

Mike Hunt
Commissioner Precinct 1



Terry Barber
Commissioner Precinct 3

Skeet Phillips
Commissioner Precinct 2

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 **Wednesday, June 26, 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 accepting Commissioners Court Meeting Minutes for June 19, 2019.

3. **District Attorney's Office**; Discuss/Consider approval of Chief Deputy, Vanessa J Brooks, to conduct affairs of Constable Precinct 4.

4. **Chelsea Endicott**; Discuss/Consider motion to approve variances for Windmill Farms Phase 6B.

5. **Chelsea Endicott**; Discuss/Consider motion to approve Windmill Farms Phase 6B Preliminary Plat.

6. **Chelsea Endicott**; Discuss/Consider motion to approve Preliminary Plat for Anabell Acres.

7. **Desiree Pool**; Discuss/Consider approving Memorandum of Understanding with Carevide for inmates at Medicaid Rates

8. **Raylan Smith**; Discuss/Consider approving an additional credit card for Sheriff's Department/transport officers for travel expenses.

9. **Raylan Smith**; Discuss/Consider approval of Preservation of the Records Archive Phase C as presented by Kofile, utilizing Interlocal Agreement between Dallas County and Kaufman County joining Dallas County RFP 2015-032-6486 for Restoration, Preservation, and Repair Services of Historical Books and Other Records; pursuant to Section 11.51 of Dallas County's Contract with Kofile Technologies and signing of Court Order.

10. **Raylan Smith**; Discuss/Consider award of contract for RFP 19-03: Food Services for Kaufman County Detention Center.

11. **Commissioner Hunt**; Discuss/Consider 2019-2020 Annual Road Report for Road and Bridge Pct. 1.

12. **Commissioner Phillips**; Discuss/Consider 2019-2020 Annual Road Report for Road and Bridge Pct. 2.

13. **Commissioner Barber**; Discuss/Consider 2019-2020 Annual Road Report for Road and Bridge Pct. 3.

14. **Commissioner Barber**; Discuss/Consider motion to approve "No Parking Zone" signs for Rodeo Dr. and Denim Dr. Pct. 3.
15. **Commissioner Cates**; Discuss/Consider Road Report for Pct. 4.
16. **Chuck Mohnkern**; Present/Accept County Treasurer's monthly report for May 2019.
17. **Sheriff Beavers**; Present/Accept Kaufman County Sheriff's Department monthly report for May 2019.
18. **Discuss/Consider** approval of Application for Structural Repairs from Texas State Soil and Water Conservation Board.
19. **Discuss/Consider** approving payroll and benefits.
20. **Discuss/Consider** line item transfers.
21. **Discuss/Consider** claims for payment.
22. **Discuss/Accept** the 2018 Kaufman County Annual Financial Statement.
23. **Discuss/Consider** exiting regular meeting and entering into executive session.
24. **Executive Session**: Pursuant to Section 551.076 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss Courthouse Security.
25. **Discuss/Consider** exiting executive session and entering back into regular meeting.
26. **Discuss/Consider** taking any action needed as a result of executive session.
27. **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

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<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 21st day of June, 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 21st day of June , 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: Laura Hughes

Deputy Laura Taylor

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 COUNTY TEXAS
2019 JUN 21 PM 1:43
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]