

**NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**



BY: _____
DEPUTY

LAURA A. HUGHES
COUNTY CLERK

2019 APR -5 AM 9:41

FILED FOR RECORD
KAUFMAN CO. TEXAS

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, April 10, 2019 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 membership contribution for North East Texas Regional Mobility Authority for FY 2019 in the amount of \$2,000.

3. **Judge Chitty;** To Present/Accept Proclamation proclaiming the month of April as Drug Court Month in Kaufman County.
4. **John Polster;** To Present/Accept Kaufman County Transportation Planning Report for March 2019.
5. **Lydia Spaun;** To Present the Military Recruiting Program that Congressman Gooden is working on.
6. **Brenda Samples; Discuss/Consider** making price adjustment for leasing the County's Voting Equipment.
7. **Discuss/Consider** changing the rehire policy for retirees from six months to a lesser time.
8. **Constable Stephens;** Discuss/Consider approving Walter Dykes as a paid part-time Deputy with Pct. 3.
9. **District Attorney's Office;** Discuss/Consider approving Resolution of Governing Body regarding OAG's Victim Coordinator and Liaison Grant.
10. **District Attorney's Office;** Discuss/Consider increasing misdemeanor prosecutor salary (Attorney III) to \$65,000; to be funded by District Attorney Fund #010-1211-428.
11. **Raylan Smith; Discuss/Consider** purchase of one (1) 2018 Ford F150 Pick-up in the amount of \$23,400 from Tri-County Ford for Pct. 4.
12. **Rayland Smith;** Discuss/Consider permission to solicit RFP 19-12:
 - A. Electrical Services
 - B. HVAC Services
 - C. Plumbing Services
 - D. General Construction Services
 - E. Lawn Maintenance
 - F. Pest Control

13. **Raylan Smith;** Discuss/Consider award of contract for RFP-19-09; Waste Hauling for County-wide Residential Clean-up.
14. **Raylan Smith;** Discuss/Consider purchase of (1) Peterbilt 348 Dump Truck in the amount of \$124,376.62 from Rush Truck Center, utilizing Buyboard Contract #521-16.
15. **Randy Richards;** To Present/Accept the Fire Marshal's Monthly Activity Report.
16. **Karen McLeod;** Discuss/Consider establishing petty cash funds for the 422nd, 86th, CCL, and CCL #2 Courts for the purpose of supplies for jurors in the amount of \$300 each.
17. **Discuss/Consider** reclassifying one Pct. #3 Road & Bridge Crew position to Equipment Operator, and increasing that position's base salary from \$33,920 to \$37,920.
18. **Discuss/Consider** line item transfers.
19. **Discuss/Consider** claims for payment.
20. **Adjourn Regular Meeting.**

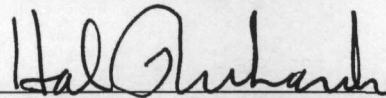
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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 5th day of April 2019.

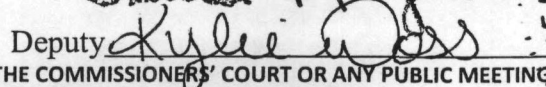


Hal Richards, Kaufman County Judge

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 April, 2019, 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.

