

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4
FILED FOR RECORD
KAUFMAN CO. TEXAS
2021 OCT 14 PM 9:34
LAURA A. HUGHES
CLERK
DEPUTY

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, October 19, 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 Meeting Minutes for October 5, 2021.

B. **Discuss/Consider** approving Star Transit Ridership Reports for the month of September 2021.

3. **Judge Richards;** Discuss and consider a resolution supporting Proposition 2 in the upcoming election.

4. **Veronica York;** Discuss/Consider approving proclamation for November as Family Court Awareness Month.

5. **Commissioner Barber;** Discuss/Consider a road easement for 12243 FM 1392; Phillip Plunk residence.

6. **Pam Corder;** Discuss/consider approval of Location Use Agreement for a film or video production at the Poor Farm.

7. **Nathan Collins;** Discuss and Sign agreement between Tyler Technologies and Kaufman County. This is to renew Tyler Odyssey and upgrade to new SaaS Jury.

8. **Nathan Collins;** Discuss and approve the contract agreement between One Ring Networks and Kaufman County. This is to upgrade the circuit at the EOC to be used as a backup.

9. **Raylan Smith;** Discuss & Consider the purchase of a Freightliner M2 4000 Gallon \$159,054.87 from Kirby-Smith Machinery; utilizing BuyBoard Contract #597-19; for Precinct #1.

10. **Garrett Moore / Monique Hunter;** Discuss and consider approval of Contract between Texas Water Development Board and Kaufman County; and Agreement Execution Resolution for TWDB Commitment No. G1001351 / Flood Infrastructure Fund Category 1 Grant.

11. **Raylan Smith;** Discuss and consider award of contract to Dunn Asphalt for County Road 4056 road construction, Precinct 4, in the amount of \$200,925.00; utilizing RFP 21-26.

12. **Raylan Smith**; Discuss and consider five (5) year lease for speed trailer between Trinity Innovative Solutions (Fleetwood Finance Leasing LLC) and Kaufman County, in the amount of \$76,495.25 / \$15,299.05 annually.
13. **Raylan Smith**; Discuss & Consider Design Contract - Exhibit A: Compensation, Services, & Schedule for Facilities Needs Assessment; utilizing RFQ 20-09.
14. **Raylan Smith**; Receive and accept the Purchasing Department and Facilities / Maintenance Department FY 2021 End-of-Year Report.
15. **Raylan Smith**; Discuss and consider receipt, transfer, and disposal of County owned assets.
16. **Brenda Samples**; Present/Accept the Tax Assessor-Collector's Monthly Report.
17. **Cortney Gladney**; Present/Accept the Collection's Department Monthly Report.
18. **Carrie Sharp**; Present/Accept the Extension Office Monthly Report.
19. **Jerry Dean**; Discuss/Consider proposed department reporting schedule.
20. **Monique Hunter**; Discuss Development Services department overview/updates.
21. **Nathan Collins**; Discuss Information Technology department overview/updates.
22. **Pam Corder**; Discuss Project Manager department overview/updates.
23. **Robert Hunter**; Discuss/Consider relocation of Veteran Service office to South Campus location.
24. **Tandi Smith**; Discuss Elections department overview/updates.
25. **Auditor**; Discuss/Consider line-item transfers.
26. **Auditor**; Discuss/Consider claims for payment.
27. **Judge Richards**; Discuss/Consider exiting regular meeting and enter executive session.
28. **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.
29. **Judge Richards**; Discuss/Consider exiting executive session and enter back into regular meeting.
30. **Judge Richards**; Discuss/Consider taking any action as a result of executive session.
31. **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 15th day of October, 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 15th 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: *Walter Bluffett*

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.

