

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 NOV 12 PM 3:48
BY: LAURA A. HUGHES
COUNTY 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, November 16, 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 Court meeting minutes for October 26, November 2, and November 9, 2021.
 - B. Discuss/Consider the deputation of Lina McGrath for the Kaufman County Treasurer's Office.
3. **Raylan Smith;** Discuss/Consider Receive construction and financial updates for the Justice Center and Pet Adoption Center.
4. **Raylan Smith;** Discuss/Consider approval of final Management Services Agreement for Animal Services & Pet Adoption Center between Kaufman County and Human Society of North Texas (HSNT).
5. **Raylan Smith;** Discuss/Consider Receipt of operations plan and scheduling update from Human Society of North Texas (HSNT).
6. **Raylan Smith;** Discuss/Consider Task Orders No. 7, 8, and 9 for Freese & Nichols' Thoroughfare Plan Administration contract.
7. **Auditor;** Discuss/Consider line-item transfers.
8. **Auditor;** Discuss/Consider claims for payment.
9. **Judge Richards;** Discuss/Consider exiting regular meeting and enter into executive session.
 - A. Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss/consider real estate negotiations.
 - B. Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss/consider the appointment to the Fire Marshal position.

10. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
11. **Judge Richards;** Discuss/Consider taking any action needed as a result of executive session.
12. **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.

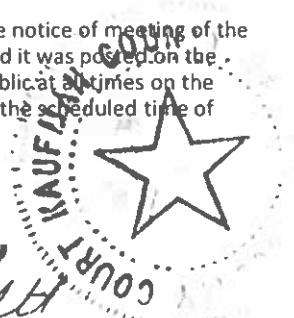
Signed this the 12th day of November, 2021.


 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 12th 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.