

Mike Hunt
Commissioner Precinct 1



Terry Barber
Commissioner Precinct 3

Skeet Phillips
Commissioner Precinct 2
FILED FOR RECORD
AT 4:22 O'CLOCK PM

Ken Cates
Commissioner Precinct 4

SEP 16 2019

Hal Richards
County Judge

Clerk, County Court, Kaufman County, TX
By KD Deputy

**AMENDED
NOTICE OF REGULAR MEETING**

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Wednesday, September 18, 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 Commissioners Court Meeting Minutes for August 28, September 9, September 11 and September 13, 2019.

3. ***Discuss/Consider** ratifying the property tax rate reflected in the FY 2019-2020 budget and take record vote.

4. **Discuss/Consider** setting the 2019 Debt Service tax rate as of 0.064300 and take record vote.

5. ***Discuss/Consider** setting the 2019 Maintenance and Operations tax rate as 0.374822 and Road and Bridge tax rate as 0.0979900 and take record vote.

6. **Discuss/Consider** adopting the 2019 total tax rate as 0.537112.

7. **Discuss/Consider** adopting budget of record for FY 2019-2020 and take record vote.

8. **Discuss/Consider** approving resolution to continue receipt of Bingo Prize Fees.

9. **Discuss/Consider** designating the Commissioner's Court Regular Meeting days for the FY 2019-2020 term.

10. **Discuss/Consider** approving official holidays for Kaufman County employees for 2020.

11. **Brenda Samples; Discuss/Consider** accepting the Tax Assessor-Collector's Monthly Report for August 2019.

12. **Brenda Samples; Discuss/Consider** entering into an Interlocal Agreement for Kaufman County to collect taxes for Post Oak Bend.

13. **Brenda Samples; Discuss/Consider** election contracts with City of Mesquite, City of Crandall, Kaufman County ESD No. 6, Kaufman County FWSD No. 7, Becker-Jiba Water Supply Corporation and Forney ISD.

14. **Chuck Mohnkern**; Discuss/Consider approving the Treasurer's Monthly Report.
15. **Raylan Smith**; Discuss/Consider receipt, transfer, and disposal of County Owned Assets.
16. **Raylan Smith**; Discuss/Consider permission to solicit RFP 19-20 Kaufman County Road 4009 Bridge Replacement.
17. **Raylan Smith**; Discuss/Consider award of contract for RFP 19-17 Engineering Services.
18. **Raylan Smith**; Discuss/Consider award of contract for RFP 19-19 A) Electrical Services B) HVAC Services C) Plumbing Services D) General Contracting Services.
19. **Commissioner Cates**; Discuss/Consider approving Interlocal Agreement and Project Agreement for the City of Rosser to blade County Road 4087 (4) times a year.
20. **Commissioner Cates**; Discuss/Consider approving Interlocal Agreement and Project Agreement for the City of Kemp to repair the City section of Woodbine Dr.
21. **District Attorney's Office**; Discuss/Consider approving payment of longevity pay for assistant district attorneys pursuant to Sec. 41.252 of the Tex. Gov't Code; address current and back-pay rates.
22. **Sheriff Beavers**; Review/approve proposal for laboratory services from Armstrong Forensic Laboratory.
23. **Discuss/Consider** line item transfers.
24. **Discuss/Consider** claims for payment.
25. **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.

FILED FOR RECORD
AT 4:22 O'CLOCK P M

SEP 16 2019

Clerk, County Court, Kaufman County, TX
By JD Deputy

Signed this the 16th day of September, 2019.

Hal Richards
Hal Richards, Kaufman County Judge

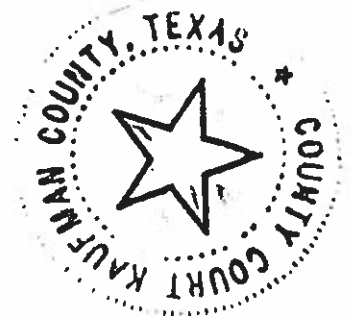
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 16th day of September, 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 Kylie Doss

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 SEP 16 PM 4:22
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY