/Consider approving Resolution in Support of Nomination to the Urban Counties Board of Directors.
10. **Deborah Bonner;** Discuss/consider/approve Amended and Restated KCMUD 5 Patrol Contract for Precinct 2 Constable's Office.
11. **Deborah Bonner;** Discuss/consider adopting Mental Health Leave Policy pursuant to SB1359.
12. **Commissioner Cates;** Discuss/Consider a Proposal to Reorganize the Kaufman County Fire Marshall's Office; to implement a structure of a County Fire Marshall and a Deputy Fire Marshall (to be appropriately

certified/experienced in fire science, fire related inspections, arson investigations, etc. and hold and maintain a Texas Peace Officers license, etc. in accordance with the County's Position Description) AND to move the Office of the Fire Marshall into the Kaufman County Sheriff's Office to include the transfer of the appropriate budget line items (to include at least one Fire Marshall's Office support staffer) necessary to support the Office of the Fire Marshall, as so configured.

13. **Auditor; Discuss/Consider** line-item transfers.
14. **Auditor; Discuss/Consider** claims for payment.
15. **Judge Richards; Discuss/Consider** exiting regular meeting and enter executive session.
16. **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.
17. **Executive Session;** Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss County Administrator and position of the County Administrator.
18. **Judge Richards; Discuss/Consider** exiting executive session and enter back into regular meeting.
19. **Judge Richards; Discuss/Consider** taking any action needed as a result of executive session.
20. **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 1st day of October, 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 1st day of October, 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

Shirley Durrett



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 OCT - 1 AM 11:40
LAURA A. HUGHES
COUNTY CLERK
BY: *MD*
DEPUTY