

**Mike Hunt**  
Commissioner Precinct 1

**Skeet Phillips**  
Commissioner Precinct 2



**Hal Richards**  
County Judge

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
JUL 19 PM 12:00

LAURA A. HUGHES  
COUNTY CLERK

**Terry Barber**  
Commissioner Precinct 3

**Ken Cates**  
Commissioner Precinct 4

## **NOTICE OF REGULAR MEETING**

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, July 24, 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 July 17, 2019.

B. **Discuss/Consider** awarding the Distinguished Service Award to the Kaufman County Historical Commission.

C. **Discuss/Consider** accepting Star Transit Ridership Reports for the month of June 2019.

3. **Discuss/Consider** entering into an Interlocal Cooperative Agreement for Kaufman #1 Public Improvement District Assessment Collection between Kaufman County and The City of Kaufman.

4. **C. Jedson Nau**; **Discuss/Consider** appointing new directors for Levee Improvement District No. 5.

5. **Commissioner Hunt**; **Discuss/Consider** approving work site release temporary construction easement for 9169 CR 155, Kaufman Texas Pct. 1.

6. **Commissioner Hunt**; **Discuss/Consider** approving work site release temporary construction easement for 5275 CR 283, Kaufman Texas Pct. 1.

7. **Chuck Mohnkern**; To Present/Accept the Treasurer's Monthly Report for June 2019.

8. **Chuck Mohnkern**; To Present/Accept the Treasurer's Investment Quarterly Report.

9. **Chuck Mohnkern**; **Discuss/Consider** approving Multi-Bank Securities Non-Corporate Resolution.

10. **Lynn Fanion**; To Present/Accept the Collections Department Quarterly Report.

11. **Raylan Smith**; **Discuss/Consider** award of contract for RFP 19-06 Annual Contract for Kaufman County Jail Inmate Health Services.

12. **Mary Westbrook**; **Discuss/Consider** approving the Health and Welfare Benefit Renewals for Plan Year 2019-2020.

13. **Karen MacLeod; To Present/Accept the Auditor's Monthly Report for June 2019.**
14. **Karen MacLeod; To Present/Accept the Auditor's Quarterly Reports for quarter ending June 30, 2019.**
15. **Discuss/Consider line item transfers.**
16. **Discuss/Consider claims for payment.**
17. **Motion to Adjourn Regular Meeting and enter into Budget Workshop.**

**BUDGET WORKSHOP:**

**To Discuss the Proposed FY 2019-2020 Budget.**

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

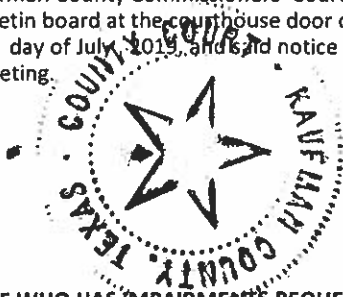
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 19th day of July, 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 19<sup>th</sup> day of July, 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.**

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KAUFMAN CO. TEXAS  
2019 JUL 19 PM 12:01

LAURA A. HUGHES  
COUNTY CLERK  
BY: 