

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, July 31, 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 Certificate of Attendance for Chuck Mohnkern for completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act and for completion of 20 hours of educational instruction during the 47th Annual County Treasurer's Continuing Education Seminar.

B. **Discuss/Consider** approving Commissioners Court Meeting Minutes for July 24, 2019.

3. **Jim Davis;** Discuss/Consider awarding the Distinguished Service Award to the Kaufman County Historical Commission.

4. **Chuck Mohnkern;** Discuss/Consider approving an Amended Order for Disbursement of Salaries and Routine Office Expenses.

5. **Discuss/Consider** exiting regular meeting and entering into a public meeting.

6. **Public Hearing;** Receive input from the public regarding not allowing Thru Truck and placing "No Thru Trucks" signs on the following County Road within Precinct 3: County Road 304.

7. **Discuss/Consider** exiting public meeting and enter back into regular meeting.

8. **Discuss/Consider** not allowing Thru Trucks and approving order for "No Thru Trucks" sign to be placed on the following County Road within Precinct 3: County Road 304.

9. **Monique Hunter;** Motion to approve Development Services Quarterly Report for April – June 2019.

10. **Monique Hunter;** Discuss/Consider approving variance request for 10105 Buffalo Way Forney, Texas.

11. **Desiree Pool;** Present/Accept Quarterly Report.

12. **Randy Richards;** Present/Accept the Fire Marshal's Monthly Activity Report.

13. **Sheriff Beavers**; Present/Accept the Sheriff's Department Monthly Report.
14. **Robert Hunter**; Present/Accept the 3rd Quarter Report for Veterans Services.
15. **Raylan Smith**; Discuss/Consider permission to solicit RFP 19-16 County Road 4070 Bridge Replacement.
16. **Raylan Smith**; Discuss/Consider permission to solicit RFP 19-17 Engineering Services.
17. **Raylan Smith**; Discuss/Consider the purchase of a Hino 268A Dump Truck in the amount of \$84,191.85 from Rush Truck Center utilizing Buyboard Contract #521-16 for Precinct #1.
18. **Raylan Smith**; Discuss/Consider the purchase of a KOMATSU GD655-6 Motor Grader in the amount of \$211,123.00 from Kirby-Smith Machinery, Inc., utilizing Buyboard Contract #515-16 for Pct. 1.
19. **Raylan Smith**; Discuss/Consider receipt, transfer and disposal of county owned assets.
20. **Mary Westbrook**; Discuss/Consider approving the Health and Welfare Benefit Renewals for Plan Year 2019-2020.
21. **Discuss/Consider** approval of Certified Tax Roll for Kaufman County.
22. **Discuss/Consider** approval of Certified Tax Roll for Kaufman County Road & Bridge.
23. **Discuss/Consider** Adoption of Texas Transportation Code Chapter 252, Subchapter C, "Road Superintendent System" and related policies.
24. **Discuss/Consider** line item transfers.
25. **Discuss/Consider** claims for payment.
26. **Discuss/Consider** exiting regular meeting and entering into executive session.
27. **Executive Session:** Pursuant to Section 551.071 of the Texas Government Code, the Commissioners Court will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed:
 - Abner Farms Final Plat and litigation/enforcement issues
 - Brown v. Robert Hawkins, et al – filed Cause No. DC1818247
 - Kaufman County vs. Purdue Pharma, et al – Civil Action No. 3:18-cv-02270
 - Lassiter vs. Kaufman County Commissioners Court – filed Cause No. 100368-CC2
 - Possible county bond measures
 - Winzer vs. Kaufman County – Civil Action No. 3:15-CV-01284-N
28. **Discuss/Consider** exiting executive session and entering back into regular meeting.
29. **Discuss/Consider** taking any action needed as a result of executive session.
30. **George Williford, David Mendez**; Discuss possible County Bond Measures.
31. **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

<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 26th day of July, 2019.



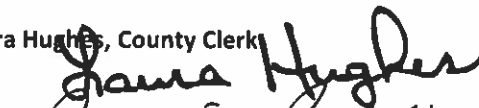
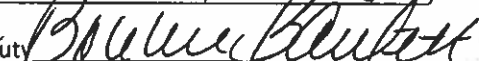
Hal Richards, Kaufman County Judge

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 26th 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.



FILED FOR RECORD
KAUFMAN CO. TEXAS

2019 JUL 26 PM 3:49

LAURA HUGHES
COUNTY CLERK
BY: 