

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 9, 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** approving deputations of Ruth McDonald and Ashley Kirby for the Kaufman County Clerk's Office.
 - B. **Discuss/Consider** approving deputation of Ali Karimioji for the Kaufman County Treasurer's Office.
 - C. **Discuss/Consider** accepting the Star Transit Ridership Reports for the month of October 2021.
3. **Judge Richards;** Discuss/Consider exiting regular meeting and enter public hearing.
4. **Pursuant to Chapter 551 of the Texas Government Code; Public Hearing** to receive public comment on redistricting of county election, justice of the peace and commissioners court precincts. *Para recibir comentarios del público sobre la redistribución de distritos elecciones del condado, juez de paz y precintos de la corte de comisionados.*
5. **Judge Richards;** Discuss/Consider exiting public hearing and enter back into regular meeting.
6. **Judge Richards;** Discuss/Consider taking possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts. The Court reserves the right to take any and all appropriate actions regarding the redistricting of Kaufman County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts, modification of any boundaries, and/or tabling the pending proposals for later consideration and/or action. *Tomar en consideración y tomará una posible acción con respecto a uno o más planes alternativos para la redistribución de distritos de los precintos del Tribunal de Comisionados del Condado. El Tribunal se reserva el derecho de tomar todas y cada una de las acciones apropiadas con respecto a la redistribución de los límites políticos del Condado de Kaufman, incluida la aceptación de nuevos límites para los precintos del Tribunal de Comisionados, la modificación de cualquier límite y / o la presentación de las propuestas pendientes para más adelante. consideración y / o acción.*

7. **Tandi Smith**; Discuss/Consider Canvassing the November 2, 2021 Constitutional Amendment/Joint Election Results.
8. **Kristi Dickey**; Discuss/Consider motion to Approve Preliminary Plat for Enchanted Oaks Located on FM 2728 and CR 346 in PCT 3.
9. **Garrett Moore**; Discuss/Consider approving the spectrum fiber installation for County Road 329, 330, 331, 336, 342, 346, 347, 348.
10. **Monique Hunter**; Motion to Discuss/Approve moving Wayne McKenzie into the position of Chief Deputy and to post for the new position of Office Manager.
11. **Raylan Smith**; Discuss and consider amendment to Attachment A (Scope of Services) and Attachment B (Fee Schedule) of the Professional Services Agreement between Bureau Veritas North America, Inc. and Kaufman County; utilizing Contract/RFP #21-03.
12. **Commissioner Cates**; Discuss/Consider approving interlocal agreement and project agreement to now miscellaneous roads for the City of Kemp in the amount of \$1190.00.
13. **Commissioner Hunt**; Discuss/Consider accepting work site release temporary construction easement for County Road 119-1150 Co. Rd. 119.
14. **Judge Richards**; Discuss/Consider accepting Raylan Smith's renewal for the Comptroller Contract Developer & Contract Management certification.
15. **Auditor**; Discuss/Consider approving the financial reports for the months of August and September 2021.
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 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

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|-------------------------------------|-----------------------------|
| 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 5th day of November, 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 5th day of November, 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.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2021 NOV -5 AM 10:38
LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY