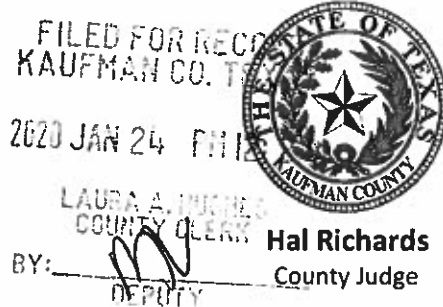


Mike Hunt
Commissioner Precinct 1

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, January 28, 2020 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 renewing membership with Texas Association of Counties and paying annual membership fees for 2020.

B. **Discuss/Consider** re-appointing John Loar and Taylor Golden as Board Members to the Emergency Services District No #2.

3. **Judge Richards;** To swear in the Newly Appointed Justice of the Peace Pct. 3, Rhitt Jackson.

4. **George Williford;** Present information regarding the 2019 Bond Program.

5. **John Polster;** Discuss/Consider approval of the Addition Funds due to Texas Department of Transportation for the SH 243/FM 2515 and SH 243/FM 2727 Intersections Improvements Projects in the amount of \$466,099.25

6. **John Polster;** To Present/Accept Kaufman County Transportation Planning Report for January 2020.

7. **Constable Pct. 2;** Discuss/Consider approving Deputation of Tanner Cone as Reserve Deputy Constable for Kaufman County Pct. 2 Constable's office.

8. **Sheriff Beavers;** Discuss/Consider approving the deputation of Jordan Clark and Collin Corder as Deputy Sheriffs for the Kaufman County Sheriff's Office.

9. **Tim Moore;** Discuss/Consider approving Chief Carla Stone purchase of her issued hand gun for 50% of fair market value.

10. **Pam Corder;** Discuss/Consider approving the 2020 Kaufman County Resolution for the Indigent Defense Grant Program.

11. **Pam Corder;** Discuss/Consider accepting the donation from the Friends of the Kaufman County Historical Commission in the amount of \$9,872.64.

12. **Pam Corder;** Discuss/Consider appointing Deborah Bonner and Vanessa Brooks to the Kaufman County

Child Welfare Board.

13. **Discuss/Consider exiting regular meeting and enter into a public hearing.**
14. **Public Hearing;** To receive input from the public regarding placing "No Parking Zone" signs on Bob White Ln. and Dove Dr. Kaufman County Pct. 3.
15. **Public Hearing;** To receive input from the public regarding placing "No Thru Truck" signs on County Roads 281, 282 and 283 in the unincorporated sections of Pct. 1.
16. **Discuss/Consider exiting public hearing and enter back into a regular meeting**
17. **Discuss/Consider** approving order for placing "No Parking Zone" signs on Bob White L. and Dove Dr.
18. **Discuss/Consider** approving orders placing "No Thru Truck" signs on County Roads 281, 282 and 283 in the unincorporated sections of Pct. 1.
19. **Chelsea Endicott;** Discuss/Consider motion to approve replat of Lot 20 of Meadow Ranch Estates Phase II.
20. **Monique Hunter;** To Present/Accept Development Services Quarterly Report for October 2019 through December 2019.
21. **Monique Hunter;** Motion to approve new 911 Addressing application forms.
22. **Monique Hunter;** Discuss/Consider adding the County's Designated Representative for TCEQ (OSSF) to the Kaufman County Development Support Committee.
23. **Brenda Samples;** To Present/Accept the Tax Assessor's Monthly Report.
24. **Randy Richards;** To Present/Accept the Fire Marshal's Monthly Report.
25. **Chuck Mohnkern;** To Present/Accept the Treasurer's Monthly Report.
26. **Commissioner Hunt;** Discuss/Consider project agreement with the City of Post Oak Bend for pothole patching on Meadows Road in the amount of \$3,455.00.
27. **Commissioner Phillips;** Discuss/Consider taking all appropriate action to approve Texas Bit to furnish all material, labor and equipment required to asphalt Miller Farm Road in the amount of \$144,593.76.
28. **Commissioner Phillips;** Discuss/Consider the appointment of the Directors for Kaufman County Fresh Water Supply District No. 1-F.
29. **Raylan Smith;** Discuss and consider award of contract for RFP 20-04: Cedar Creek Watershed Site Repair – TSWCB.
30. **Raylan Smith;** Discuss and consider award of contract for RFP 20-07A: 2019 Kaufman County Bond Program Transportation Improvement Projects - Vendor Contracts.
31. **Raylan Smith;** Discuss and consider award of contract for RFP 20-09: 2019 Kaufman County Bond Program - Facilities Master Plan.
32. **Raylan Smith;** Discuss and consider award of contract for RFP 20-12: Kaufman County Compensation & Classification Study.
33. **Raylan Smith;** Discuss and consider award of contract for RFP 20-13: Professional Services for Transportation Program Planning & Development.
34. **Discuss/Consider** line item transfers.
35. **Discuss/Consider** claims for payment.
36. **Discuss/Consider exiting regular meeting and enter into an executive session.**
37. **Executive Session:** Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss candidates for County Engineer Position.

38. **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:

- *John Bohmer vs. Kaufman County Constable Pct. 2 – SOAH Docket No. 407-16-4788.F5*
- *Kaufman County v. Amir Lakhani – Cause No. 103841-422*
- *Kaufman County v. Jamaluddin Premjee – Cause No. 104292-422*
- *Kaufman County vs. Purdue Pharma, et al – Civil Action No. 3:18-cv-02270*
- *Lassiter vs. Kaufman County Commissioners Court – filed Cause No. 100368-CC2*
- *Murphy vs. Kaufman County*
- *Nelson et. al v. Honda et. al – Civil Action No. CC-19-00514-D*
- *Winzer vs. Kaufman County – Civil Action No. 3:15-CV-01284-N*

39. **Executive Session;** Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in executive session to discuss the Lily Solar Project.

40. **Executive Session:** Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss: Department Performance Evaluations.

41. **Discuss/Consider** exiting executive session and entering back into regular meeting.

42. **Discuss/Consider** taking any action needed as a result of executive session.

43. **Discuss/Consider** entering Chapter 381 Economic Development Agreement between Kaufman County, Texas and Lily Solar LLC.

44. **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>

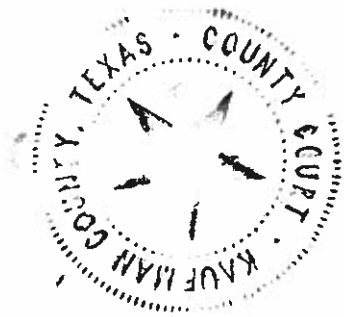
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 24th day of January, 2020.


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 24th day of January, 2020, 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 _____

[Signature of Laura Hughes]
[Signature of 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

2020 JAN 24 PM 12:24

LAURA A. HUGHES
COUNTY CLERK

BY: _____

[Signature]
DEPUTY