

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 30, 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 November 16, 2021.

B. **Discuss/Consider** accepting invitation for the Commissioner's Court to attend the Kaufman County Master Gardener Awards Dinner on Monday, December 6, 2021 at 6:30 p.m. at the Landmark Church of Christ, 401 S. Jackson Street, Kaufman, Texas 75142.

C. **Discuss/Consider** approving the waterline connection on County Road 4003, Kaufman County Pct. 4.

3. **Rep. Keith Bell**; Present Sheriff, Bryan Beavers, with resolution honoring Jimmy Beavers.

4. **Constable Woodall**; Discuss/Consider budget amendment for Pct. 3 Constables Office regarding adding a Deputy Constable position.

5. **Yasma Holland**, Discuss/Consider accepting the Ladd & Katherine Hancher Grant in the amount of \$12,325 awarded to the Kaufman County Library for hotspots, tablets, and a self-check-out station.

6. **Rhonda Hughey, Laura Hughes and Mary Bardin**; Discuss/Consider approving SB 41 Professional Services Agreement for the District Clerk, County Clerk and Justice of the Peace (JP 1-4).

7. **Brenda Samples**; Present/Accept the Tax Assessor-Collector's monthly report for October 2021.

8. **Sheriff Beavers**; Present/Accept the Sheriff's Office monthly report for October 2021.

9. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly report for October 2021.

10. **Raylan Smith**; Dallas-Fort Worth Clean Cities (DFWCC) Coalition - 2021 Bronze Fleet Level in Outstanding Fleet Recognition program.

11. **Raylan Smith**; Discuss and consider Patrol Services request from MUD 2, 3, & 4 (Devonshire) for Additional Patrol Hours, as approved by the FY 2022 Budget.

12. **Raylan Smith;** Discuss and consider award of contract to Texas Materials Group for road construction on County Road 4007 (extension), Precinct 4, in the amount of \$152,809.60; utilizing RFP 21-08.
13. **Raylan Smith;** Discuss & Consider a 60-day rental and purchase of a 2018 HAMM H12i from Kirby-Smith Machinery, in the amount of \$108,500; utilizing Buyboard Contract #597-19, for Precinct #4.
14. **Raylan Smith;** Discuss and consider receipt, transfer, and disposal of County owned assets.
15. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
16. **Executive Session;** Pursuant to Section 551.087 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss economic development negotiations.
17. **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
18. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
19. **Judge Richards;** Discuss/Consider taking any action as a result of executive session.
20. **Auditor;** Discuss/Consider line-item transfers.
21. **Auditor;** Discuss/Consider claims for payment.
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

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 24th 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 24th 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: Laura Hughes

Deputy [Signature]



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 24 PM 3:26
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY