Mike Hunt Commissioner Precinct 1

Skeet Phillips FILEDOMOR: MEGORD AT\_1:17\_C'CLOCKD M

SFP 20 2019

Clerk, County Court, Kaufman County, TX

**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, September 25, 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's Ridership reports for the month of August 2019.
- 3. Discuss/Consider approving changes to the 2020 Sheriff and Constable Fees.
- 4. Sheriff Beavers; Discuss/Consider entering into an Intergovernmental Agreement between United States Marshals Service and Kaufman County Detention Facility.
- 5. Fire Marshal; To Present the Fire Marshal's Monthly Activity Report.
- 6. Discuss/Consider and possible action concerning a supplemental order approving early voting locations, dates and times and Election Day voting locations for Kaufman County for the Special Bond Election to be held on November 5, 2019.
- 7. Discuss/Consider line item transfers.
- 8. Discuss/Consider claims for payment.
- 9. 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 negatiated	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 25<sup>th</sup> day of September , 2019.

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 25th day of September, 2019, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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

AT LID C'CLOCK PM

SEP 20 2019

Clerk, County Court, Kaufman County, TX