

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

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, August 21, 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 Star Transit Ridership Reports for July 2019.
- B. **Discuss/Consider** approving Commissioners Court Meeting Minutes for August 6 and August 7, 2019.
- C. **Discuss/Consider** approving certificate of completion for Chuck Mohnkern for meeting the 2019 Annual County Investment Academy Education requirement, 2019-2020 Public Funds Investment Act Education requirement and 2019 County Treasurer's Association of Texas Education requirement.

3. Discuss/Consider exiting Regular Meeting and enter into a Public Hearing.

4. 9:00 AM – Public Hearing on Proposed Budget for FY 2019-2020.

5. Public Hearing; To receive input on the County Clerk's Record Archive Funding Plan, pursuant to Local Government Code 118.025 (g).

6. Public Hearing; To receive input on the District Court Record Archive Fee - \$10.00 , pursuant to Local Government Code 51.305(b) – District Court Records Technology Fund.

7. Public Hearing; Receive input from the public regarding not allowing Thru Trucks and placing "No Thru Trucks" signs on the following County Road within Precinct 1: County Road 153.

8. Discuss/Consider exiting Public Hearing and enter back into Regular Meeting.

9. Discuss/Consider approval of County Clerk's Record Archive Funding Plan.

10. Discuss/Consider adoption of the District Court Record Archive Plan.

11. Discuss/Consider not allowing Thru Trucks and approving order for "No Thru Trucks" signs to be placed on the following County Road within Precinct 1: County Road 153.

12. **Discuss/Consider** setting salaries, expenses and other allowances of all elected county and precinct officers.
13. **Discuss/Consider** proposed tax rate and vote on proposed tax rate.
14. **Discuss/Consider** adopting budget for FY 2019-2020 and take record vote.
15. **Discuss/Consider** setting public hearing dates on proposed tax rate for **September 9, 2019 @ 9:00 AM** and **September 13, 2019 @ 9:00 AM**.
16. **Dan Romo**; Present update on Delinquent Court Fines Collection Report for August 2019.
17. **Sheriff Beavers**; **Discuss/Consider** approving deputations of Hudnal Tisdale, Brett Tate, Justin Snow and Orlando Zuniga as Deputy Sheriffs for the Kaufman County Sheriff's Department.
18. **Jerry Kitchens**; **Discuss/Consider** approving deputation of Candy Richeson as Deputy Constable for Constable Pct 2.
19. **Pam Corder**; **Discuss/Consider** accepting bylaws for the Kaufman County Child Welfare Board.
20. **Pam Corder**; **Discuss/Consider** approving agreement for Animal Shelter Services with the Humane Society of Cedar Creek Lake.
21. **Pam Corder**; **Discuss/Consider** the local Match Funds Agreement between North Texas Behavioral Health Authority and Kaufman County.
22. **Commissioner Cates**; **Discuss/Consider** contracting, stabilization and asphaltting Falcon Rd, Kelly Rd and County Road 4098 to Texas Bit totaling \$716,975.68.
23. **Randy Richards**; **Discuss/Consider** implementing a County Wide Burn Ban.
24. **Chuck Mohnkern**; **Present/Accept** the Treasurer's Monthly Report for July 2019.
25. **Brenda Samples**; **Present Accept** the Tax Assessor-Collector's Monthly Report for July 2019.
26. **Brenda Samples**; **Discuss/Consider** entering into an Interlocal Agreement with Texas Department of Motor Vehicles for provision of equipment and consumables.
27. **Discuss/Consider** line item transfers.
28. **Discuss/Consider** claims for payment.
29. **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.

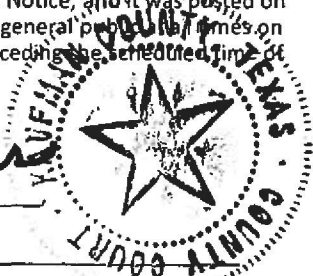
Signed this the 16th day of August, 2019.

Hal Richards
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 on the 16th day of August, 2019, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk
Laura Hughes

By: Elizabeth Smith
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 AUG 16 AM 10:11
LAURA A. HUGHES
COUNTY CLERK
BY: EL
DEPUTY