

Mike Hunt
Commissioner Precinct 1

FILED FOR RECORD
KAUFMAN CO. TEXAS

2019 DEC -6 PM 3:47

Skeet Phillips
Commissioner Precinct 2

LAURA A. HUGHES
COUNTY CLERK

BY: 
DEPUTY



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 **Tuesday, December 10, 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 November 26, 2019.
 - B. **Discuss/Consider** re-appointing Debbie Wagner, Dustin Tallant and Shelia Gillespie as Board Members for Emergency Services District No. 1 for a two year term.
 - C. **Discuss/Consider** re-appointing Robert Emfinger and Robin Reedy as Board Member for Emergency Services District No. 4 for a two year term.
 - D. **Discuss/Consider** approving amendment to the Cities Readiness Initiative (CRI) contract between Kaufman County and Department of State Health Services.
 - E. **Discuss/Consider** approving Star Transit Ridership Reports for November 2019.
3. **Discuss/Consider** exiting regular meeting and enter into a public hearing.
4. **Public Hearing;** To receive input from the public regarding not allowing Thru Trucks and placing "No Thru Truck" signs on the following county roads within Pct.3: County Road 319.
5. **Discuss/Consider** exiting public hearing not allowing Thru Trucks and enter back into regular meeting.
6. **Discuss/Consider** not allowing Thru Trucks and approving orders for "No Thru Truck" signs to be placed on the following County Roads within Pct. 3: County Road 319.
7. **Discuss/Consider** approving Certificate from Texas Association of Counties for Chuck Mohnkern for completing 10 hours of investment education.
8. **Judge Bardin;** Discuss/Consider entering into a Professional Services Agreement between Kaufman County and Tyler Technologies for Legislative Change Training.
9. **Monique Hunter;** Discuss/Consider motion to approve Interlocal Agreement with the North Central Council of Governments to participate in Common Vision program regarding Trinity River Corridor.

10. **Chelsea Endicott**; Discuss/Consider motion to approve re-plat of Lot 20 of Meadow Ranch Estates Phase II.
11. **Chief Deputy Brooks**; Discuss/Consider transferring Deputy Constable Pat Poston (Retired) from Pct. 3 to Pct. 4 as a Reserve Deputy Constable.
12. **Raylan Smith**; Discuss/Consider permission to publish the Purchasing Department Vendor Registration Form and FY 2019-2020 Solicitation Schedule and updates to the Kaufman County Website.
13. **Raylan Smith**; Discuss/Consider award of contract for RFP 20-02: Abatement of Public Nuisance.
14. **Raylan Smith**; Discuss/Consider permission to solicit RFP 20-07 (A): 2019 Kaufman County Bond Program Transportation Improvements Projects – Vendor Contracts.
15. **Raylan Smith**; Discuss/Consider permission to solicit RFP 20-09: 2019 Kaufman County Bond Program – Facilities Master Plan.
16. **Raylan Smith**; Discuss/Consider permission to solicit RFP 20-10: 2019 Kaufman County Bond Program – Professional Design and Construction Services - Justice Center.
17. **Raylan Smith**; Discuss/Consider permission to solicit RFP 20-12: Kaufman County Compensation and Classification Study.
18. **Raylan Smith**; Discuss/Consider award of contract to Texas Bit for road improvements to County Road 4098, Pct. 4 in the amount of \$303,465.58 utilizing RFP 19-01.
19. **Raylan Smith**; Discuss/Consider award of contract to Texas Bit for road improvements to County Road 4099 Pct.4 in the amount of \$183,915.79 utilizing RFP 19-01.
20. **Raylan Smith**; Discuss/Consider receipt, transfer and disposal of county owned assets.
21. **Raylan Smith**; Discuss/Consider removal of sole source designation for P2 Emulsion Plant L.L.C. as approved by Commissioners' Court on July 12, 2010.
22. **Raylan Smith**; Discuss and consider the purchase of a GRADALL XL3100 for an amount not to exceed \$235,000, including the trade-in of Asset #7919 (2008 CAT M316D); utilizing Buyboard Contract #565-16, for Precinct #3.
23. **Judge Richards**; Discuss/Consider approving Appriss Safety-Vine Service Agreement #2003663 for the Statewide Automated Victim Notification Services (SAVNS) Grant.
24. **Commissioner Cates**; Discuss/Consider allowing the City of Kemp to install Tornado Sirens in the County easement of Watson Dr. Pct. 4.
25. **Randy Richards**; Present/Accept Fire Marshal's Monthly Activity Report.
26. **Brenda Samples**; Discuss/Consider approving early voting locations and time periods for the March 3, 2020 Primary.
27. **Brenda Samples**; Discuss/Consider approving Joint Primary Election Services Contracts for the Republican and Democrat Parties for the year 2020.
28. **Brenda Samples**; To Present/Accept Tax Assessor-Collector's Monthly Report.
29. **Discuss/Consider** approving deputations of Jon Happel, Adam Holden, Christian Cortez, and Shaun Baker as Deputy Sheriff's for the Kaufman County Sheriff's Office.
30. **Discuss/Consider** line item transfers.
31. **Discuss/Consider** claims for payment.
32. **Discuss/Consider** exiting regular meeting and entering into executive session.
33. **Executive Session**: Pursuant to Section 551.071 of the Texas Government Code, the Commissioners Court

will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed:

- *Lakhani TABC Permit P-1043133; BF-1043134*
- *Lassiter vs. Kaufman County Commissioners Court – filed Cause No. 100368-CC2*
- *Premjee Investments TABC Permit*
- *Winzer vs. Kaufman County – Civil Action No. 3:15-CV-01284-N*

34. **Executive Session:** Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss: Department Head Reviews.
35. **Discuss/Consider** exiting executive session and entering back into regular meeting.
36. **Discuss/Consider** taking any action needed as a result of executive session.
37. **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 6th day of December, 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 6th day of December, 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.

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COUNTY CLERK
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