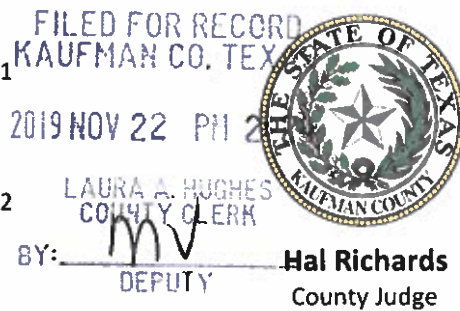


Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2

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 **Tuesday, November 26, 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 October 22, November 12, November 13, and November 18, 2019.
 - B. **Discuss/Consider** approving Resolution in Support of Nomination to the Urban Counties of Policy Committee.
 - C. **Discuss/Consider** re-appointing Harvey Chitty and David Wallace to Kaufman County Emergency Services District #3 Board for a two year term.
- 3. **John Jordan**; Discuss/Review TIRZ Participation for proposed Spradley Farms Development, generally located between FM 2757, IH-20, and north of IH-20 East of FM 740 in Kaufman County.
 - 4. **Chelsea Endicott**; Discuss/Consider motion to approve Final Plat for Seven C Acres Phase II.
 - 5. **Chelsea Endicott**; Discuss/Consider motion to approve Final Plat for The Preserve.
 - 6. **Commissioner Barber**; Discuss/Consider entering into an Interlocal Agreement between Kaufman County and Emergency Services District #3 for parking lot repairs.
 - 7. **Judge Richards**; **Discuss/Consider** approving the Appriss Safety-Vine Service Agreement #20192044900-418-01 for the Statewide Automated Victim Notification Services (SAVNS) Grant.
 - 8. **Judge Richards**; **Discuss/Consider** approval of Agreement for Lease of Real Property between Kaufman County and Forney Independent School District.
 - 9. **Sheriff Beavers**; **Discuss/Consider** entering into an Interlocal Agreement for Traffic Regulations in Special District between Kaufman County and Kaufman County Freshwater Supply District No. 6.
 - 10. **Raylan Smith**; Discuss/Consider approval of Master Cooperative Purchasing Agreement between the Sheriff's Association of Texas, Inc. ("SAT") and Kaufman County.

11. **Raylan Smith**; Discuss/Consider permission to solicit RFP 20-08: TSSWCB Upper East Fork Laterals Watershed Site 11 Repair, Kaufman County.
12. **Raylan Smith**; Discuss/Consider permission to solicit RFP 20-06: Annual Contract for Public Nuisance Abatement.
13. **Raylan Smith**; Discuss/Consider permission to solicit RFP 20-05: Annual Contract for County Road Right of Way Excavation.
14. **Rebecca Lundberg**; Discuss/Consider approving Order to Establish and Organize Kaufman County Assistance District #2 and taking all necessary action to appoint an initial board of directors.
15. **Brenda Samples**; Present/Accept Tax Assessor-Collector's Monthly Report.
16. **Desiree Pool**; Present/Accept Indigent Health Care Quarterly Report.
17. **Randy Richards**; Present/Accept Fire Marshals Monthly Activity Report.
18. **Chuck Mohnkern**; Present/Accept Treasurer's Monthly Report.
19. **Chuck Mohnkern**; Discuss implementation of the employee portal and the advantages afforded to county employees.
20. **Karen MacLeod**; Discuss/Approve County Auditor's Monthly Report for September 30, 2019.
21. **Karen MacLeod**; Discuss/Approve County Auditor's Fourth Quarter Report ending September 30, 2019.
22. **Discuss/Consider** line item transfers.
23. **Discuss/Consider** claims for payment.
24. **Discuss/Consider** exiting regular meeting and entering into executive session.
25. **Executive Session**: Pursuant to Section 551.071 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss TABC Permit and potential litigation involving Jamuluddin Premjee.
26. **Executive Session**: Pursuant to Section 551.087 of the Texas Government Code, Economic Development negotiations, the Commissioners Court will meet in closed session to discuss the Lily Solar Project.
27. **Discuss/Consider** exiting executive session and entering back into regular meeting.
28. **Discuss/Consider** taking any action needed as a result of executive session.
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 ____ day of ____, 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 22nd day of November, 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.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2019 NOV 22 PM 2:24
LAURA A. HUGHES
COUNTY CLERK
BY:  DEPUTY