

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, October 26, 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 from October 19, 2021.
3. **HOK Architect / Raylan Smith**; Receive/Consider Facilities Needs Assessment Updates and Recommendations from HOK Architect.
4. **Raylan Smith**; Discuss/Consider scope of work and additional funding for Teague Nall & Perkins Road Bond Projects Construction Observation Services.
5. **Sharon Banaszak / Lanette Ainsworth**; Discuss/Consider Humane Society's payment and emergency funding request.
6. **Bryant Martin**; Discuss/Consider approving resolution authorizing County Grant Program Year 2022 to Senior Connect for home-delivered meals.
7. **Pam Corder**; Discuss/Consider approving the FY2022 Kaufman County Resolution for the Indigent Defense Grant Program.
8. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly report.
9. **Chuck Mohnkern**; Present/Accept the Treasurer's quarterly report.
10. **Chuck Mohnkern**; Discuss/Consider Treasurer's addition help request.
11. **Sheriff Beavers**; Discuss/Consider donation of 13 wireless printers with a two-year warranty plan at a cost of \$978.90 from Janet Messer for CID deputies.
12. **Yasma Holland**; Present Kaufman County Library department overview/updates.
13. **David Asbill**; Present Children's Shelter department overview/updates.

14. **Garrett Moore**; Present County Engineer department overview/updates.
15. **Desiree Pool**; Present Indigent Healthcare department overview/updates.
16. **Robert Hunter**; Present Veteran Services department overview/updates
17. **Robert Hunter**; Discuss/Consider accepted donation for Veteran's Park.
18. **Judge Richards**; Discuss/Consider approving real estate donation contract between Kaufman County and the Forney ISD.
19. **Auditor**; Discuss/Consider line-item transfers.
20. **Auditor**; Discuss/Consider claims for payment.
21. **Workshop**; Discuss structure and supervision of the Fire Marshal's Department.
22. **Judge Richards**; Discuss/Consider exiting regular meeting and enter executive session.
23. **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.
24. **Executive session**; Pursuant to Section 551.076 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss and consider moving forward expeditiously with the necessary actions required to resolve the Kaufman County/Henderson County boundary line in conformity with the Texas General Land Office determination.
25. **Executive Session**; Pursuant to Texas Gov't Code Section 551.071, consultation with attorney, the Commissioners' Court will meet in closed session to discuss investigation regarding potential litigation.
26. **Executive Session**; Sheriff Beavers; Pursuant to Texas Gov't Code Section 551.076, the Commissioners' Court will meet in closed session to discuss deployment of security personnel within Kaufman County.
27. **Judge Richards**; Discuss/Consider exiting executive session and enter back into regular meeting.
28. **Judge Richards**; Discuss/Consider taking any action as a result of executive session.
29. **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 22nd day of October, 2021.



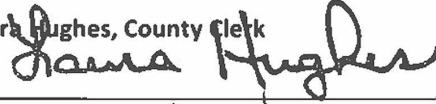
Hal Richards, Kaufman County Judge

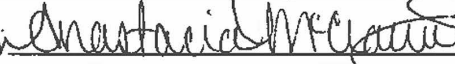
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 22nd day of October, 2021, and said notice remained so posted continuously for at least 72 hours preceding the scheduled date 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.

