

**Mike Hunt**  
Commissioner Precinct 1



**Terry Barber**  
Commissioner Precinct 3

**Skeet Phillips**  
Commissioner Precinct 2

**Ken Cates**  
Commissioner Precinct 4

**Hal Richards**  
County Judge

## **NOTICE OF SPECIAL MEETING**

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday, February 10, 2020 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:

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 Ridership Reports for January 2020.**

3. **City of Kaufman;** Discuss/Consider approving order appointing Director to serve as a member of the Board of Directors of Tax Increment Financing Reinvestment Zone #1 (TIRZ #1).
4. **Raylan Smith;** Discuss/Consider the purchase of a 2020 Peterbilt Model 348 12/14 yard Dump Truck in the amount of \$130,831.33; utilizing Buyboard Contract #601-19, for Precinct #4.
5. **Raylan Smith;** Discuss/Consider receipt, transfer, and disposal of County owned assets.
6. **Raylan Smith;** Discuss/Consider the purchase of a New Caterpillar Inc Model 307.5 Excavator in the amount of \$84,652.00; utilizing Buyboard Contract #597-19, for Precinct #1.
7. **Raylan Smith;** Discuss/Consider rejecting all Statement of Qualifications received for RFQ 20-15: 2019 Kaufman County Bond Program - Owner's Representative / Program Management Services.
8. **Raylan Smith;** Discuss/Consider award of contract for RFQ 20-16: 2019 Kaufman County Bond Program - Construction Manager-Agent Services
9. **Randy Richards;** Discuss/consider amending 2020 Fire Code to create Board of Review process for appeals.
10. **Chelsea Endicott;** Motion to approve Final Plat for Rani Farms Addition.
11. **Commissioner Hunt;** Discuss/Consider approving project agreement with the City of Oak Ridge.

12. **Laura Hughes;** Discuss/Consider approving deputation of Monica Lewis for the Kaufman County Clerk's Office.
13. **Desiree Pool;** To Present/Accept the Indigent Health Quarterly Report.
14. **Chuck Mohnkern;** To Present/Accept the Treasurer's Quarterly Investment Report.
15. **Sheriff Beavers;** To Present/Accept the Sheriff's Office monthly report.
16. **Sheriff Beavers;** Discuss/Consider approving deputations for Joshua A Thomas as Deputy Sheriff for Kaufman County Sheriff's Department.
17. **Sheriff Beavers;** Discuss/Consider approving the Sheriff's Department 2019 Racial Profiling Report.
18. **Constable Stephens;** Discuss/Consider approving deputation of Christopher Whatley as Deputy Constable for Pct. #3.
19. **Rebecca Lundberg;** Discuss/Consider approving agreement with Justice Benefits, Incorporated to assist and submit claims for state and federal funding reimbursement opportunities.
20. **Deborah Bonner;** Discuss/Consider encouraging Elected Officials to designate a chief deputy or first assistant to conduct affairs of the office in the event of a vacancy.
21. **Discuss/Consider** enrolling County Elected Officials and Employees for the State Mandated Cybersecurity Training Course at no cost to the County provided by Texas Association of Counties.
22. **Discuss/Consider** approving allocations of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Emergency Shelter, The Genesis Center and the Kaufman County Children's Advocacy Center in equal shares.
23. **Discuss/Consider** line item transfers
24. **Discuss/Consider** claims for payment
25. **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

<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 6<sup>th</sup> day of February, 2020.

Hal Richards  
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 6<sup>th</sup> day of February, 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: Laura Hughes

Deputy Kylee Ross

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 FEB -6 PM 2:28  
LAURA A. HUGHES  
COUNTY CLERK  
BY: Kylee Ross  
DEPUTY