

**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, November 2, 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 for October 25, 2021 and October 28, 2021.

3. **Kristi Dickey;** Discuss/Consider motion to Approve Final Plat of Bliss Meadow Located on CR 4102 in PCT 4.
4. **Kristi Dickey;** Discuss/Consider motion to Approve Final Plat of Elysium Estates Located on State Hwy 34 in PCT 3.
5. **Kristi Dickey;** Discuss/Consider motion to Approve Replat of Quail Hollow Lot 24 Located on Bobwhite Ln. in Pct 3.
6. **Kristi Dickey;** Discuss/Consider motion to Approve Preliminary Plat for Eden Prairie Ranch Located on FM 429 in PCT 3.
7. **Raylan Smith;** Discuss and consider award of contract to Akin Excavation in the amount of \$85,050 for maintenance to Pct 4, County Road 4096; utilizing RFP 21-19.
8. **Raylan Smith;** Discuss and consider contract renewal between Kaufman County and Kofile Services, Inc. for indexing services of the Kaufman County Clerk's records; utilizing TxMAS Contract
9. **Raylan Smith;** Discuss and consider award of contract to Kofile Services, Inc. in the amount of \$711,596.29 for Kaufman County Clerk Deed and Probate records; utilizing TxMAS Contract.
10. **Raylan Smith;** Discuss and consider additional design services and fees from HOK for the Proposed Juvenile Detention Facility; utilizing RFQ 20-09.
11. **Raylan Smith;** Discuss and consider additional design services and fees from HOK for the Outdoor Recreation Master Plan; utilizing RFQ 20-09.
12. **Raylan Smith;** Discuss and consider approval of Escrow Agreement between Kaufman County and American National Bank, pursuant to Grant Agreement from the Texas Water Development Board.
13. **Judge Richards;** Discuss/Approve the Fire Marshal and Development Services restructuring.

14. **Deborah Bonner**; Present/Accept the Child Welfare Board semi-annual report.
15. **Auditor**; Discuss/Consider line-item transfers.
16. **Auditor**; Discuss/Consider claims for payment.
17. **Judge Richards**; Discuss/Consider exiting regular meeting and enter executive session.
18. **Executive Session**; Pursuant to section 551.0725 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss contract terms and conditions with Regional Public Defender's Office.
19. **Executive Session**; Pursuant to Texas Gov't Code Section 551.071, consultation with attorney, the Commissioners' Court will meet in closed session to discuss the opioid litigation; including any other pending or potential litigation.
20. **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.
21. **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 29th 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 29th 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: 

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.