

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

FILED FOR RECORD
KAUFMAN CO. TEXAS
2019 AUG 23 PM 1:27

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, August 28, 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 August 14th, 19th and 21, 2019.

3. **Chelsea Endicott**; Discuss/Consider motion to approve replat of Gastonia Estates lots 35R and 36R.

4. **Pam Corder**; Discuss/Consider approving reappointment of Kaufman County Children's Shelter Board Members: Jody Deller and Bobby Aga for a term of three (3) years.

5. **Constable Pct. 2**; Discuss/Consider approving deputation of Bobby Joe Howell as Reserve Deputy Constable for Pct. 2.

6. **Sheriff Beavers**; Present/Accept Sheriff's Department Monthly Report.

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

8. **Raylan Smith**; Discuss/Consider, Receipt, Transfer, and Disposal of County Owned Assets.

9. **Raylan Smith**; Discuss/Consider award of contract for RFP 19-18 Trucking/Hauling Road Materials.

10. **Raylan Smith**; Discuss/Consider the purchase of a 2017 Gradall XL 3100 GE in the amount of \$235,000.00 from Kirby-Smith Machinery utilizing Buyboard Contract #515-16 for Pct. 1.

11. **Discuss/Consider** line item transfers.

12. **Discuss/Consider** claims for payment.

13. **Discuss/Consider** exiting regular meeting and entering into executive session.

14. **Executive Session**: Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the organization of the Information Technology department.

15. **Executive Session;** Pursuant to Section 551.071 of the Texas Government Code, consultation with attorneys regarding pending litigation, Kaufman County, et al v. Purdue Pharma.
16. **Discuss/Consider** exiting executive session and entering back into regular meeting.
17. **Discuss/Consider** taking any action needed as a result of executive session.
18. **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 23rd day of August, 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 23rd 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

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.