

Mike Hunt
Commissioner Precinct 1



Terry Barber
Commissioner Precinct 3

FILED FOR RECORD
Skeet Phillips
Commissioner Precinct 2
AT 1:00 O'CLOCK P.M.

Ken Cates
Commissioner Precinct 4

SEP 27 2019

Hal Richards
County Judge

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

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Thursday, October 3, 2019 at 9:00 a.m., in the Kaufman County Commissioners Court Meeting Room located on 100 North Washington Street, Kaufman, Texas 75142** at which time the commissioners' court will consider the following items for discussion to wit:

1. ROUTINE CORRESPONDENCE

2. CONSENT AGENDA

A. **Discuss/Consider** approving Commissioner's Court Meeting Minutes for September 18, September 23 and September 25, 2019.

3. **Fire Marshal**; Discuss/Consider extending the county-wide burn ban.
4. **Raylan Smith**; Discuss/Consider amendment to the original award of contract for RFP 19-01 for Texas Bit to include additional road materials for Road & Bridge, Precinct #1, County Road 213 in the amount of \$436,690.00.
5. **Raylan Smith**; Discuss/Consider permission to solicit RFP 20-01, Kaufman County Solid Waste and Recycling Services.
6. **Rebecca Lundberg**; Discuss/Consider approving the filing of nuisance abatement liens pursuant to Texas Health and Safety Code, Section 343.023; Abatement Order Nos. AD-19-8*1 and CR-17-1240*1.
7. **Discuss/Consider** line item transfers.
8. **Discuss/Consider** claims for payment.
9. **Discuss/Consider** exiting special meeting and entering into executive session.
10. **Executive Session**; Pursuant to Section 551.071 of the Texas Government Code, the Commissioners Court will meet in closed session to consider pending/contemplated litigation or settlement offers regarding the TABC permit violation.
11. **Discuss/Consider** exiting executive session and entering back into special meeting.
12. **Discuss/Consider** taking any action needed as a result of executive session.
13. **Adjourn Special 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 27th day of September, 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 27th day of September, 2019, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting:

FILED FOR RECORD
 AT 1:22 O'CLOCK PM

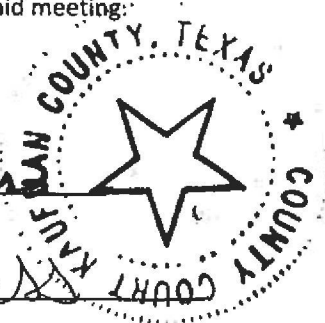
SEP 27 2019

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

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.