

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 REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, March 10, 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 Farmers Electric Cooperative request to construct electrical power distribution facilities which will bore under University located near intersection of Wild Rose Circle in Kaufman, Texas, Pct. #2.

B. **Discuss/Consider** approving Star Transit Ridership reports for February 2020 and Second Quarter for FY 2020.

C. **Discuss/Consider** approving Commissioners Court minutes for February 25, 2020.

3. **Representative Keith Bell/Laura Hughes;** Present/Recognition of the Exemplary Five Star Award received by the Kaufman County Clerk's Office for their work in Vital Registration.

4. **David Mendez;** Consideration and possible action concerning and order authorizing the issuance of Kaufman County, Texas general obligation refunding bonds, taxable Series 2020; levying a continuing direct annual Ad Valorem Tax for the payment of the bonds; prescribing the form, terms, and conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto and authorizing the authorized representative to approve the amount, the interest rate, and terms thereof and certain other procedures and provisions related thereto.

5. **Judge Richards;** Discuss/Consider re-appointing Robert Messer to the NET RMA Board of Directors for a two-year term ending February 1, 2022.

6. **Judge Richards;** Discuss the Texas Flood Infrastructure Fund.

7. **Judge Richards;** Discuss and consider a resolution for Kaufman County Day pertaining to preserving Kaufman County's ability to communicate with State Legislators.

8. **Pam Corder;** Discuss/Consider appointing Kathryn Sue Osinde to the Kaufman County Child Welfare Board.

9. **Pam Corder; Discuss/Consider** applying for funding for training equipment for the Sheriff's Department.
10. **Discuss/Consider exiting regular meeting and enter into a public hearing.**
11. **Public Hearing;** To receive input from the public regarding placing "No Thru Truck" signs on County Road 125 in the unincorporated sections of Pct. 1.
12. **Public Hearing;** To receive input from the public regarding placing "No Thru Truck" signs on County Road 255 in the unincorporated sections of Pct. 3.
13. **Discuss/Consider exiting public hearing and enter back into a regular meeting**
14. **Judge Richards; Discuss/Consider** approving order placing "No Thru Truck" signs on County Road 125 in the unincorporated sections of Pct. 1.
15. **Judge Richards; Discuss/Consider** approving order placing "No Thru Truck" signs on County Road 255 in the unincorporated sections of Pct. 3.
16. **Constable Mayfield; Discuss/Consider** approving the Racial Profiling Report for Kaufman County Constable Pct. #1.
17. **Commissioner Hunt; Discuss/Consider** first transportation bond issuance and selection of projects/funding allocation.
18. **Randy Richards; Present/Accept** the Fire Marshal's monthly activity report.
19. **Randy Richards; Present/Accept** fund for K-9 care from South Padre Fire Department.
20. **Raylan Smith; Discuss/Consider** Strategic Budget Planning for Kaufman County.
21. **Raylan Smith; Discuss/Consider** approving the Transportation Services Contract between Innovative Transportation Solutions, Inc. and Kaufman County.
22. **Raylan Smith; Discuss** scope of services and contract options for RFP 20-12: 2019 Kaufman County Compensation and Classification Study.
23. **Raylan Smith; Discuss/Consider** receipt, transfer, and disposal of County owned assets.
24. **Raylan Smith; Discuss/Consider** the purchase of a 2021 Kenworth T880 in the amount of \$139,589.36 utilizing Buyboard Contract #601-19 for Precinct #3
25. **Raylan Smith; Discuss** and consider the purchase of a 2013 Peterbilt 384 in the amount of \$47,250.00; utilizing Buyboard Contract #601-19, for Precinct #4
26. **Nathan Collins; Discuss/Consider** approving First Amendment to CenturyLink Custom Cover Agreement between Kaufman County and CenturyLink Sales Solutions, Inc.
27. **Discuss/Consider** line item transfers.
28. **Discuss/Consider** claims for payment.
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>

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 6th day of March, 2020.

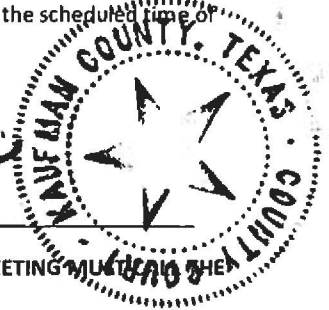
Hal Richards
Hal Richards, Kaufman County Judge

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 6th day of March, 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 [Signature]



ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST ADVISE THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2020 MAR -6 AM 10:29
BY: Laura Hughes
COUNTY CLERK



301 N. Hillcrest
Sulphur Springs, TX 75482

2000 I-30 E
Greenville, TX 75402

108 W. Marble
Wylie, TX 75098

Monday, March 2, 2020

Office of Kaufman County Judge
1000 W Mulberry St
Kaufman TX 75142

Farmers Electric Cooperative Member: Lakeview Estates
Service Order Number: 2020011747.22

Greetings:

Farmers Electric Cooperative, Inc. is requesting permission to construct electrical power distribution facilities which will bore under University which is located near the intersection of Wild Rose Circle in Kaufman, Texas.

Site location map and construction sketches are enclosed. The construction sketch details the proposed work. All underground bore crossings are PVC encased 4' of coverage from the lowest point of the Right of Way.

If you have any questions, please contact me at any time.

Sincerely,

Cody Bland

Project Coordinator
cbland@farmerselectric.coop
Phone 903-456-1722

Submitted by Tricia Griffin
tgriffin@farmerselectric.coop
Engineering Coordinator Supervisor
903-453-0563

Enclosures

County Approval Section:

Approved: _____

Denied: _____

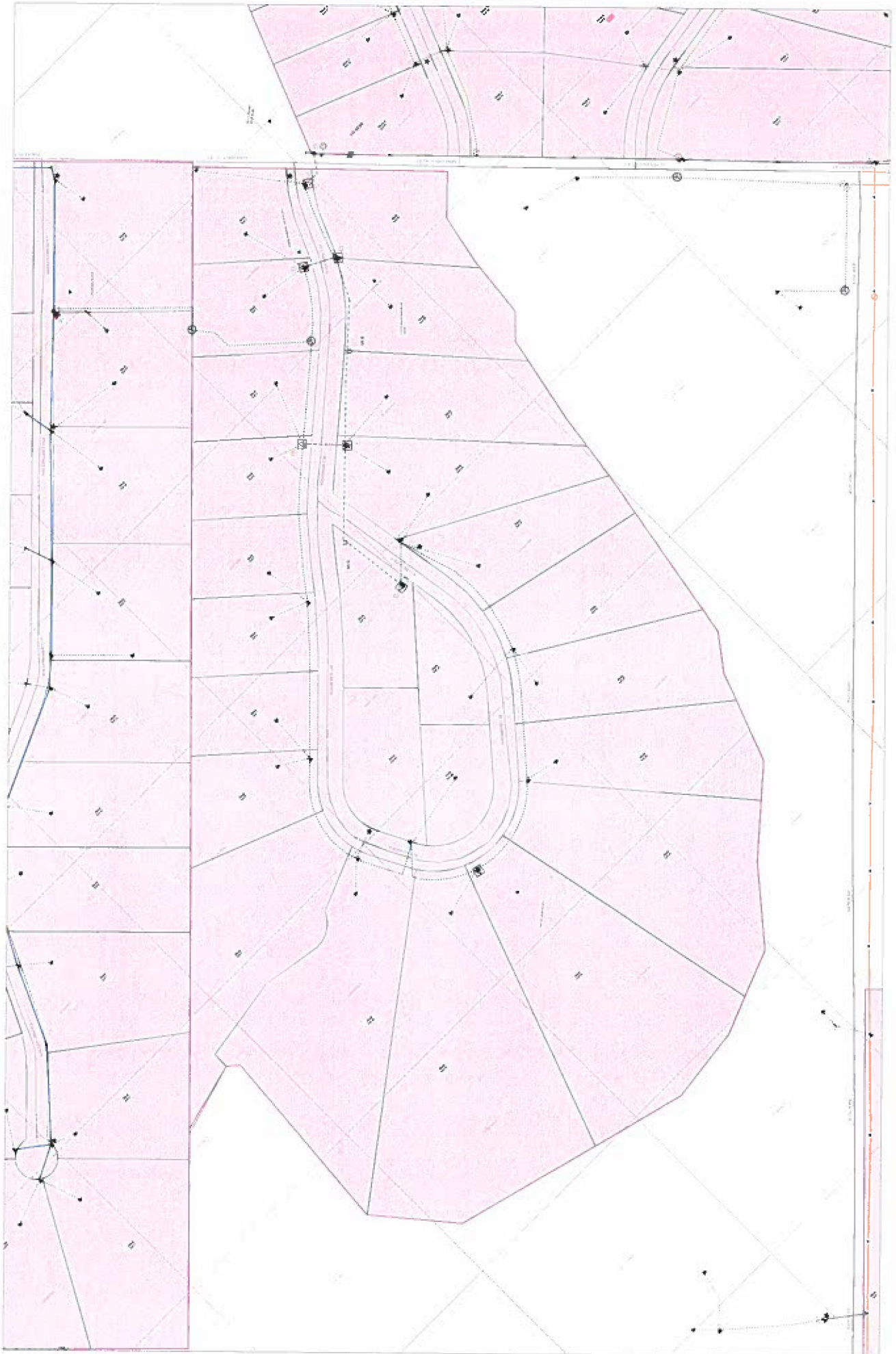


301 N. Hillcrest
Sulphur Springs, TX 75482

2000 I-30 E
Greenville, TX 75402

108 W. Marble
Wylie, TX 75098

Authorized Signature: _____ Date: _____



March 2, 2020

To: City of Kaufman

From: Ashley Berryhill, Grant Director

Re: February 2020 Kaufman Trolley #701 Ridership Report

TRIP INFORMATION:

	S	O	N	D	J	F	M	A	M	J	J	A	TOTAL
Trips	365	398	288	274	294	292							1,911
No. Service Days	20	23	19	20	21	19							122

SERVICE INFORMATION:

Trips	292
Vehicle Revenue Miles (VRM)	2,845
Vehicle Service Miles (VSM)	2,920
Vehicle Deadhead Miles (VDH)	75

STOP UTILIZATION INFORMATION:

STOP NUMBER(S)	STOP DESCRIPTION	TOTAL PICK UP AND DROP OFFS
10 & 22	WALMART	181
5	WASHINGTON @ HICKORY	95
13 & 25	7 TH ST & DALLAS ST	59

BELOW IS THE STOP USAGE SUMMARY FOR THE MONTH OF FEBRUARY:

Feb-20																
Stop #	1 15 27	2	3	4	5	6-18	7-19	8-20	9-21	10-22	11-23	12-24	13-25	14-26	16	17
Stop Usage	35	9	1	6	95	26	14	12	29	181	58	9	59	20	26	26



	2/3 - 2/7	2/10 - 2/14	2/17 - 2/21	2/24 - 2/28	
701A	28	34	30	38	130
701B	47	48	25	42	162
	75	82	55	80	292

March 2, 2020

To: City of Terrell

From: Ashley Berryhill, Grant Director

Re: February 2020 Loop #803 Ridership Report

TRIP INFORMATION:

	S	O	N	D	J	F	M	A	M	J	J	A	TOTAL
Trips	164	167	136	150	177	141							935
No. Service Days	20	23	19	20	21	19							122

SERVICE INFORMATION:

Trips	141
Vehicle Revenue Miles (VRM)	2,801
Vehicle Service Miles (VSM)	2,910
Vehicle Deadhead Miles (VDH)	108

STOP UTILIZATION INFORMATION:

STOP NUMBER(s)	STOP DESCRIPTION	TOTAL PICK UP AND DROP OFFS
14	WALMART	87
7	TERRELL SENIOR TERRACES	71
16	VIRGINIA ANNE APARTMENTS	19

BELOW IS THE STOP USAGE SUMMARY FOR THE MONTH OF FEBRUARY:

#803	Feb-20																							
Stop #	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
Stop Usage	1	3	1	8	2	0	71	1	2	7	10	18	0	87	5	19	2	3	3	8	0	19	0	12



The Loop #803 Stop Utilization Detail

BELOW IS THE STOP USAGE SUMMARY FOR THE MONTH OF FEBRUARY:

#803	Feb-20																							
Stop #	1	1	2	2	3	3	4	4	5	5	6	6	7	7	8	8	9	9	10	10	11	11	12	12
PU/ DO	↑	↓	↑	↓	↑	↓	↑	↓	↑	↓	↑	↓	↑	↓	↑	↓	↑	↓	↑	↓	↑	↓	↑	↓
PU/ DO Total	1	0	3	0	1	0	4	4	1	1	0	0	34	37	0	1	1	1	6	1	0	10	11	7
Stop Usage	1		1		1		8		2		0		71		1		2		7		10		18	

	2/3 - 2/7	2/10 - 2/14	2/17 - 2/21	2/24 - 2/28	
803A	21	12	10	14	57
803B	29	20	17	18	84
	50	32	27	32	141

February 3, 2020

To: City of Kaufman

From: Ashley Berryhill, Grant Director

Re: February 2019 Demand and Response Ridership Report

TRIP INFORMATION:

	S	O	N	D	J	F	M	A	M	J	J	A	TOTAL
Trips	537	605	570	611	652	1,033							4,008
No. Service Days	20	23	19	20	21	19							122

NO. OF TRIPS	PURPOSE
0	Education
8	Government
37	Medicaid
171	Medical
143	Nutrition (Senior Center)
198	Other (adult-day care, beauty salon, friend's homes, etc.)
56	Shopping
93	Work
327	Contract Services

ELDERLY AND DISABLED RIDERSHIP	
116	Disabled Trips
358	Elderly (&/or Dis) Trips

474 *E & D Total Rides*

E & D Percent of Total Trips – 46%

FEBRUARY UNDUPLICATED PASSENGERS
78
YEAR TO DATE UNDUPLICATED PASSENGERS
161



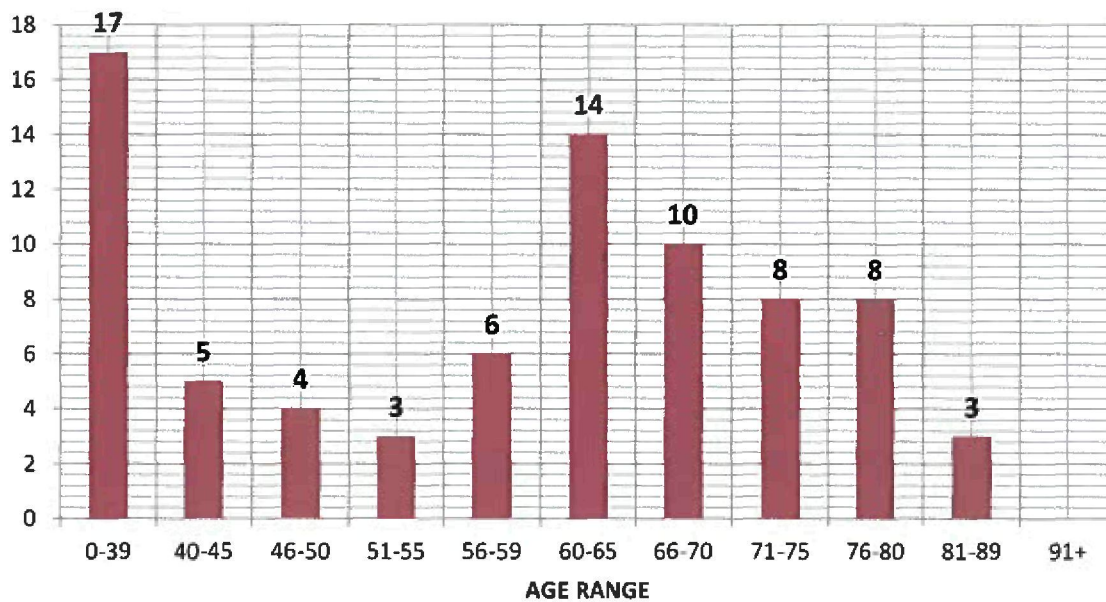
	Trip Total
KAUFMAN TO KAUFMAN	689
KAUFMAN TO OUTSIDE	173
OUTSIDE TO KAUFMAN	171

1,033

NOSHOW/CANCEL	379
DENIALS	86
Month to Month Unduplicated	78
YTD Unduplicated	161

February 2020 Total D & R Trips	1,033
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Unduplicated Passengers By Age



March 4, 2020

To: Kaufman County

From: Ashley Berryhill, Grant Director

Re: February 2020 Demand and Response Ridership Report

TRIP INFORMATION:

	S	O	N	D	J	F	M	A	M	J	J	A	TOTAL
Trips	6,795	7,722	6,519	6,890	7,920	7,619							43,465
No. Service Days	20	23	19	20	21	19							122

	Trip Origin Total
COTTONWOOD	0
COMBINE	4
CRANDALL	60
FORNEY	538
GRAYS PRARIE	40
GUN BARRELL	5
HEARTLAND	0
KAUFMAN	1,033
KEMP	15
MABANK	60
OAK GROVE	18
OAK RIDGE	0
POST OAK	0
ROSSER	0
SCURRY	30
TERRELL	1,115
STARNow	328
<i>Subtotal</i>	<i>3,246</i>
Terrell Senior Terraces	50
Terrell State Hospital	4,701
KAUFMAN COUNTY TOTALS	
TOTAL TRIPS	7,947
NO SHOW & CANCELS	961



D/R-KAUFMAN COUNTY	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	TOTALS
CHARTER	0	0	0	0	0	0	0	0	0	0	0	0	0
(UPT) Unlinked Passenger Trips	3,018	3,221	2,646	2,989	3,127	3,246							18,247
EDU	12	8	0	0	7	2							29
GOV	0	5	2	8	9	11							35
MDE	162	164	89	92	129	104							740
MED	947	942	669	720	791	740							4,809
CONT	0	0	0	0	0	327							327
NUT	416	418	420	455	564	537							2,810
OTH	756	836	781	627	963	908							4,871
SHP	290	321	271	676	184	217							1,959
WORK	435	527	414	411	480	400							2,667
	3,018	3,221	2,646	2,989	3,127	3,246	0	0	0	0	0	0	18,247
KAUF DR TOTAL (+TSH, Charter)	6,795	7,722	6,519	6,890	7,920	7,947	0	0	0	0	0	0	43,793

CONTRACTED SERVICES	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	TOTALS
Charter	0	0	0	0	0	0							0
Terrell State Hospital	3,777	4,501	3,873	3,901	4,793	4,701							25,546
Terrell Senior Terraces	38	54	42	44	40	50							268
Medicaid	162	164	89	92	129	104	0	0	0	0	0	0	740
AAA-Title III B - Kaufman	525	593	523	523	602	525							3,291
Nursing Home Contracts	26	36	22	12	14	10							120
	4,528	5,348	4,549	4,572	5,578	5,390	0	0	0	0	0	0	29,965

	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	TOTALS
Adjusted Trip Total	2,267	2,374	1,970	2,318	2,342	2,557	0	0	0	0	0	0	13,828
*Trip Totals without Contracted Services													

ELDERLY AND DISABLED	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	TOTALS
>= 60	1,610	1,712	1,332	1,434	1,569	1,474							9,131
DIS <60	521	550	449	439	490	416							2,865
E & D	2,131	2,262	1,781	1,873	2,059	1,890	0	0	0	0	0	0	11,996
% of Trip Total	31%	29%	27%	27%	26%	24%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	

	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	TOTALS
GENERAL PUBLIC	4,528	5,348	4,549	4,572	5,578	5,390	0	0	0	0	0	0	29,965
% of Total	67%	69%	70%	66%	70%	68%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	

Subscription Trips	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	TOTALS
County Subscription Trips	989	1,123	1,050	1,092	1,301	1,282							6,837
Percent Subs of Total Trips	33%	35%	40%	37%	42%	39%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	
SUBS Can/NoShow	251	253	421	498	386	329							2,138

March 3, 2020

To: Kaufman County

From: Ashley Berryhill, Grant Director

Re: February 2020 STARNow - Terrell Ridership Report

FY20 TRIP INFORMATION:

STARNow- Terrell	Sep-19	Oct-19	Nov-19	Dec-19	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	TOTALS
TRIPS			180	350	289	328							1,147
DAYS OF SERVICE			19	20	21	19							79

1 Service Selected 02/01/2020 02/29/2020

Search

Users

Rider Experience

Charges

☒ STARNow Terrell

☐ STARNow Mesquite

Completed Boardings 328 Avg. Boardings Per Service Hr 2.03 Boarding Cancellations 69 Boarding Cancellations (No Show) 7 Cancellation Percentage 17.38 % Cancellation Percentage (No Show) 1.76 %

Completed Requests 315 Cancelled Requests 69 Cancelled Requests (No Show) 7 Avg. # of Trips per Rider 6.43 Avg. Travel Duration 12.34 min Avg. Travel Distance 3.29 mi Avg. Wait Time 30.33 min

Median Wait Time 18.42 min Bookings from Admin Portal 53.35 % Bookings from Rider Application 46.04 % Flag Down Bookings 0.61 %

March 4, 2020

To: City of Terrell

From: Ashley Berryhill, Grant Director

Re: February 2020 Demand and Response Ridership Report

TRIP INFORMATION:

	S	O	N	D	J	F	M	A	M	J	J	A	TOTAL
Trips	1,465	1,499	1,180	1,167	1,323	1,115							7,749
No. Service Days	20	23	19	20	21	19							122

NO. OF TRIPS	PURPOSE
0	Education
3	Government
47	Medicaid
407	Medical
105	Nutrition (Senior Center)
237	Other (adult-day care, beauty salon, friend's homes, etc.)
120	Shopping
196	Work
0	Contract Services

ELDERLY AND DISABLED RIDERSHIP	
112	Disabled Trips
681	Elderly (&/or Dis) Trips
793	<i>E & D Total Rides</i>
	E & D Percent of Total Trips -71%

CONTRACTED SERVICES	
Terrell State Hospital	4,701
Terrell Senior Terraces	50
<i>Total Contracted Trips</i>	<i>4,798</i>

FEBRUARY UNDUPLICATED PASSENGERS	
	114
YEAR TO DATE UNDUPLICATED PASSENGERS	
	311

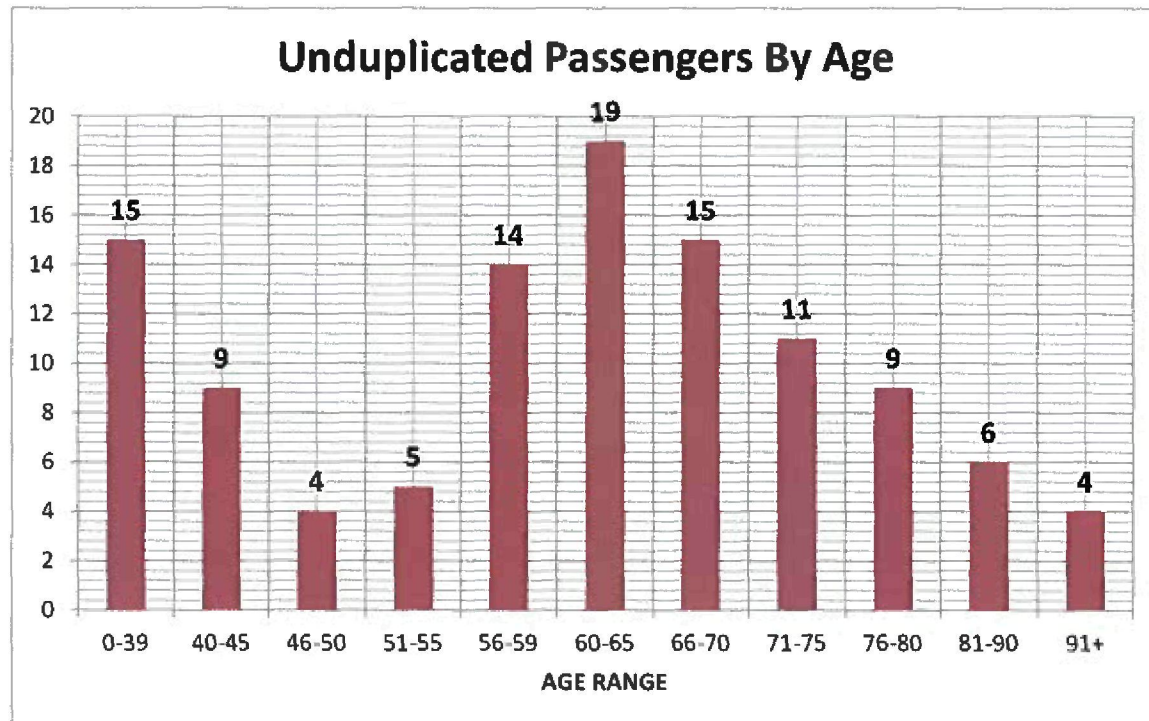


Trip Total	
TERRELL TO TERRELL	992
TERRELL TO OUTSIDE	81
OUTSIDE TO TERRELL	42

1,115

NOSHOW/CANCEL	409
DENIALS	92
Month to Month Unduplicated	114
YTD Unduplicated	311

February 2020 Total D & R Trips	1,115
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March 2, 2020

To: City of Kaufman

From: Ashley Berryhill, Grant Director

RE: STAR Transit Second Quarter FY2020 Kaufman Trolley #701 Ridership Report

SECOND QUARTER TOTAL TRIPS FOR TROLLEY = 860

Days of Service: December 1, 2019 – February 29, 2020

60 Service Days

Holidays: 2 Days

December 25th

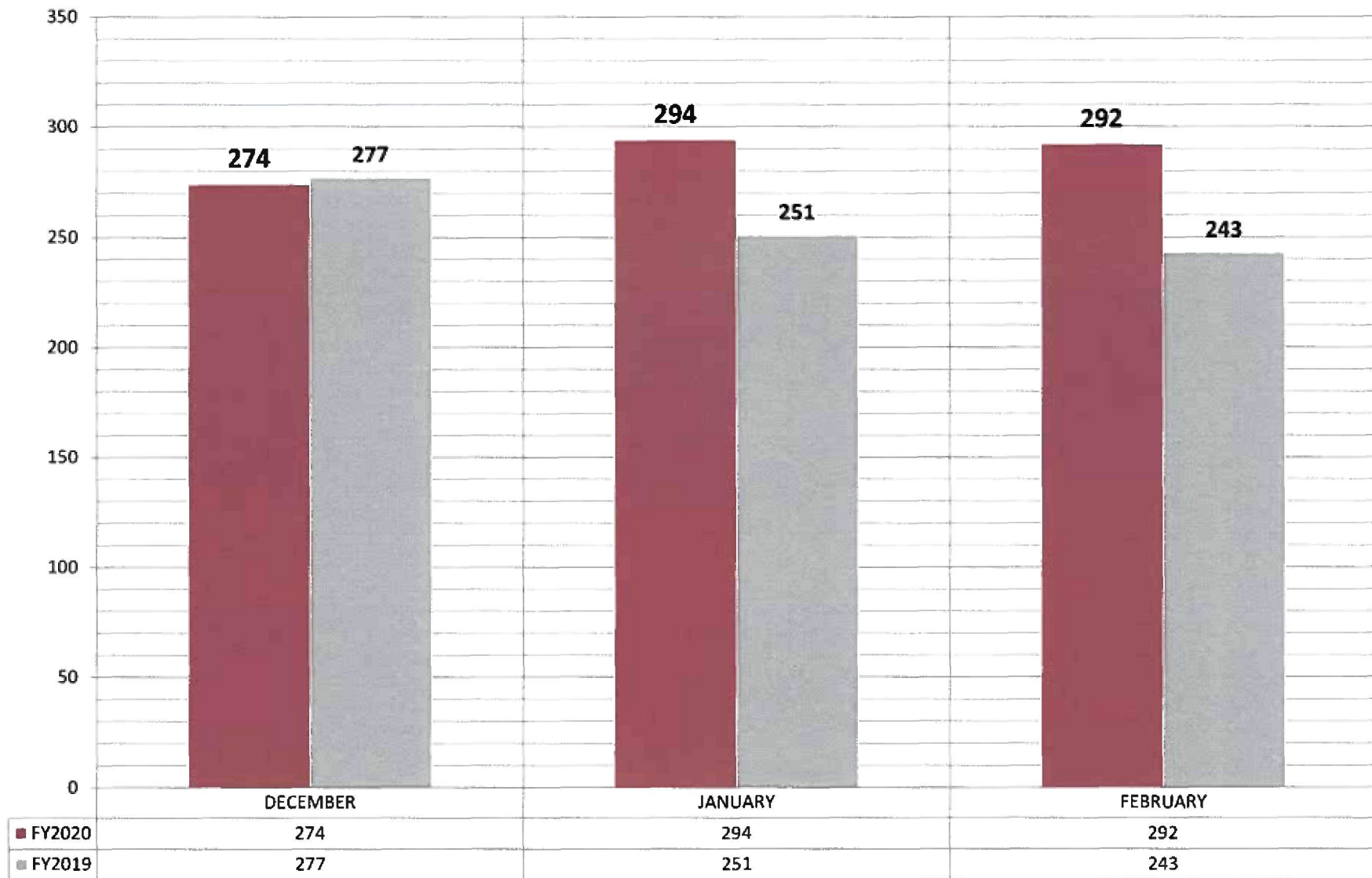
January 1st

MONTH	NO. OF SERVICE DAYS	TRIPS
DECEMBER	20	274
JANUARY	21	294
FEBRUARY	19	292
	60	860

2ND Q SERVICE TOTALS	
Unlinked Passenger Trips (UPT)	860
Vehicle Deadhead Hours (VDH)	61
Vehicle Revenue Hours (VRH)	734
Vehicle Service Hours (VSH)	795
Vehicle Deadhead Miles (VDM)	224
Vehicle Revenue Miles (VRM)	8,968
Vehicle Service Miles (VSM)	9,193
Days of Service	60
Number of Holidays	2
Number of Bad Weather Days	0
Major Vehicle Breakdowns	0
Minor Vehicle Breakdowns	0
Number of Safety or Security Incidents	0

FY 2020 TOTAL RIDES TO DATE- **1,911**

2ND QUARTER RIDERSHIP COMPARISON OF FY20 TO FY19



March 2, 2020

To: City of Terrell**From:** Ashley Berryhill, Grant Director**RE:** STAR Transit Second Quarter FY2020 Loop #803 Ridership Report**SECOND QUARTER TOTAL TRIPS FOR LOOP#803 = 468**

Days of Service: December 1, 2019 – February 29, 2020

60 Service Days

Holidays: 2 Days

December 25th

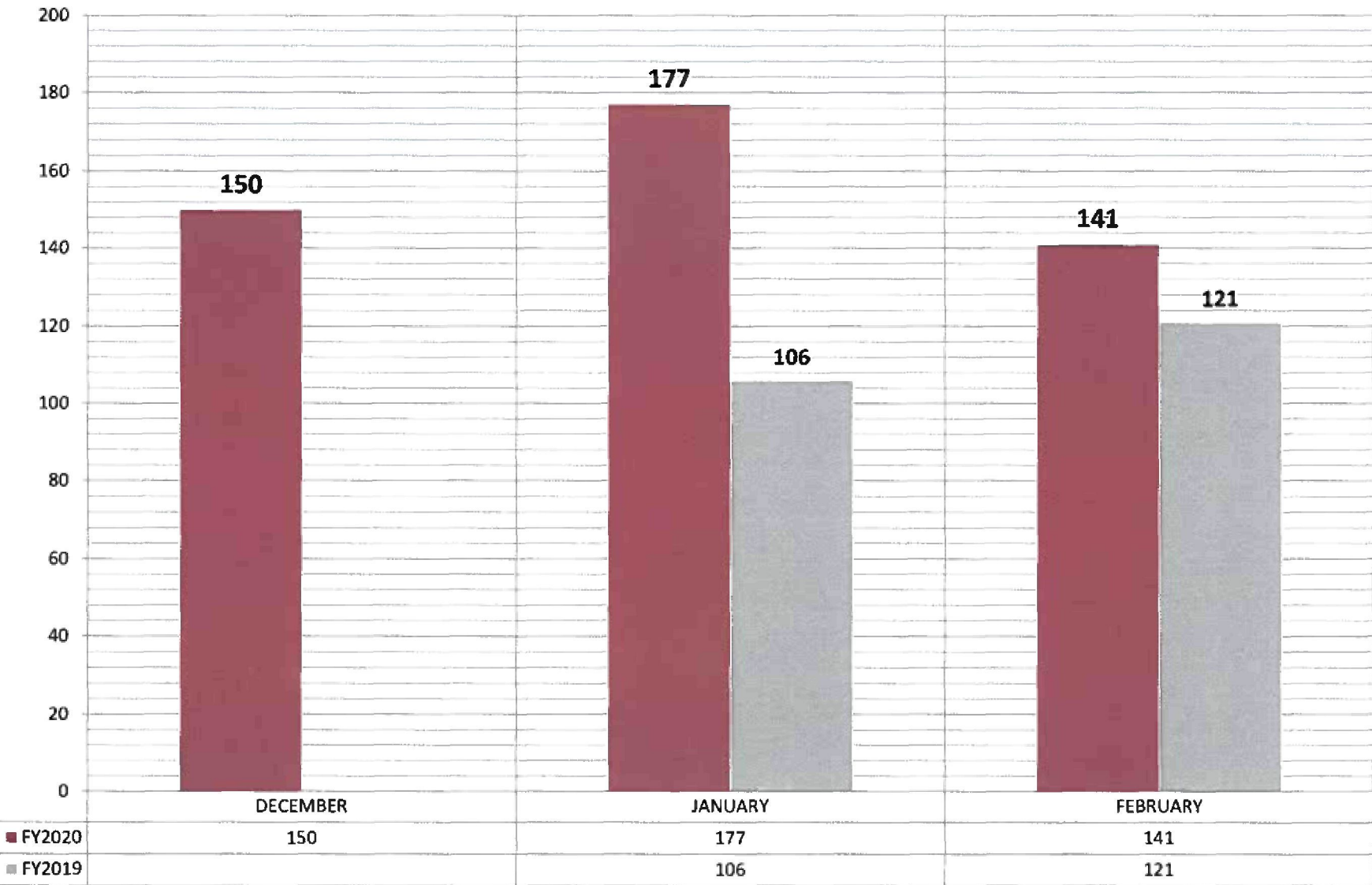
January 1st

MONTH	NO. OF SERVICE DAYS	TRIPS
DECEMBER	20	150
JANUARY	21	177
FEBRUARY	19	141
	60	468

	2ND Q SERVICE TOTALS
Unlinked Passenger Trips (UPT)	468
Vehicle Deadhead Hours (VDH)	61
Vehicle Revenue Hours (VRH)	572
Vehicle Service Hours (VSH)	633
Vehicle Deadhead Miles (VDM)	284
Vehicle Revenue Miles (VRM)	8,894
Vehicle Service Miles (VSM)	9,178
Days of Service	60
Number of Holidays	5
Number of Bad Weather Days	0
Major Vehicle Breakdowns	0
Minor Vehicle Breakdowns	0
Number of Safety or Security Incidents	0

FY 2020 TOTAL RIDES TO DATE- 935

2ND QUARTER RIDERSHIP COMPARISON OF FY20 TO FY19



DATE: March 4, 2020**TO:** City of Kaufman**FROM:** Ashley Berryhill, Grant Director**Re:** STAR Transit Second Quarter FY 2020 Demand Response**TOTAL TRIPS FOR 2ND QUARTER = 2,295**

Days of Service: December 1, 2019 – February 28, 2020
60 Service Days

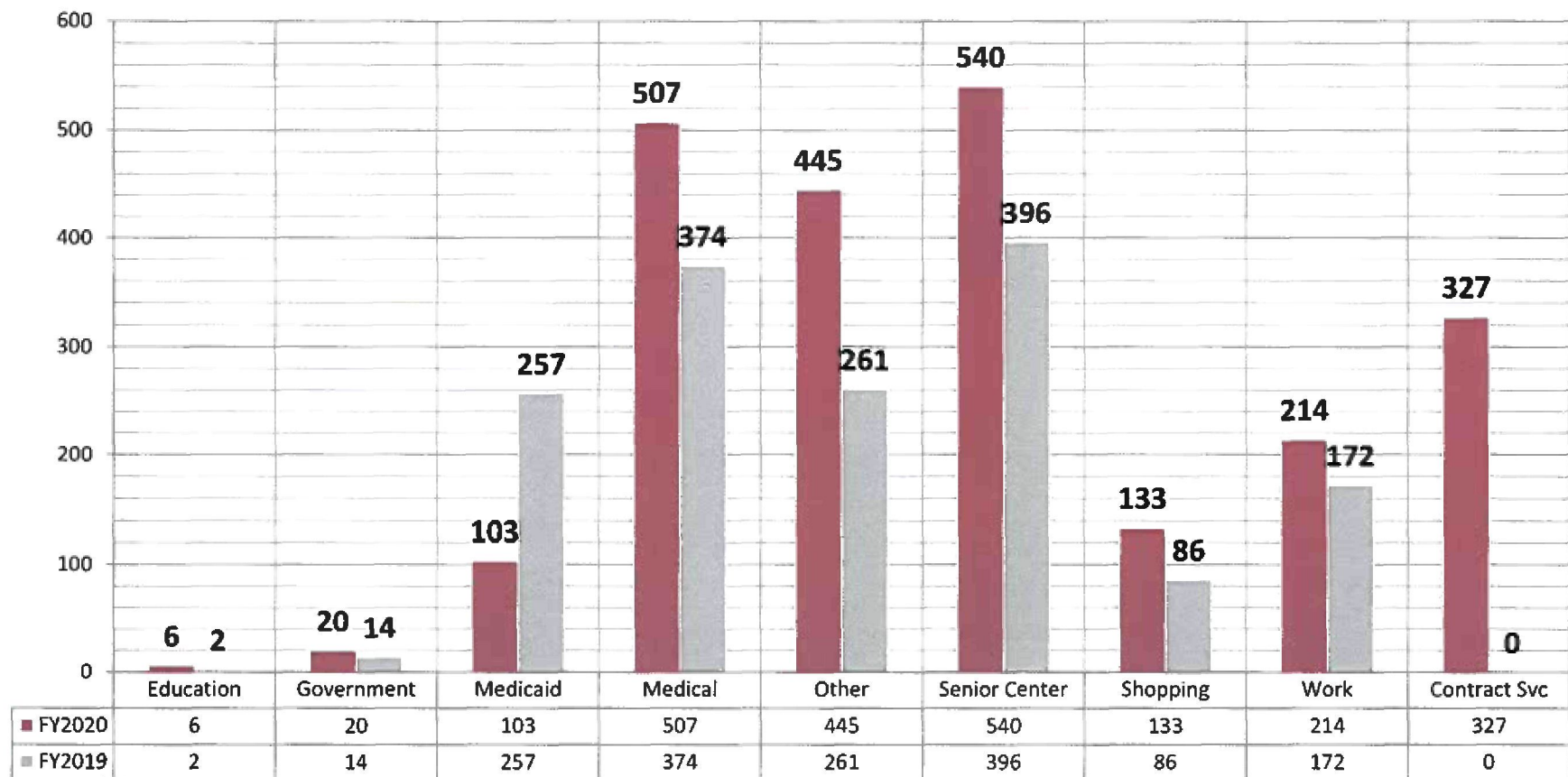
Holidays: 5 Days
December 24th & 25th
January 1st & 20th
February 17th

MONTH	NO. OF SERVICE DAYS	TRIPS
DECEMBER	20	611
JANUARY	21	652
FEBRUARY	19	1,033
	60	2,295

NO. OF TRIPS	PURPOSE
6	EDUCATION
20	GOVERNMENT
103	MEDICAID
507	MEDICAL
445	NUTRITION
540	OTHER
133	SHOPPING
214	WORK
327	CONTRACTED SERVICE

FY 2020 YEAR TO DATE TOTAL RIDES – 4,008

2nd QUARTER COMPARISON OF FY20 TO FY19



March 4, 2020

TO: Kaufman County

FROM: Ashley Berryhill, Grant Director

Re: STAR Transit Second Quarter FY 2020 Demand Response

TOTAL TRIPS FOR 2ND QUARTER = 2,295

Days of Service: December 1, 2019 – February 28, 2020
60 Service Days

Holidays: 5 Days

December 24th & 25th

January 1st & 20th

February 17th

MONTH	NO. OF SERVICE DAYS	TRIPS
DECEMBER	20	2,989
JANUARY	21	3,127
FEBRUARY	19	3,246
	60	9,362

D/R-KAUFMAN COUNTY	Dec-19	Jan-20	Feb-20	TOTAL
(UPT) Unlinked Passenger Trips	2,989	3,127	3,246	9,362
COTTONWOOD	0	0	0	0
COMBINE	4	4	4	12
CRANDALL	53	71	60	184
FORNEY	640	602	538	1,780
GRAYS PRARIE	29	35	40	104
GUN BARRELL	2	8	5	15
HEARTLAND	11	10	0	21
KAUFMAN	611	652	1,033	2,296
KEMP	22	27	15	64
MABANK	63	58	60	181
OAK GROVE	22	24	18	64
OAK RIDGE	0	0	0	0
POST OAK	0	1	0	1
ROSSER	2	0	0	2
SCURRY	13	14	30	57
TERRELL	1,167	1,323	1,115	3,605
MOD	350	298	328	976
	2,989	3,127	0	6,116
KAUF DR TOTAL (+TSH, Charter)	6,890	7,920	6,519	21,329



CONTRACTED SERVICES	Dec-19	Jan-20	Feb-20	TOTAL
Charter	0	0	0	0
Terrell State Hospital	3,901	4,793	4,701	13,395
Terrell Senior Terraces	44	40	50	134
Medicaid	92	129	104	325
AAA-Title III B - Kaufman	12	14	10	36
Nursing Home Contracts	4,572	5,578	5,390	15,540
CONTRACTED SERVICES	4,049	4,976	4,865	13,890
Adjusted Trip Total	Dec-19	Jan-20	Feb-20	TOTAL
General Public	2,318	2,342	2,557	7,217
*Trip Totals witBout Contracted Services				
ELDERLY AND DISABLED	Dec-19	Jan-20	Feb-20	TOTAL
> = 60	1,434	1,569	1,474	4,477
DIS <60	439	490	416	1,345
E & D	1,873	2,059	1,890	5,822
% of Adjusted Trip Total	81%	88%	74%	
Cancel or NoShow Trips	1,129	1,071	961	3,161
Denials	184	242	209	635



DATE: March 4, 2020

TO: City of Terrell

FROM: Ashley Berryhill, Grant Director

Re: STAR Transit Second Quarter FY 2020 Demand Response

TOTAL TRIPS FOR 2ND QUARTER = 3,605

Days of Service: December 1, 2019 – February 28, 2020

60 Service Days

Holidays: 5 Days

December 24th & 25th

January 1st & 20th

February 17th

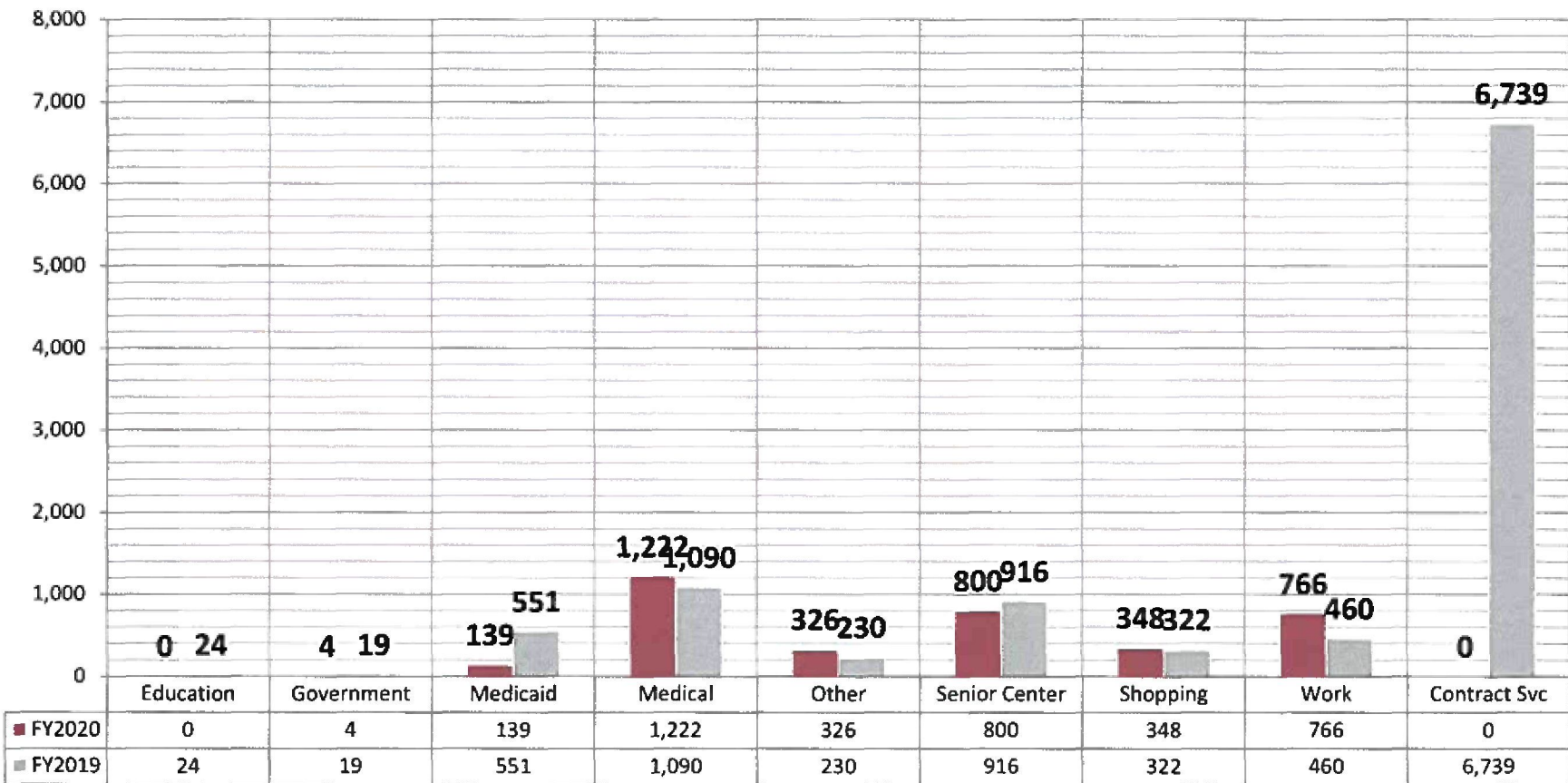
MONTH	NO. OF SERVICE DAYS	TRIPS
DECEMBER	20	1,167
JANUARY	21	1,323
FEBRUARY	19	1,115
	60	3,605

NO. OF TRIPS	PURPOSE
0	EDUCATION
4	GOVERNMENT
139	MEDICAID
1,222	MEDICAL
326	NUTRITION
800	OTHER
348	SHOPPING
766	WORK
0	CONTRACTED SERVICE

FY 2020 YEAR TO DATE TOTAL RIDES – 7,749



2nd QUARTER COMPARISON OF FY20 TO FY19



**COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 25, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the 2nd Floor Meeting Room in the Courthouse Annex, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 4; **Laura Hughes**, County Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ROUTINE CORRESPONDENCE

CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.

A. Approve Farmers Electric Cooperative (FEC) request to construct electrical power distribution facilities across County Road 221, which is located approximately 755 feet (775') southwest of Leger Lane in Kaufman County.

B. Accept the Commissioners Court Meeting Minutes for January 14, January 28, February 4, and February 10, 2020.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE ORDER

3. There came one to be a motion to approve an Order authorizing the issuance of "Kaufman County, Texas Unlimited Tax Road Bonds, Series 2020, in the amount of \$33,770.00" and enacting provisions incident and related to the issuance of said bonds.

Motion was made by County Judge Hal Richards and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE ORDER

4. There came on to be a motion to approve an Order authorizing the issuance of "Kaufman County, Texas Limited Tax Bonds, Series 2020A in the amount of \$16,950.00" and enacting provisions incident and related to the issuance of said bonds.

Motion was made by County Judge Hal Richards and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE DEPUTATION

5. There came on to be a motion to approve the Deputation of Jamela Siddiqi as Reserve Deputy Constable for Precinct 2.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE PLAT

6. There came on to be a motion to approve the Final Plat of Scattered Pines in Precinct 4.
Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE OSSF VARIANCE

7. There came on to be a motion to approve a request for OSSF Variance, located at 10950 Linda Circle, Forney, Texas in Kaufman County Precinct 2, condition based on approval by Development Services.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

8. There came on to be a motion to approve exiting the Regular Meeting and entering into a Public Hearing.
9. Public Hearing: To receive input from the public regarding placing "No Thru Truck" signs on County Road 301, Kaufman County Precinct 3.
10. Public Hearing: To receive input from the public regarding placing "No Thru Truck" signs on County Road 279, Kaufman County Precinct 1.
11. Public Hearing: To receive input from the public regarding adoption of Kaufman County's Tax Abatement Guidelines.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.
Motion was put to a vote. Motion carried and is so ordered.

PUBLIC HEARING

9-11. Public Hearing was held. No one from public spoke on these topics.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

12. There came on to be a motion to approve exiting Public Hearing and enter into the Regular Meeting.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE ORDER

13. There came on to be a motion to approve Designation and Installation Order for No Thru Truck Signs on the Unincorporated Area of County Road 301 (CR 301), Kaufman County Precinct 3.
Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE ORDER

14. There came on to be a motion to approve Designation and Installation Order for No Thru Truck Signs on the Unincorporated Area of County Road 279 (CR 279), Kaufman County Precinct 1.
Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE ORDER

15. There came on to be a motion to approve an Order adopting Kaufman County's Tax Abatement Guidelines.

Motion was made by County Judge Hal Richards and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

16. There came on to be a motion to accept the Fire Marshal's Racial Profiling Report.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

17. There came on to be a motion to accept the Fire Marshal's Monthly Activity Report for January 2020.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE APPOINTMENT

18. There came on to be a motion to approve an appointment of Art Browning to Fire Code Appeals Board.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CONTRACT EXTENSION

19. There came on to be a motion to approve extending our CareFlite EMS Provider Contract for five (5) additional years.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

20. There came on to be a motion to accept the Racial Profiling Report for Kaufman County Constable Precinct 3.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE FUNDING RESOLUTION

21. There came on to be a motion to approve Funding Resolution for Office of Attorney General (OAG) Violence against Women Justice and Training grant application.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE APPLICATION FOR FUNDING

22. There came on to be a motion to approve applying for funding through the Office of the Governor, Criminal Justice Division for Immediate First Responders Safety Equipment (Rifle Vest).

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE AWARD OF CONTRACT

23. There came on to be a motion to approve awarding of contract for RFQ 20-10: 2019 Kaufman County Bond Program – Professional Design Services – Justice Center to HOK.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE AWARD OF CONTRACT

24. There came on to be a motion to approve awarding of contract for RFQ 20-11: 2019 Kaufman County Bond Program – Professional Design Services – Animal Shelter to Quorum.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE AWARD OF CONTRACT

25. There came on to be a motion to approve awarding of contract for RFP 20-08: Upper East Fork Laterals Watershed Site 11 Repair – TSSWCB to Feller Enterprises as Contractor for best value and waive bid bond for Quick Set Concrete.

Motion was made by County Judge Hal Richards and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE AGREEMENT

26. There came on to be a motion to approve a TexBuy Interlocal Agreement between Kaufman County and Region 16 Education Service Center (ESC 16) Statewide Cooperative Purchasing Program.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

27. There came on to be a motion to accept the County Treasurer's Monthly Report for January 2020.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

28. There came on to be a motion to accept the Tax Assessor's Monthly Report for January 2020.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE SUBMITTAL OF PERMIT

29. There came on to be a motion to approve submittal of Texas Department of Transportation (TxDOT) Permit, in regards to the widening of State Highway 243 (SH 243) and County Road 101 (CR 101).

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE DEDICATION

30. There came on to be a motion to approve Right of Way Dedication from James Glen Miller regarding County Road 101 (CR 101).

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE AGREEMENT

31. There came on to be a motion to approve an Interlocal Agreement with Ables Springs Special Utility District for installation of guard rail on County Road 322 (CR 322) and State Highway 34.
Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE LINE ITEM TRANSFERS

32. There came on to be a motion to approve Line Item Transfers.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CLAIMS FOR PAYMENT

33. There came on to be a motion to approve Claims for Payment in the amount of \$5,219,864.62.
Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

34. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.
35. 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:
Code Enforcement – NE Texas Luxury RV Resort & Cottages, Inc.
John Bohmer vs. Kaufman County Constable Precinct 2 – SOAH Docket No. 407-16-4788.F5
Kaufman County vs. Amir Lakhani – Cause No. 103841-422
Kaufman County vs. Jamaluddin Premjee – Cause No. 104292-422
36. Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the Lily Solar Project.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.
Motion was put to a vote. Motion carried and is so ordered.

EXECUTIVE SESSION

34-36. Executive Session was held. County Judge has Certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING**

37. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE AGREEMENT

38. There came on to be a motion to approve entering into a Chapter 381 Economic Development Agreement between Kaufman County, Texas and Lily Solar, LLC.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ADJOURN

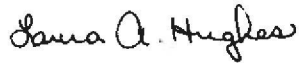
39. There came on to be a motion to adjourn.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

A handwritten signature in cursive script that reads "Laura A. Hughes".

Laura Hughes, County Clerk



Texas Vital Statistics Section 2019 Five Star Criteria for Local Registrars

To qualify for Five Star, your facility must have met ALL minimum criteria. To qualify for Exemplary Five Star, your facility must have met ALL exemplary criteria.

TxEVER Training:

Attended a TxEVER training either in person at a 2019 Regional Conference or the 2018 Annual Conference.

Offices that attended both the Regional Conference and the Annual Conference will be considered for the Exemplary Five Star.

Self-Assessment Survey:

Submitted a completed local registrar self-assessment survey provided by the Vital Statistics Section electronically no later than **August 15, 2019** [HSC 191.022 (g)]. The survey will be available at <http://www.dshs.texas.gov/vs/field/localsurvey.shtm>.

Offices that received a moderate- or low- risk score will be considered for Exemplary Five Star.

Customer Service:

Registered 96% of birth records (if any) in the Local Acceptance Queue within one business day between 5/1/2019 and 9/30/2019.

Registered 96% of death records (if any) in the Local Acceptance Queue within one business day between 5/1/2019 and 9/30/2019.

Drop-to-paper records are only permitted when the funeral home is out-of-state or the family acts as funeral director. Manual death records are only permitted if the death occurred by lethal injection.

Offices that registered 100% of their birth and death records in the Local Acceptance Queue within one business day will be considered for Exemplary Five Star.

Security:

Local registrars using the Remote Birth Access System must have an average search-to-print ratio of 60% or greater from 5/1/2019 and 9/30/2019. For example, if your office conducted 300 searches and printed 225 records, then the search-to-print ratio is 75% (225/300).

The remote birth access system should only be used to issue a certified copy. Each time you click "search" it will count as a separate search whether you print or not. Check your monthly ratio at <http://www.dshs.state.tx.us/vs/field/Search-to-Print-Ratios/>.

Offices that have a search-to-print ratio of 75% or higher will be considered for Exemplary Five Star.



Exemplary 5 Star Award

THIS CERTIFICATE IS PRESENTED TO

KAUFMAN COUNTY CLERK'S OFFICE

for excellence in the
Vital Statistics Registration Process
December 4, 2019

Thank you for going above and beyond to register your records and ensure excellent customer service, security, and data quality in Texas!

A handwritten signature in black ink, reading "Tara Das", is written over a horizontal line.

Tara Das
Texas State Registrar, VSS



TEXAS
Health and Human
Services

Texas Department of State
Health Services



TEXAS
Health and Human
Services

Texas Department of State
Health Services

2019 Five Star Service Award



For Excellence in Vital Registration



Five Star Service Award

[Five Star Service Award Criteria](#) | [Five Star Service Award Winners](#)

What is the 5 Star Service Award?

The 5 Star award acknowledges Vital Statistics Partners who understand the importance of vital statistics and its impact on the citizens of Texas. This award honors Partners who go above and beyond the duties of birth and death registration by attending trainings & keeping up with the latest legislation and trends.

The Vital Statistics Unit is proud to honor our Partners at the Annual Conference in December in Austin, Texas.

Last updated May 7, 2019

Phase	Tasks	Fee per Task	Fee per Phase
Phase 1	Preliminary Scope of Work Definition	\$ 5,000	\$ 16,400
	Coordination with Potential Collaborating Entities	\$ 6,600	
	Abridged Application	\$ 4,800	
Phase 2	Financial Assistance Pre-Application	\$ 5,700	\$ 30,900
	Financial Assistance Application	\$ 21,000	
	Financial Assistance Post-Application	\$ 4,200	
Phase 3	Project Management	\$ 12,400	\$ 146,100
	Coordination and Collaboration Work Sessions	\$ 5,100	
	Data Collection	\$ 8,600	
	Stormwater Policies and Design Criteria Updates	\$ 20,000	
	Screening Assessment	\$ 20,000	
	Targeted Hydrologic and Hydraulic Modeling and Alternatives Analysis	\$ 60,000	
	Dam Safety Assessment	\$ -	
	Technical Report (CDS only, does not include Dam Safety Assessment)	\$ 20,000	
Total		\$ 193,400	\$ 193,400



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February 27, 2020

Mr. XXX

Title

Kaufman County

Address

Re: Texas Flood Infrastructure Fund (FIF) Application for Countywide Drainage Study

Dear Mr. XXX:

The Texas Legislature recently passed several bills that provided for the creation of the Flood Infrastructure Fund (FIF). The FIF will be managed by the Texas Water Development Board (TWDB) and it was created to assist in the financing of drainage, flood mitigation and flood control projects. Recognizing the potential benefits that the FIF could offer to our clients, Freese and Nichols, Inc. (FNI) would like to propose Kaufman County the development of a Countywide Drainage Study to be fully or partially funded through the FIF. The primary goal of the study is to develop planning tools that will help define flood hazard risks for private properties and public infrastructure and provide a platform for developing and evaluating improvement alternatives that may be subsequently submitted for funding through the FIF or other funding sources.

The process presented in this proposal is divided into three phases. Phase I is focused on defining the project and developing the Abridged Application. The Abridged Application is the first step in the FIF project funding solicitation process. FNI, in coordination with the County, would prepare and submit the Abridged Application. Phase I also includes coordination with potential collaborating entities such as other Cities or Counties. This is a critical step as the FIF rules require that projects result from a collaborative effort. A Memorandum of Understanding (MOU) and an affidavit are required to demonstrate that the applicant has acted collaboratively with other political subdivisions.

Once the Abridged Applications are reviewed, the TWDB will invite entities whose proposed projects ranked within the program's funding capacity to submit applications for financial assistance. If the County receives this invitation, FNI proposes to assist the County in the preparation and submittal of the full Financial Assistance Application (Phase II) and provide input and guidance through the TWDB technical review and post-application process. As part of the application, the County will be required to prepare financial and legal documents associated with the TWDB funding process. FNI recommends that these services should be provided by the County's Financial Advisor and Bond Counsel, respectively.

If funding is secured for the proposed project, FNI proposes to perform the Countywide Drainage Study as described in Phase III of **Appendix A**. A breakout of the total cost per the recommended project phasing is included as part of this proposal in **Appendix A**.

If you are in agreement with the services described above and wish for us to proceed with this assignment, please initiate new contract proceedings. We would like to discuss this project with you at your convenience before contracts are finalized to verify our understanding of the scope and schedule. We appreciate the opportunity to submit this proposal.

Yours very truly,

FREESE AND NICHOLS, INC.

SCOPE OF SERVICES

Countywide Drainage Study Kaufman County, Texas

PROJECT UNDERSTANDING: Kaufman County (County) has been experiencing rapid development over the past decade. This significant growth is expected to continue for years to come, prompting County officials to develop plans and establish policies that will help them manage and minimize flooding risks. In a collaborative effort with the Cities of Kaufman County including Kaufman, Terrell and Forney, the County is pursuing financial assistance from the newly created Texas Flood Infrastructure Fund (FIF) to develop a Countywide Drainage Study. The FIF is managed by the Texas Water Development Board (TWDB) and it was created to assist in the financing of drainage, flood mitigation and flood control projects. The Countywide Drainage Study (CDS) will include the development of hydrologic and hydraulic models that will serve as planning tools to define flood hazard risks for private properties and public infrastructure. The models will also provide a platform for developing and evaluating improvement alternatives. In addition, the study will include an assessment and update of current County drainage policies and standards. A dam safety assessment of NRCS dam structures will also be performed including inspections, hazard classifications updates, and breach analyses.

PHASE I – ABRIDGED APPLICATION

The Abridged Application is the first step in the FIF project funding solicitation process. The Abridged Application will allow the applicant to describe the proposed project and provide information about the issues the project will address. The Abridged Application is a tool designed to help the TWDB collect the information necessary to prioritize projects and determine the best source of funding without requiring every interested entity to complete a full TWDB financial assistance application. See **Attachment 1** for a copy of the SFY 2020 Flood Mitigation Abridged Application.

FNI proposes to assist the County in the preparation and submittal of the Abridge Application which encompasses the following tasks:

Task I-1: Preliminary Scope of Work Definition

- 1) Define a preliminary scope of work (SOW) for the proposed project to be submitted for financial assistance through the FIF program.
- 2) Meeting with County Staff to review preliminary SOW and gather feedback.
- 3) Revise preliminary SOW based on County Staff feedback.

Task I-2: Coordination with Potential Collaborating Entities

- 1) Assist County Staff identifying potential collaborating entities within the project watershed. Collaborating entities may be any political subdivision such as cities and counties, and any district or authority created under Section 52, Article III or Section 59, Article XVI of the Texas Constitution. Collaborating entities should participate in the project development process and hold public meetings to accept comments on the proposed project.
- 2) Assist County Staff coordinating one (1) meeting with potential collaborating entities to review preliminary SOW and initiate process to prepare a draft Memorandum of Understanding (MOU) that includes all the affected political subdivisions.

- 3) Assist the County in the preparation of an Affidavit demonstrating that the County has acted cooperatively with the public and other political subdivisions in the area.
- 4) Revise preliminary SOW based on feedback from County and collaborating entities.

Task I-3: Prepare and Submit Flood Mitigation Project Abridged Application

- 1) Prepare draft Abridged Application and submit to County and collaborating entities for review.
- 2) Perform one (1) round of revisions to draft Abridged Application to address County and collaborating entities comments.
- 3) Prepare final Project Abridged Application and submit to TWDB.

PHASE II – FINANCIAL ASSISTANCE APPLICATION

Once the Abridged Applications are reviewed, the TWDB will prioritize and rank all projects. TWDB will then invite entities whose proposed projects ranked within the program's funding capacity to submit applications for financial assistance. The application is a standard TWDB document that asks for the detailed engineering, legal, fiscal, and other information necessary to make a funding recommendation.

If the County receives an invitation from TWDB to submit a full Financial Assistance Application for the project, FNI proposes to assist the County in the preparation and submittal of the application which encompasses the following tasks:

Task II-1: Pre-Application

- 1) Prepare draft the projection information form (PIF).
- 2) Participate in a pre-application conference with the County and TWDB.

Task II-2: Application

- 1) Assist the County with the County Commissioners Court Application Resolution.
- 2) Prepare the Financial Assistance Application in coordination with County Staff and collaborating entities.
- 3) Submit Financial Assistance Application to TWDB via Online Application for Financial Assistance tool.
- 4) Respond to TWDB comments and questions during the TWDB Application Administration and Technical Reviews.

Task II-3: Post-Application

- 1) The County will be required to prepare financial and legal documents associated with the TWDB funding process. FNI recommends that these services should be provided by the County's Financial Advisor and Bond Counsel, respectively.
- 2) FNI will provide input and guidance during the post-application processing.

PHASE III – COUNTYWIDE DRAINAGE STUDY

Task III-1: Project Management

- 1) General project management and communications with the County Commissioners Court, County Staff and partner entities.

- 2) Project kickoff meeting with County Judge, Commissioners, pertinent County Staff and partner entities staff.
- 3) Monthly update meetings – To be conducted via conference call or in person as needed.
- 4) Monthly status reports.

Task III-2: Coordination and Collaboration Work Sessions

- 1) Conduct an initial work session meeting with the Commissioners Court and pertinent County staff to discuss and establish the overall vision and goals of the CDS.
- 2) Prepare draft memo summarizing CDS vision and goals. A final memo will be prepared addressing comments and feedback from stakeholders.
- 3) Conduct a strategy workshop with County operations, maintenance and engineering personnel to gain an understanding of the drainage system characteristics and to identify potential data sources.
- 4) Prepare meeting materials and meeting minutes following each work session.

Task III-3: Data Collection

- 1) GIS data: topographic maps, LiDAR, zoning maps, storm drain system mapping, roadways, property lines, buildings, future land use maps, aerial imagery.
- 2) Previous plans and studies from partnering cities and other related authorities.
- 3) Existing hydrologic and hydraulic models.
- 4) Master Kaufman County Thoroughfare Plan.
- 5) Conduct a 2-day field visit with County Staff to identify known flood and erosion problems and other areas of concern such as roadway overtopping.
- 6) System inventory of streams and County roadways.

Task III-4: Stormwater Policies and Design Criteria Updates

- 1) Initial meeting with County Staff to discuss drainage design policies, floodplain ordinance, and any existing technical standards to understand any perceived or actual deficiencies.
- 2) Identify common development application concerns and variance requests.
- 3) Develop recommendations of suggested modifications to the current County drainage policies. Recommendations will focus on clarifying requirements, improving consistency in hydrologic and hydraulic analyses, eliminate double standards, simplify project review process, and limit variance request necessity.
- 4) Policy Updates
 - a. Provide a comprehensive chapter outline for County review and approval in advance of creation of the updated policy documents.
 - b. Update policy documents incorporating County feedback.

Task III-5. Screening Assessment

- 1) Development of a county wide two-dimensional (2D) hydraulic model to perform high-level planning and analysis.
- 2) Perform "Rain-on-Mesh" analysis to define overland flow paths and identify flooding areas within and outside of the floodplain. Flow hydrographs will be developed for standard design storms

including the 2, 5, 10, 25, 50, and 100-year events (24-hr duration) for existing and ultimate development conditions.

- 3) Incorporate County Commissioners Court and County Staff institutional knowledge into hydraulic analysis to identify up to ten (10) critical flood hazard areas.

Task III-6. Targeted Hydrologic and Hydraulic Modeling and Alternatives Analysis

- 1) Refine hydrologic and hydraulic analyses to achieve greater level of detail for critical flood areas identified in Task 5.
- 2) Develop up to two (2) conceptual level alternatives to resolve identified structure and roadway crossing flooding at critical flood areas.
- 3) Develop Alternatives for open channel systems that may include an evaluation of potential channel improvements and surface detention ponds.
- 4) Evaluate the alternatives for the 2-, 5-, 10-, 25-, 50- and 100-year storm events.
- 5) Develop corresponding exhibits depicting the concept and resulting reduction in flooding risks.
- 6) Develop alternatives with the goal of minimizing flood risk considering economic constraints. Achieving a 100-yr level of protection may not be economically feasible for all locations.
- 7) Prepare planning level opinion of probable construction cost (OPCC) for each alternative in 2020 dollars.
- 8) Develop a ranking criteria and associated weights for the storm water Capital Improvement Projects (CIP) in conjunction with County Staff.
- 9) Score and rank each project following a pairwise ranking methodology.
- 10) Identify funding sources and financing strategies to adequately fund the necessary improvements for high ranking projects.

Task III-7. Dam Safety Assessment

FNI will perform a Dam Safety Assessment for up to ten (10) dams within Kaufman County. The Dam Safety Assessment will consist of the following tasks:

- 1) Data Collection
 - a. Original Natural Resources Conservation Service (NRCS) watershed workplans and supplements.
 - b. Original design plans (i.e. as-builts).
 - c. Repair or modification design plans.
 - d. Inspection reports.
 - e. NRCS dam assessment reports, breach analyses and/or emergency action plans.
 - f. Texas Commission on Environmental Quality (TCEQ) dam inventory data.
- 2) Site Visits
 - a. Visual inspection to assess dam conditions and current status of operation and maintenance (O&M) activities.
 - b. Create condition worksheet to record inspection findings, including representative photographs.
- 3) Dam Breach Analysis

- a. Develop breach analysis using the simplified DSS-WISE model. DSS-WISE is considered an appropriate program by TCEQ for screening and estimating downstream impacts.
 - b. Develop inundation maps and estimates of population at risk (PAR).
- 4) Hydrologic Capacity Analysis
- a. Develop hydrologic model using HEC-HMS model to evaluate dams in accordance to TCEQ Guidelines.
 - b. Develop one (1) conceptual rehabilitation alternative to upgrade the dams to comply with TCEQ hydrologic capacity criteria based on dam size and hazard classification.
 - c. Develop planning level cost estimates for rehabilitation alternatives.

Task III-8. Countywide Drainage Study (CDS) – Technical Report

- 1) Prepare CDS Draft Technical Report documenting the findings and recommendations of Tasks 1 through 7.
- 2) Draft report will be submitted in digital format (.pdf file) for County review. Up to one (1) round of revisions to the report will be performed after receiving County feedback. Final report will be submitted in digital format (.pdf file) and up to two (2) hard copies will be provided.

ADDITIONAL SERVICES: Additional Services to be performed by FNI, if authorized by County, which are not included in the above described basic services, are described as follows:

1. Final design, bid, or construction phase services.
2. Analysis of areas beyond those outlined in the Scope of Basic Services.
3. Analysis of additional alternatives beyond those indicated in the Scope of Basic Services.
4. Additional site visits or meetings in excess of those defined on the Scope of Basic Services.
5. Application for state or federal permitting or an environmental document for NEPA clearance.
6. LOMR, CLOMR or other FEMA coordination.
7. Providing renderings, model, and mock-ups requested by the County.
8. Making revisions to drawings or other report documents when such revisions are 1) not consistent with approvals or instructions previously given by County or 2) due to other causes not solely within the control of FNI.
9. Providing services to investigate existing conditions or facilities, or to make measured drawings thereof, or to verify the accuracy of drawings or other information furnished by County.
10. Meeting or trips in excess of the number of meetings included in Article I for site visits, coordination meetings, or other activities.
11. Preparing data and reports for assistance to County in preparation for hearings before regulatory agencies, courts, arbitration panels or any mediator, giving testimony, personally or by deposition, and preparations therefore before any regulatory agency, court, arbitration panel or mediator.
12. Design, contract modifications, studies or analysis required to comply with local, State, Federal or other regulatory agencies that become effective after the date of this agreement.
13. Providing basic or additional services on an accelerated time schedule. The scope of this service include cost for overtime wages of employees and consultants, inefficiencies in work sequence and plotting or reproduction costs directly attributable to an accelerated time schedule directed by the County.
14. Providing document revisions in excess of those outlined in Scope of Basic Services.
15. Providing environmental services.

TIME OF COMPLETION: FNI is authorized to commence work on the Project upon execution of this AGREEMENT and agrees to complete the services within XX (XX) days of receiving notice to proceed.

If FNI's services are delayed through no fault of FNI, FNI shall be entitled to adjust contract schedule consistent with the number of days of delay. These delays may include but are not limited to delays in County or regulatory reviews, delays on the flow of information to be provided to FNI, governmental approvals, etc. These delays may result in an adjustment to compensation as outlined on the face of this AGREEMENT and in Attachment CO.

COST:

Below are costs for the scope of basic services described above with breakdowns by task. FNI proposes to furnish our services as described herein for a Lump Sum fee of XXX dollars and No Cents (\$XXX).

VOLUNTEER APPLICATION

Purpose: Use this form to apply to become a volunteer with the Department of Family and Protective Services (DFPS).

Directions: Complete this form and submit it to a DFPS community engagement specialist in person or via mail or email.

Note: To complete this form, a Social Security number is required.

VOLUNTEER INFORMATION		
Full Legal Name (Last, First, Middle): <u>Osinde, Kathryn, Sue</u>	Preferred Name: <u>Katie</u>	Date of Birth:
Place of Birth (City, State): <u>Wichita Falls, TX</u>		
Other Names Used/Known By (aliases, maiden name, previous married name, etc.): <u>Browning</u>		
Current Address (Street, City, State, Zip Code): <u>509 9th St, Terrell, TX 75160</u>		County: <u>Kaufman</u>
Have you had any other residences in Texas in the past 5 years? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If "yes," list them below (street address, city and county, and zip code — use an additional sheet if needed):		
<ul style="list-style-type: none"> - 114 Leighton, Terrell, TX (Kaufman) - 708 Warren St, Terrell, TX (Kaufman) - 5349 Amesbury Dr., Dallas, TX (Dallas) 		
Number of Years as a Texas Resident: <u>29</u>	Driver License State and Number: 	Social Security Number:
Alternate ID #: 	Type of Alternate ID: <input type="checkbox"/> Canadian SIN <input type="checkbox"/> Military ID <input type="checkbox"/> Passport <input type="checkbox"/> Permanent Residency Card <input type="checkbox"/> State Photo ID	
Home Telephone: 	Cellular Telephone: <u>940-704-9598</u>	Email Address: <u>k.osinde@yahoo.com</u>
Gender: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Race (check all applicable): <input type="checkbox"/> Asian <input type="checkbox"/> American Indian/Alaskan Native <input type="checkbox"/> Native Hawaiian/Pacific Islander <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Unable to Determine (or none of the above)	Ethnicity: <input type="checkbox"/> Hispanic <input checked="" type="checkbox"/> Not Hispanic <input type="checkbox"/> Unable to Determine

Organization Represented (if applicable):	Who referred you to DFPS? <u>Tammy Berglund</u>																										
Why do you want to volunteer for DFPS? <p style="margin-left: 40px;">I am a social worker with experience working with CPS clients. I have been a foster parent and have adopted through CPS. I want to remain involved in foster care through this board.</p>																											
Applicable skills: <ul style="list-style-type: none"> - social work - communication - experience 																											
Type of volunteer services preferred: <p style="margin-left: 40px;">board member</p>																											
Are you willing to receive training for another assignment? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No EDUCATION (CHECK HIGHEST LEVEL COMPLETED)																											
<table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Elementary School</td> <td><input type="checkbox"/> Middle School</td> <td><input type="checkbox"/> High School</td> <td><input type="checkbox"/> Vocational Training</td> </tr> <tr> <td><input type="checkbox"/> Some College</td> <td><input type="checkbox"/> College</td> <td><input checked="" type="checkbox"/> Graduate School</td> <td></td> </tr> </table>		<input type="checkbox"/> Elementary School	<input type="checkbox"/> Middle School	<input type="checkbox"/> High School	<input type="checkbox"/> Vocational Training	<input type="checkbox"/> Some College	<input type="checkbox"/> College	<input checked="" type="checkbox"/> Graduate School																			
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Parks Board	Secretary																										
TYA Board	member																										
DATE(S) AND TIME(S) AVAILABLE																											
Days per week:	Hours per week:																										

Comments:

ELECTRONIC SIGNATURE VOLUNTEER AGREEMENT

- ☒ I understand that I am requesting volunteer placement requiring criminal history and central registry checks and authorize DFPS to complete these checks.
- ☒ I understand that background checks are conducted on an annual basis for DFPS volunteers. I authorize DFPS to conduct a criminal history and central registry check each year that I volunteer with DFPS.
- ☒ I understand that by signing this Electronic Signature Acknowledgement form, it is equivalent to my handwritten signature and legally binding. Whenever I execute an electronic signature, it has the same validity and meaning as my handwritten signature. I will not, at any time in the future, repudiate the meaning of my electronic signature or claim that my electronic signature is not legally binding. I acknowledge and warrant the truthfulness of the information provided in this document.

Electronic Signature of Volunteer:

Date Signed:

X

Kathleen Orndy

12/31/19

RETURN RESULTS TO (FOR DFPS USE ONLY)

Full Name:

Contact Phone:

Mail Code:

Program (APS, CPS, CCL), Unit, and Location:

Check box to indicate applicant's involvement:

☐ Volunteer ☐ Intern (non-paid) ☐ PCG ☐ Board Member

CHECKLIST FOR VOLUNTEER'S SUPERVISOR

For all volunteers:

- ☐ Complete volunteer application form/enter information in tracking system.
- ☐ Check personal references using telephone or mail reference check forms.
- ☐ Review Volunteer and Community Engagement Policy Handbook, Sections 4000-8000.
- ☐ Select job placement with volunteer. If appropriate, complete background check.
- ☐ Complete Transportation Form 250c (if transporting or performing essential driving duties as an official part job description).
- ☐ Review job duties with volunteer.
- ☐ Review DFPS Volunteer Guidebook and Work Rules and Standards of Conduct.
- ☐ Review and sign Confidentiality Agreement (Form 251).
- ☐ Complete and sign ID Card when appropriate (see Sec. 670 of VCE Handbook).
- ☐ Arrange on-the-job and formal training, when appropriate.
- ☐ Provide volunteer with instructions for entering volunteer hours on automated tracking systems. (Reporting Form 260 can be used if volunteer cannot enter hours directly on tracking system.)

For volunteers with direct client contact or access:

- ☐ Conduct criminal history and central registry check.

- ☐ Volunteer transporters/essentials drivers: check auto insurance, valid driver's license, and driving record, in accordance with Sec. 8600 of VCE Handbook.

For volunteers selected for computer access (see Sec. 5800 of VCE Handbook):

- ☐ Completed Non-DFPS Staff Computer Security Agreement (Form 4047).
- ☐ Schedule volunteer for appropriate computer training.
- ☐ Complete Move/Add/Change (eMac).

SUPERVISOR AND/OR VOLUNTEER COORDINATOR INFORMATION

Supervisor Name:

Unit/Location:

Volunteer Coordinator Name:

Unit/Location:

RESOLUTION

No. _____

WHEREAS, Kaufman County finds it in the best interest of the citizens of Kaufman County that the Sheriff's Training Equipment be operated for 2020 and

WHEREAS, Kaufman agrees that in the event of loss or misuse of the Criminal Justice Division funds, Kaufman County assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, Kaufman County designates County Judge Hal Richards as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Kaufman County approves submission of the grant application for the Sheriff's Training Equipment to the Office of the Governor, Criminal Justice Division.

County Judge Hal Richards

Passed and approved this _____ of _____, 2020

Attest:

County Clerk, Laura Hughes

Grant Number: 4083501

Public Notice

Notice of Public Hearing

Kaufman County, Texas

Pursuant to the Texas Transportation Code 251.151; 251.152; 251.1575; and 251.161, the Kaufman County Commissioners' Court will hold a public hearing at the Kaufman County Courthouse Annex, 2nd Floor Conference Meeting Room, 100 N. Washington, Kaufman, Texas 75142 at **9:00am on March 10, 2020** to receive input from the public regarding not allowing thru trucks on the below-listed county roads, in the unincorporated area of Kaufman County Precinct 1, and placing "No Thru Trucks" signs on the following county roads:

County Road - No Thru Truck Sign	Alt Route
Co. Rd. 125	FM 429 to I- 20; FM 429 to SH 243 to FM 47

The Commissioners' Court may take action on this matter immediately following the public hearing. All persons interested in participating may appear.

Public Notice

Notice of Public Hearing

Kaufman County, Texas

Pursuant to the Texas Transportation Code 251.151; 251.152; 251.1575; and 251.161, the Kaufman County Commissioners' Court will hold a public hearing at the Kaufman County Courthouse Annex, 2nd Floor Conference Meeting Room, 100 N. Washington, Kaufman, Texas 75142 at **9:00am on March 10, 2020** to receive input from the public regarding not allowing thru trucks on the below-listed county roads, in the unincorporated area of Kaufman County Precinct 3, and placing "No Thru Trucks" signs on the following county roads:

County Road - No Thru Truck Sign	Alt Route
Co. Rd. 255	<u>CR243, SH205, FM986</u>

The Commissioners' Court may take action on this matter immediately following the public hearing. All persons interested in participating may appear.

STATE OF TEXAS

§

COUNTY OF KAUFMAN

§

§

**DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON THE
UNINCORPORATED AREA OF CR 125**

The Kaufman County Commissioners Court met on March 10, 2020 in regular session and held a public hearing to consider Designation and Installation of No Thru Truck Signs on the unincorporated area of CR 125 in Kaufman County, Texas, Precinct #1 pursuant to Texas Tex. Transp. Code Sect. 251.151 and 251.1575.

WHEREAS, the Public Hearing was properly published in the Kaufman Herald on February 20, 2020, and published on the County Web Page of Kaufman County, Texas.

WHEREAS, pursuant to the authority granted in the Texas Transportation Code, the Commissioners Court conducted a public hearing. Texas Tex. Transp. Code Sect. 251.152.

WHEREAS, pursuant to the authority granted in the Texas Transportation Code, the Commissioners Court recognized the following alternate route: FM 429 to I – 20 or FM 429 to HWY 243 to FM 47. Texas Tex. Transp. Code Sect. 251.1575.

WHEREAS, a motion was made by Commissioner _____ and seconded by Commissioner _____ to approve “Not allowing thru trucks on the portion of CR 125 located in the unincorporated area of Kaufman County Precinct 1 and placing “No Thru Trucks” signs on the portion of CR 125 located in the unincorporated area of Kaufman County Precinct 1.” Said motion was approved by unanimous vote of the Commissioners Court on the 10th day of March, 2020.

IT IS ORDERED: The Commissioners Court of Kaufman County, Texas does hereby enter this order for not allowing thru trucks on the portion of CR 125 located in the unincorporated area of Kaufman County Precinct 1 and placing “No Thru Trucks” signs on the portion of CR 125 located in the unincorporated area of Kaufman County Precinct 1.

ORDER NO. _____

IT IS FURTHER ORDERED: The Commissioners Court of Kaufman County, Texas makes the following findings: an alternate route has been identified as FM 429 to I – 20 or FM 429 to HWY 243 to FM 47 and such route is of sufficient strength and design to withstand the weight of the vehicles traveling the alternate route, including any bridges or culverts along the road; and located within the same county as the road described by this subsection.

ADOPTED this ____ day of _____, 2020.

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

ATTEST:

County Clerk, Laura Hughes

STATE OF TEXAS

§

COUNTY OF KAUFMAN

§

§

**DESIGNATION AND INSTALLATION OF NO THRU TRUCK SIGNS ON THE
UNINCORPORATED AREA OF CR 255**

The Kaufman County Commissioners Court met on March 20, 2020 in regular session and held a public hearing to consider Designation and Installation of No Thru Truck Signs on the unincorporated area of CR 255 in Kaufman County, Texas, Precinct #3 pursuant to Texas Tex. Transp. Code Sect. 251.151 and 251.1575.

WHEREAS, the Public Hearing was properly published in the Terrell Tribune on February 22, 2020, and published on the County Web Page of Kaufman County, Texas.

WHEREAS, pursuant to the authority granted in the Texas Transportation Code, the Commissioners Court conducted a public hearing. Texas Tex. Transp. Code Sect. 251.152.

WHEREAS, pursuant to the authority granted in the Texas Transportation Code, the Commissioners Court recognized the following alternate route: CR243, SH205, FM986. Texas Tex. Transp. Code Sect. 251.1575.

WHEREAS, a motion was made by Commissioner Barber, Terry and seconded by Commissioner _____ to approve "Not allowing thru trucks on the portion of CR 255 located in the unincorporated area of Kaufman County Precinct 3 and placing "No Thru Trucks" signs on the portion of CR 255 located in the unincorporated area of Kaufman County Precinct 3." Said motion was approved by unanimous vote of the Commissioners Court on the 10th day of March, 2020.

IT IS ORDERED: The Commissioners Court of Kaufman County, Texas does hereby enter this order for not allowing thru trucks on the portion of CR 255 located in the unincorporated area of Kaufman County Precinct 3 and placing "No Thru Trucks" signs on the portion of CR 255 located in the unincorporated area of Kaufman County Precinct 3.

ORDER NO. _____

IT IS FURTHER ORDERED: The Commissioners Court of Kaufman County, Texas makes the following findings: an alternate route has been identified as CR243, SH205, FM986 and such route is of sufficient strength and design to withstand the weight of the vehicles traveling the alternate route, including any bridges or culverts along the road; and located within the same county as the road described by this subsection.

ADOPTED this ____ day of _____, 2020.

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

ATTEST:

County Clerk, Laura Hughes

Racial Profiling Report | Full

Reporting Date: 02/27/2020

Agency Name: KAUFMAN CO. CONST. PCT. 1
TCOLE Agency Number: 257101

Chief Administrator: SHAWN A. MAYFIELD

Agency Contact Information:

Phone: (469) 376-4182

Email: smayfield@kaufmancounty.net

Mailing Address:

3001 S. Washington
Kaufman, TX 75142

This Agency filed a full report

KAUFMAN CO. CONST. PCT. 1 has adopted a detailed written policy on racial profiling. Our policy:

- 1.) clearly defines acts constituting racial profiling;
- 2.) strictly prohibit peace officers employed by the KAUFMAN CO. CONST. PCT. 1 from engaging in racial profiling;
- 3.) implements a process by which an individual may file a complaint with the KAUFMAN CO. CONST. PCT. 1 if the individual believes that a peace officer employed by the KAUFMAN CO. CONST. PCT. 1 has engaged in racial profiling with respect to the individual;
- 4.) provides public education relating to the agency's complaint process;
- 5.) requires appropriate corrective action to be taken against a peace officer employed by the KAUFMAN CO. CONST. PCT. 1 who, after an investigation, is shown to have engaged in racial profiling in violation of the KAUFMAN CO. CONST. PCT. 1 policy adopted under this article;
- 6.) require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - a.) the race or ethnicity of the individual detained;
 - b.) whether a search was conducted and, if so, whether the individual detained consented to the search; and
 - c.) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and
- 7.) require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision(6) to:
 - a.) the Commission on Law Enforcement; and
 - b.) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

Executed by: SHAWN A. MAYFIELD, constable

Date: 02/27/2020

Total stops: 119

Gender

Female	61
Male	58

Race / Ethnicity

Black	5
Asian / Pacific Islander	1
Hispanic / Latino	83
White	30
Alaska Native / American	0

Was race or ethnicity known prior to stop?

Yes	11
No	108

Reason for stop?

Violation of law	3
Preexisting knowledge	0
Moving traffic violation	93
Vehicle traffic violation	23

Street address or approximate location of the stop

City street	13
US highway	5
County road	23
State highway	78
Private property or other	0

Was a search conducted?

Yes	0
No	119

Reason for Search?

consent	0
contraband	0
probable	0
inventory	0

ncident to arrest	0
Was Contraband discovered?	
Yes	0
No	0
Description of contraband	
Drugs	0
Currency	0
Weapons	0
Alcohol	0
Stolen property	0
Other	0
Result of the stop	
Verbal warning	0
Written warning	55
Citation	64
Written warning and arrest	0
Citation and arrest	0
Arrest	0
Arrest based on	
Violation of Penal Code	0
Violation of Traffic Law	0
Violation of City Ordinance	0
Outstanding Warrant	0
Was physical force resulting in bodily injury used during stop?	
Yes	0
No	119

Submitted electronically to the



The Texas Commission on Law
Enforcement

**KAUFMAN COUNTY
FIRE MARSHAL'S OFFICE
ACTIVITY REPORT
2019/2020**

[illegible]

Structure Fires

Previous	6	9	14	12	3	14	5	2	12	9	9		100
Current	11	10	2	7	9								39

Vehicle Fires

Previous	2	1	4	2	5	4	4	5	6	8	4	2		47
Current	1	1	1	4	4									11

Grass / Brush / Hay Fires

Previous	1	3	2	12	1	2	0	0	2	8	7	6		44
Current	6	19	11	4	4									44

Illegal Fires / Burn Ban Fires

Previous	3	4	10	10	0	0	2	2	1	1	2	20		55
Current	32	2	2	1	0									37

Other Calls (Controlled Burns, False Alarms, Smoke Investigations, etc...)

Previous	14	8	9	21	18	27	30	26	16	15	18	24		226
Current	20	10	18	14	7									69

Inspections

Previous	24	15	42	30	25	26	29	44	64	79	40	34		452
Current	50	26	49	47	25									197

Follow-up Inspections / Investigations

Previous	5	4	6	26	4	1	11	2	1	8	7	6		81
Current	27	5	2	1	8									43

Warrant Service / Arrests / Citations / Warnings

Previous	4	7	4	11	0	1	1	2	2	6	3	8		49
Current	8	1	3	3	2									17

New Permits / Plan Reviews / Submittal Meetings / CO's

Previous	6	11	20	12	20	16	12	11	68	12	7	2		197
Current	9	7	9	9	12									46

ACTIVITY TOTALS

1.251

ACTIVITY TOTALS

503

Monthly Revenue Deposits

[illegible]

TRANSPORTATION SERVICES CONTRACT

This TRANSPORTATION SERVICES CONTRACT ("Agreement") is entered into by and between Innovative Transportation Solutions, Inc. ("ITS") a Texas Corporation, and Kaufman County, Texas, ("Kaufman County") a Texas political subdivision. ITS is pleased to submit this proposal to Kaufman County ("Client"). ITS proposes the following scope of services and specific tasks.

I. INTRODUCTION

ITS is a full-service Transportation Engineering Consulting Firm. The Transportation Consultant team is led by John R. Polster, Sr. who has extensive knowledge in the area of facilitating major transportation and infrastructure projects through local, state, and federal processes. Claud P. (Buz) Elsom III, P.E. who has extensive experience in the design and analysis of highway systems, leads our technical team, offering unmatched resources for critical transportation projects.

II. SCOPE OF SERVICES

As Transportation Consultants, ITS will specifically conduct the following services for Kaufman County:

Task 1 -Strategic Planning and Funding Consultation

ITS shall provide leadership and management on the County's Transportation Program; assist the County in identifying its transportation needs and continuously seek out funding sources, both conventional and innovative. To achieve those goals, ITS will

- A. Development of Overall Priority and Goals for Transportation Projects**
 - Assist Kaufman County in the analysis of pending surface transportation projects resulting in the prioritization by the Commissioners Court of said projects within Kaufman County;
 - Identify key Kaufman County transportation projects for policy level focus;
 - Develop overall program and strategic long-range transportation planning goals and objectives;
 - Determine an equitable County participation based on benefits to accrue by advancing the project early; and
 - Determine ability and willingness of other stakeholders to participate, whether in cash or in kind, to advance the project.

B. Federal Transportation Policy Development and Implementation

- Monitor the following organizations for possible opportunities and impacts to key Kaufman County projects: U.S. Congress and appropriate Congressional committees, U.S. Department of Transportation, Federal Highway Administration, Federal Transit Administration, Federal Railroad Administration, Transportation Safety Administration, Federal Aviation Administration, U.S. Army Corps of Engineers, and Environmental Protection Agency;
- Continue efforts toward the authorization of funding for key Kaufman County projects;
- Continue efforts toward the appropriation of funds for key Kaufman County projects;
- Meet with County Commissioners on a monthly basis to update progress and direction; and
- Provide reports and briefings to the Commissioners Court as required.

C. State Transportation Policy Development and Implementation

- Monitor the following organizations for possible opportunities and impacts to key Kaufman County projects: Texas Governor's Office, Texas Legislature and appropriate legislative committees, Texas Turnpike Authority, Texas Transportation Commission, Texas Department of Transportation Headquarters Division (Austin), and Texas Commission on Environmental Quality;
- Continue efforts toward the placement of key Kaufman County projects on the STIP and UTP documents with appropriate funding commitments;
- Continue efforts toward eliminating the barriers to the implementation of key Kaufman County projects to include gaining environmental clearance, acquisition of right-of-way, development of PS&E, and letting of construction contracts;
- As required and authorized, set up and attend meetings with key policy makers and staff members (agencies and elected officials) in Austin, Texas to further efforts at the state and regional level. These meetings would be attended by selected County staff members and Commissioners Court members. To minimize travel costs and schedule impacts, these meetings must be scheduled to maximize the value of the time invested;
- Follow up with State legislative and agency staff members to facilitate the implementation of the County's Transportation Program;
- Meet with County Commissioners on a monthly basis to update progress and direction; and
- Provide reports and briefings as required to the Commissioners Court.

D. Regional Transportation Policy Development and Implementation

- Monitor the following entities for possible opportunities and impacts to key Kaufman County projects: Dallas Area Rapid Transit (DART), North Texas Tollway Authority (NTTA), Texas Department of Transportation Dallas District, North Central Texas

Council of Governments (NCTCOG), Metropolitan Planning Organization (MPO), Regional Transportation Council (RTC), Dallas Regional Mobility Coalition (DRMC), Partners in Mobility, North East Texas Regional Mobility Authority, Other surrounding counties, and Other entities as directed by Kaufman County;

- Continue efforts toward the placement of key Kaufman County projects on the NCTCOG's TIP and UTP programs with appropriate funding commitments;
- Continue efforts toward eliminating the barriers to the implementation of key Kaufman County projects to include gaining environmental clearance, acquisition of right-of-way, development of PS&E, and letting of construction contracts;
- As required and authorized, set up and attend meetings with key policy makers and staff members (agencies and elected officials) in various locations within the North Central Texas region to further efforts at the state and regional levels. These meetings would be attended by selected County staff members and Commissioners Court members. To minimize travel costs and schedule impacts, these meetings must be scheduled to maximize the value of the time invested;
- Follow up with appropriate agency staff members to implement policy program;
- Meet with County Commissioners on a bi-weekly basis to update progress and direction; and
- Provide reports and briefings as required to the Commissioners Court.

Task 2 -General Program Management

ITS will provide general program management of the Transportation Program on behalf of the County and represent the County in all general and professional activities that are required to successfully execute this program. These duties will include as a minimum the following items:

- Develop detailed Program Management Plan (PMP) for the implementation of the design, procurement and construction phases of the program.
- Attend Commissioners Court meetings and other pertinent County meetings to report on the current status of the Program;
- Meetings with Court officials and their staff on a regular basis to discuss the Program;
- Regularly attend local, regional, state and federal transportation meetings and events that are of importance to the Transportation Program;
- Coordinate with TxDOT; NCTCOG; USDOT; USACE; FEMA; EPA; TCEQ and other regional, state and federal agencies as required to facilitate all aspects of this Program;
- Determine which projects may be affected by local events or may impact those events and outline strategies to meet community expectations;
- Monitor and update the overall project schedule throughout the program in coordination with utilities, real estate, environmental, design consultants, construction managers, contractors and others that are involved at the program and individual project levels;

- Review and provide comments on schedules submitted by consultants, contractors and others for conformance with scheduling requirements and policies, consistency with project/construction plans and phasing, ability to execute, proper resource allocation and other schedule-related requirements;
- Coordinate with local municipalities on bond program projects; and
- Provide any additional management services that may be requested by Kaufman County officials.

Task 3 -Design Management

ITS shall provide design management services for all of the projects within this Program unless otherwise stipulated by the County. The Consultant will perform these duties and responsibilities which include:

- Providing general management over all aspects of the design process, including direct participation in periodic design coordination meetings;
- Making recommendations for process improvement;
- Evaluating performance of design consultants;
- Reviewing milestone submittals by design consultants to assure intent of the project is met, County's best interests are represented and consultant is meeting terms of their contract;
- Reviewing periodic and the final Opinion of Probable Construction Cost provided by the design consultants; and
- Reviewing and initial approval all pay requests from design and specialty consultants to be submitted to the County.

Task 4 – Transportation Planning

ITS will assist the county with Transportation Planning by overseeing the services of Freese and Nichols, Inc. for projects within this Program as requested by the County which include:

- County wide transportation planning services
- Corridor specific transportation plans

Task 5 -Land Acquisition Management

ITS shall provide management assistance in the acquisition of all real estate required to complete each project within this program unless otherwise stipulated by the County. The Program Manager will:

- Review real property and easement acquisition needs as they are identified;
- Coordinate with real estate agents and title companies to facilitate the expeditious procurement of the required property or easements; and
- Coordinate all required Court approvals for acquisition so that project schedules are maintained.

Task 6 -Procurement Assistance

ITS shall aid the County in procuring all required consultants and contractors for this Program and will include:

- Assisting the Purchasing Department in developing scope of services and associated fees for each consulting assignment;
- Assisting County staff in the issue and processing of contracts, task orders, and change orders for consulting services; and
- Coordinating design consultants' activities during contractor procurement phase.

Task 7 -Community Outreach/Education Program

ITS shall provide information and educational material to the County for engagement and involvement of stakeholders through all stages of the projects associated with the Transportation Program. Services include:

- Support of County public outreach efforts with respect to matters associated with the Transportation Program;
- Coordination of all public meetings related to the Transportation Program; and
- Development of announcements and press releases related to project implementation.

III. COMPENSATION TERMS

In consideration of professional services rendered monthly by ITS, Kaufman County agrees to pay ITS a reasonable and customary annual fee of ONE HUNDRED AND TWENTY THOUSAND DOLLARS AND 00/100 DOLLARS (\$120,000.00) (the "Annual Fee") per year. Kaufman County agrees to pay ITS TEN THOUSAND AND 00/00 DOLLARS (\$10,000.00) (the "Monthly Payment") per month towards the County's annual fee obligation. ITS shall submit to Kaufman County a monthly statement for all professional services rendered. Kaufman County shall make the Monthly Payment, processing the statement in its usual and customary fashion, making all reasonable efforts to process the monthly payment within thirty (30) business days from Kaufman County's receipt of each monthly payment.

All fees paid pursuant to this Agreement shall be from County budgeted and appropriated funds.

ITS shall submit its monthly invoices to the Kaufman County Auditor, at 100 North Washington, Kaufman, Texas 75142.

IV. EXPENSES

In addition to payment of the Annual Fees, Kaufman County understands and agrees to reimburse ITS for all expenses incurred in connection with the Engagement related to subconsultants and graphic needs. ITS will seek approval from Commissioners Court for any

direct expense prior to incurring the expense. ITS agrees to provide Kaufman County an invoice detailing all Expenses incurred during the prior period. Kaufman County agrees to reimburse ITS for such Expenses in accordance with County's normal billing processes.

V. TERM

The contract period of this Agreement shall be for one (1) year effective April 1, 2020, with renewal options for two (2) additional two (2) year periods.

VI. PROVISIONS

Services covered by this authorization shall be performed in accordance with the following Provisions:

1. AUTHORIZATION TO PROCEED

Signing this form shall be construed as authorization by CLIENT for Innovative Transportation Solutions ("ITS") to proceed with work, unless otherwise provided for in the authorization.

2. COST ESTIMATES

Any cost estimates provided by ITS will be on a basis of experience and judgment, but since it has no control over market conditions or bidding procedures ITS cannot warrant that bids or ultimate construction costs will not vary from these cost estimates.

3. PROFESSIONAL STANDARDS

ITS shall be responsible, to the level of competency presently maintained by other practicing professional engineers in the same type of work in CLIENT'S community, for the professional and technical soundness, accuracy, and adequacy of all design, drawings, specifications, and other work and materials furnished under this Authorization. ITS makes no other warranty, expressed or implied.

4. LEGAL EXPENSES

In the event legal action is brought by CLIENT or ITS against the other to enforce any of the obligations hereunder or arising out of any dispute concerning the terms and conditions hereby created, the losing party shall pay the prevailing party such reasonable amounts for fees, costs, and expenses as may be set by the court.

5. ADDITIONAL SERVICES

Services in addition to those specified in the "Scope" above, will be provided by ITS if authorized in a separate addendum signed by both parties. Additional services will be paid for by CLIENT as negotiated. Any agent of the CLIENT who has authorization to request or authorize work or in any way act on behalf of the CLIENT must sign this agreement or be appointed by the CLIENT through written notification to ITS. The CLIENT's signature indicates his / her agreement to pay for changes in the scope of work requested by such an agent acting on behalf of the CLIENT.

6. **NON ASSIGNABLE CONTRACT**

Neither party shall assign this contract, except with written consent of the other party.

7. **SEVERABILITY CLAUSE**

In case any one or more of the provisions contained in this Agreement shall be held illegal, the enforceability of the remaining provisions contained herein shall not be impaired thereby.

8. **CONFLICT OF INTEREST**

It is understood that as a consulting firm, ITS works with a variety of clients throughout the region with a broad scope of interests. Should the occasion arise where an ITS client has interests that must be brought before the County, ITS will notify the County so that conflict of interest issues can be resolved.

VII. WITHDRAWAL

Kaufman County agrees that ITS shall be entitled to withdraw from the engagement upon failure of Kaufman County to make timely payments as required by the Fee Agreement. Kaufman County shall be entitled to withdraw from the engagement upon thirty (30) days written notice by Kaufman County to ITS. Notices sent pursuant to this term, or any other notices required by the Agreement shall be sent via facsimile transmission or certified mail to the following addresses:

Kaufman County, Texas

100 N. Washington
Kaufman, Texas 75142

Innovative Transportation Solutions, Inc.

2701 Valley View Lane
Farmers Branch, Texas 75234

VIII. CONCLUSION

ITS looks forward to the opportunity to assist you with you transportation needs. Thank you for your time and interest in our firm's qualifications. Should you have any questions or comments, please do not hesitate to contact me or Claud P. (Buz) Elsom III, P.E. at (972) 484-2525.

Kaufman County, Texas

By: _____
Hal Richards, County Judge

Date: _____

Innovative Transportation Solutions, Inc.

By: _____
John R. Polster, President

Date: 5 MAR 20



COUNTY OF KAUFMAN | PURCHASING DEPARTMENT
100 N. Washington St. | Kaufman, Texas 75142
469-376-4548 | purchasing@kaufmancounty.net

**RFP 20-12: Kaufman County Compensation & Classification Study
Evaluation Notes & Scope of Services**

Proposal Negotiation / Items to Consider:

- Total number of Employees, classifications, departments:
 - _____
 - _____
 - _____
- **Option 1: Employee Compensation Consulting Services**
 - Review current compensation plan including policy groups and salary structures;
 - Conduct FLSA exempt / non-exempt status review of all positions;
 - Analyze internal equity and possible compression issues;
 - Complete salary survey of County governments in the State of Texas as designated by the County;
 - Design and execute a salary survey, analyze results, and make recommendations; and
 - Evaluate and determine each employee's proper step placement on the newly approved salary grade structure
- **Option 2: Classification and Compensation Study**
 - Review existing classification / compensation system;
 - Identify market position, gather information through questionnaires, job audits, personal interviews;
 - Determine appropriate labor market for the compensation survey;
 - Analyze existing internal hierarchy based on job relationships;
 - Propose implementation methods to correct any identified specific problems;
 - Develop pay plan identifying specific parameters, and review and assign all positions into an appropriate pay grade;
 - Calculate cost of implementing the study; and
 - Provide Human Resources staff with training to maintain and revise the system, as needed
- **Option 3: Pay Structure Study**
 - Review current salary data;
 - Create new pay plan;
 - Slot current jobs into the new pay plan;
 - Verify the internal equity of the new pay plan
- **Option 4: Salary Survey**
 - Provide consulting services for the Human Resources Department to design and implement a salary survey which will classify all County positions appropriately within the plan structure;
 - Evaluate the County's current salary structure as compared to the specific job market for comparable positions in the public and private sectors;
 - Conduct reviews for existing job descriptions to recommend updates for specific requested positions;
 - Ensure content and titles are current, accurate, and consistent with FLSA and EEO.

- **Option 5: Compensation & Classification Study (COMPLETE STUDY) – four (4) months to complete**
 - **Initial Meeting / Project Work Plan**
 - Leadership Team
 - _____
 - _____
 - _____
 - _____
 - _____
 - Identify milestone and deliverable dates
 - Develop preliminary schedules
 - Provide copy of employee database – current classification, pay, and benefits data
 - **Employee Orientation & Focus Groups**
 - Introduce project to employees
 - Q&A
 - Assist in managing expectations of employees
 - **Senior Management Interviews**
 - Assist in identifying challenges for consideration
 - Understanding of the organization / needs
 - Understanding of the organizational structure of each department
 - **Job Assessment Tool & Management Issue Tool (JAT[®])** – series of questions regarding an employee's job, allowing supervisors access to review and approve surveys of their direct reports. Available through email & paper-based version:
 - Scope of duties
 - Complexity of work
 - Supervision received and exercised
 - Physical requirements
 - Financial responsibilities
 - Analytical / mental requirements
 - Knowledge and skills required for the job
 - Level of responsibility / reporting relationships
 - **Management Issues Tool (MIT)** – collects data from supervisors and managers related to recruitment, retention, classification issues, pay equity issues, titles, etc.
 - **Detailed Work Plan:**
 - Task 1: Project initiation
 - Task 2: Evaluate the current system
 - Task 3: Collect and review current environment data
 - Task 4: Evaluate and build projected classification plan; develop preliminary recommendations for classification structure.
 - Task 5: Identify list of market survey benchmarks and approved list of up to 25-targets;
 - Task 6: Conduct market salary survey and provide external assessment summary
 - Task 7: Conduct benefits survey
 - Task 8: Develop strategic positioning recommendations; identify career ladders, opportunities; determine proper pay scale including number of grades and ranges
 - Task 9: Conduct solution analysis; all classifications into pay grades, sort by job class title, by range, old class title, and new class specifications; create implementation solutions
 - Task 10: Develop and submit draft and final reports

- Task 11: Develop recommendations for compensation administration – implementation costs and implementation strategies based on market demands, pay for performance, skill pay, special assignment pay, certification pay, bilingual pay, promotional pay, acting assignment pay; recommend recruitment / retention strategies
- Task 12: Provide revised class descriptions and FLSA determinations; assist in preparing written job descriptions for each specific job within the classifications;

**Kaufman County RFP 20-12: Kaufman County Compensation & Classification Study
Evaluation Committee Tabulation**

Bid Due Date: January 8, 2020 | 2:00 p.m.

Evaluation Meeting: January 22, 2020 | 9:00 am
Annex - Conf Room

Evaluation Committee: Commissioner Skeet Phillips Karen MacLeod
Karen Badgley Mary Westbrook
Chuck Mohnkern

Required Bid Information Received:

Evergreen Solutions	✓
Gallagher	✓
MGT Consulting Group	✓
Segal Consulting	✓

Scoring Criteria	Max Score	Evergreen Solutions	Gallagher	MGT Consulting Group	Segal Consulting
1.) Proposer's qualifications, abilities, and reputation	150	112	117	90	135
2.) Quality of proposed services	125	100	98	65	104
3.) Cost	200	175	106	128	121
4.) Responsiveness to proposal	25	22	17	19	22
Total:	500	409	338	302	382

Purchasing Department Verification:

Raylan Smith

Raylan Smith, Purchasing Agent

Commissioners' Court Meeting Agenda - January 28, 2020

Kaufman County Commissioner
Receipt | Transfer | Disposal of County Owned Assets

Commissioner Court Meeting Date	Department	Asset Number	Date in Service	Asset Description	Receipt Transfer Disposal T Y P E
03/10/2020	KSO	4013	2011	FORD CROWN VIC	AUCTION
03/10/2020	CONST 4	9509	2012	2012 CHEVROLET TAHOE	AUCTION
03/10/2020	KSO	n/a	10+yr	LIGHT BAR - KSO STORAGE	DONATE - MABANK FIRE DEPT



TEXAS KENWORTH CO ("Dealer")

doing business as: MHC KENWORTH - DALLAS

NEW TRUCK ORDER

DALLAS, TX 75247
4040 IRVING BLVD
1-214-920-7300

PURCHASER			ADDRESS			
Kaufman County Pct 2			100 W Mulberry St			
BUSINESS PHONE	OTHER PHONE		CITY	STATE	ZIP CODE	COUNTY
972-932-4331	972-000-0000		Kaufman	TX	75142-2049	KAUFMAN
QUANTITY	YEAR	MAKE	MODEL	BODY TYPE	SALESPERSON	
1	2021	KW	T880		EARL TUCKER	
STOCK NUMBER		COLOR	TO BE DELIVERED ON OR ABOUT			FINANCIAL SOURCE
			05/11/2020			Cash
SERIAL NUMBERS						
PRICE OF VEHICLE(s) W/O FET					\$138,918.46	
This price includes Headache rack, wet kit direct mount pto & pump & qtr fenders.						

TRADE TERMS AGREEMENT APPLICABLE ☒ YES

NOTE: If vehicle(s) are not funded within 15 days of truck receipt date at the dealer, customer will be charged a per diem amount per unit until units are fully funded. Customer has 60 days from delivery date of the truck to return and have any add-ons listed on the sales order completed.

DESCRIPTION OF TRADE-IN OR TRADE ATTACHMENT			ADD F.E.T.	
YEAR	MAKE	MODEL	SUBTOTAL	
			\$138,918.46	
			BUSINESS TAX	
			SALES TAX	
			VIT TAX	
			\$315.90	
			DOCUMENTATION FEE	
			\$295.00	
			REGISTRATION FEES	
			\$60.00	
			TOTAL DELIVERED PRICE	
			\$139,589.36	
			LESS: TRADE-IN ALLOWANCE	
			LESS: BALANCE OWED ON TRADE-IN	
			TRADE-IN EQUITY	
			LESS: CASH DEPOSIT SUBMITTED WITH ORDER	
			CASH DUE ON DELIVERY (Includes above Taxes, but may not be inclusive of all Applicable Taxes)	
			UNPAID BALANCE (Amount to be Separately Financed by Purchaser) Due in Cash on Delivery	
			\$139,589.36	
PURCHASER'S CERTIFICATION				
Purchaser and the person signing this Order on behalf of Purchaser hereby certify that:				
1. Purchaser and the person signing this Order on behalf of Purchaser have carefully reviewed the terms and conditions printed on the front and reverse side hereof, and agree to be bound thereby. The terms and conditions printed on the front and reverse side hereof represent the entire and integrated agreement between the parties relating to the purchase and sale of the Vehicle and cancels and supersedes prior negotiations, representations or agreements, either written or oral.				
2. Purchaser and the person signing this Order on behalf of Purchaser have Carefully reviewed this Order and fully understand that the Vehicle listed above will be equipped only with the optional equipment specifically listed on the face of this Order plus all standard equipment as designated by the manufacturer at the time of delivery.				
3. The person signing this Order on behalf of Purchaser is of legal age to execute binding contracts in this State. The person signing this Order on behalf of Purchaser has the authority and has been duly authorized to sign this Order on behalf of the Purchaser.				
READ ALL PAGES OF THIS ORDER				
THE TERMS AND CONDITIONS ON PAGE 2 HEREOF ARE PART OF THIS ORDER.				
THIS ORDER IS NOT VALID UNLESS SIGNED BY AND ACCEPTED BY AN AUTHORIZED MANAGER OF DEALER.				
THE PRICE OF THIS VEHICLE DOES NOT INCLUDE ANY APPLICABLE TAXES, WHICH ARE THE RESPONSIBILITY OF PURCHASER AS SET FORTH ON ALL PAGES HEREOF.				
ANY TAXES DISPLAYED ON THIS TRUCK ORDER ARE ESTIMATED. ACTUAL TAXES, AS APPLICABLE, WILL BE INVOICED TO THE PURCHASER AT THE PREVAILING TAX RATES AVAILABLE AT TIME OF VEHICLE INVOICE.				
ANY DELIVERY DATES INDICATED ON THIS ORDER ARE ESTIMATES AND SUBJECT TO THE MANUFACTURERS' PRODUCTION SCHEDULE AND FINAL APPROVAL.				

THIS ORDER CONTAINS A BINDING ARBITRATION PROVISION WHICH MAY BE ENFORCED BY THE PARTIES
TERMS AND CONDITIONS ON PAGE 2 HEREOF ARE PART OF THIS AGREEMENT

SIGNED (AUTHORIZED REPRESENTATIVE OF PURCHASER) :	DATE	ACCEPTED BY DEALER	DATE

(60-120212-163861)

TRCK-SALE-WI-4.3-02-A (REV 05/13)

Customer Initials _____

MHCUDI795000



rushtruckcenters.com

Rush Truck Center - Dallas Medium Duty

4200 Irving Blvd
Dallas, TX 75247
214-905-9212

Retail Sales Order

SALES ORDER		Date 03/05/2020	
Please enter my order for the following <input type="checkbox"/> New <input type="checkbox"/> F.E.T. Applicable <input checked="" type="checkbox"/> Used <input checked="" type="checkbox"/> F.E.T. Exempt		Kaufman County	
Make Peterbilt	Series 384	Customer's Name 100 N. Washington Kaufman TX 75142	
Year 2013	Body Type	Street City State Zip (489) 376-4523	
Color White	Trim	Federal Tax ID # Business Phone Fax	
Serial # 1XPVDP9X4DD182317		Purchaser's Name	
Stock # 130098		Street City State Zip	
To be delivered on or about		Federal Tax ID # Business Phone Fax	
Includes any repairs within a reasonable amount of time.		Steven Stobaugh	
The time period is generally about a three week period.		By Salesmen	
		Truck Will be Titled in _____ County.	
		LIENHOLDER INFORMATION	
		Date of Lien	
		Lien Holder	
Sales Price	47,000.00		
Factory Paid F.E.T.	0.00	Draft Through	
F.E.T. Tire Credit	0.00		
Total Factory Paid F.E.T.	0.00		
Optional Extended Warranties	0.00		
Sub-Total	47,000.00		
Dealer Paid F.E.T. *	0.00	Manufacturer Rebate	
Local Taxes	0.00	Total Used Vehicle Allowance *	
License, Transfer, Title, Registration Fee	0.00	Less Total Balance Owed	
Documentary Fee	250.00	Total Net Allowance on Used Vehicle(s)	
Total Cash Delivered Price	47,250.00	Deposit or Credit Balance	
Total Down Payment	0.00	Cash with Order	
Unpaid Cash Balance Due on Delivery	47,250.00	<..... 0.00	
A DOCUMENTARY FEE IS NOT AN OFFICIAL FEE. A DOCUMENTARY FEE IS NOT REQUIRED BY LAW, BUT MAY BE CHARGED TO CUSTOMERS FOR HANDLING DOCUMENTS RELATING TO THE SALE. A DOCUMENTARY FEE MAY NOT EXCEED A REASONABLE AMOUNT AGREED TO BY PARTIES. THIS NOTICE IS REQUIRED BY LAW.		*See Trade-in details on page 4	
The Dealer's Inventory Tax charge is intended to reimburse the Dealer for ad valorem taxes on its motor vehicle inventory. The charge, which is paid by the Dealer to the county tax assessor-collector, is not a tax imposed on a Customer by the government, and is not required to be charged by the Dealer to the Customer.		Customer, by the execution of this Order, offers to purchase the Product(s) described above upon the Terms and Conditions contained herein. Customer acknowledges that Customer has read the Terms and Conditions of this Order on Page 2 and has received a true copy of this Order and the Terms and Conditions.	
*SUBJECT TO ADJUSTMENT - FINAL F.E.T. MAY VARY. ANY F.E.T. VARIANCE RESPONSIBILITY OF DEALER		Customer's Signature _____ Date _____	
NOTICE: THE FOLLOWING ARE IMPORTANT PROVISIONS OF THIS ORDER		OFFER RECEIVED BY: _____ Date _____	
THIS ORDER CANCELS AND SUPERCEDES ANY PRIOR AGREEMENTS AND, AS OF THE DATE HEREOF, COMPRISES THE COMPLETE AND EXCLUSIVE STATEMENT OF THE TERMS OF THE AGREEMENT BETWEEN THE PARTIES.		SALES REPRESENTATIVE	
IF ANY REPRESENTATIONS, SPECIFICATIONS OR OTHER AGREEMENTS ARE RELIED UPON BY CUSTOMER, THEY MUST BE IN WRITING AND SPECIFICALLY IDENTIFIED AND REFERENCED IN THIS ORDER; OTHERWISE, THEY WILL NOT BE BINDING ON OR ENFORCEABLE AGAINST DEALER.		OFFER ACCEPTED BY: _____ Date _____	
THERE ARE NO UNWRITTEN ORAL AGREEMENTS BETWEEN THE PARTIES.		AUTHORIZED REPRESENTATIVE	

**First Amendment to
CenturyLink Custom Cover Agreement between
Kaufman County and CenturyLink Sales Solutions, Inc.**

This First Amendment is made to the CenturyLink Custom Cover Agreement (Pramata No. 1156494) between Kaufman County ("Customer") and CenturyLink Sales Solutions, Inc. ("CenturyLink") effective on April 24, 2018 (the "Agreement"). The following modified and added terms and conditions are made a part of the Agreement effective on the date signed by both parties ("First Amendment Commencement Date").

CenturyLink and Customer agree as follows:

1. Section 4 ("Price Tables for Services") of Attachment A ("CenturyLink Nontariffed Business Products and Services") of the Agreement is amended to add the following to the table:

Customer Billing Address	Service/Installation Address	Type of Service	Order Term	Monthly Recurring Charge	Non-Recurring Charge
Court House 100 W Mulberry St Kaufman, TX 75142	1900 E US Highway 175 Kaufman, TX 75142	Metro Ethernet Classic – 1000Mbps	36 Months	\$900.00	\$0.00
	2125 S Houston St Kaufman, TX 75142	Metro Ethernet Classic – 1000Mbps	36 Months	\$900.00	\$0.00

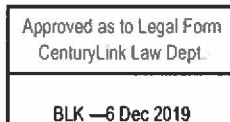
All other terms and conditions in the Agreement, not amended above, will remain in effect. This Amendment and any information concerning its terms and conditions are CenturyLink's proprietary information and may not be disclosed to third parties without CenturyLink's prior written permission except as permitted by law or the parties' mutual nondisclosure agreement. To become effective, this Amendment must be: (a) signed by a Customer representative; (b) delivered to CenturyLink on or before December 31, 2019; and (c) signed by a CenturyLink officer or authorized designee.

CENTURYLINK SALES SOLUTIONS, INC.

By: Steve Arneson
Steve Arneson 3/16/5, 2020
 Name: Steve Arneson
 Title: Manager - Offer Management
 Date: Mar 5, 2020

KAUFMAN COUNTY

By: _____
 Name: _____
 Title: _____
 Date: _____





Customer Name: **KAUFMAN COUNTY**
Order #: **Q-00920028**
Order Generation Date: **1/14/2020 4:53:56 PM**
Cutoff/Expiration Date: **2/28/2020**
Currency: **USD**

Customer Information	Account Information	Prepared By
Name: KAUFMAN COUNTY Primary Contact: Nathan Collins Primary Contact Phone: (469) 376-4154 Primary Contact Email: nathan.collins@kaufmancounty.net Billing Contact: Billing Contact Phone: Billing Contact Email:	BPID: 1821823 Billing Account: Billing Address: COURT HOUSE 100 W MULBERRY ST KAUFMAN, TX 75142-2064 Contract ID#: 1154031 (Internal Use Only)	Name: Eric Bassett Phone: (866) 231-4018 Email: eric.bassett@centurylink.com

Order

Pricing Table

Product	Qty	Service Address	Service Details	Service Attributes	Term (Months)	MRC	NRC	Waived NRC
IQ Networking	1	2125 S HOUSTON KAUFMAN TX 75142	IQ Networking Port - Internet	Flat 1000BT 1000 Mbps	36 Months	\$1,000.00	\$325.00	\$325.00
Local Access	1	2125 S HOUSTON KAUFMAN TX 75142	ELA Native Single- CoS Low	CenturyLink (CLPA) GIG E 1G	36 Months	\$570.00	\$600.00	\$600.00
Service Sub Total:						\$1,570.00	\$0.00	

"Terms and Conditions for Domestic CenturyLink IQ Networking Internet Port"

Service. CenturyLink provides CenturyLink IQ Networking Internet Port Service ("Internet Port" or "Service") under the Internet Services Service Schedule. Each Internet Port has a Minimum Service Term of 12 months. Service will not be provided at a residential address. CenturyLink may use a CenturyLink affiliate or a third party to provide Service to Customer, but CenturyLink will remain responsible to Customer for Service delivery and performance. Any references to a Revenue Commitment, Contributory Charges, or Renewal Order will not apply to Internet Ports. "Order Form" means an electronic order confirmation process using an architecture confirmation document ("ACD") or other document that Customer and CenturyLink mutually agree to prior to submitting a Service order request. CenturyLink must approve each Order Form and Customer must send it via e-mail, fax, or other CenturyLink-approved electronic process to CenturyLink.

Scheduled Maintenance and Local Access. Customer may request a specific Local Access provider ("Preferred Provider") for Off-Net Access from a list of available providers with whom CenturyLink has interconnect agreements. CenturyLink will attempt to use Customer's Preferred Provider, but both final routing and the provider actually used will be chosen by CenturyLink. If Customer selects a Preferred Provider and CenturyLink is unable to use Customer's Preferred Provider for a specific Service Address as designated in this Quote, then the rate for Service at that Service Address may be subject to change.

Scheduled maintenance will not normally result in Service interruption. If scheduled maintenance requires Service interruption, CenturyLink will use commercially reasonable efforts to minimize such interruptions and provide notice to Customer. If third-party local access services are required for the Services, Customer will: (a) provide CenturyLink with circuit facility and firm order commitment information and design layout records to enable cross-connects to CenturyLink Service(s) (provided by CenturyLink subject to applicable charges), (b) cooperate with CenturyLink (including changing demarcation points and/or equipment and providing necessary LOAs) regarding circuit grooming or re-provisioning, and (c) where a related Service is disconnected, provide CenturyLink a written disconnection firm order commitment from the relevant third-party provider. CenturyLink may re-provision any local access circuits from one off-net provider to another or to the CenturyLink owned and operated network (on-net), and such changes will be treated as scheduled maintenance.

Customer may request additional wiring from the demarcation point to Customer's network interface equipment (where available). If Customer requests additional wiring, CenturyLink will notify Customer of the charge to be billed to Customer. Customer may either approve or disapprove CenturyLink providing the additional wiring. Additional wiring could entail electrical or optical cabling into (a) existing or new conduit or (b) bare placement in drop down ceilings, raise floors, or mounted to walls/ceiling. Once Service is accepted by Customer, the additional wiring then becomes property of and maintained by Customer. CenturyLink will maintain Service to the demarcation point only. Customer is responsible for any facility or equipment repairs on Customer's side of the demarcation point. Customer may request a technician dispatch for Service problems. Before dispatching a technician, CenturyLink will notify Customer of the dispatch fee. CenturyLink will assess a dispatch fee if it determines the problem is on Customer's side of the demarcation point or was not caused by CenturyLink's facilities or equipment on CenturyLink's side of the demarcation point.

If Customer orders Diversity Enhancement or Diversity Backhaul, the Domestic Network Diversity Service Exhibit applies. A copy of the Domestic Network Diversity Service Exhibit is available upon request.



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If Customer orders Building Extension Service, the Building Extension Service Service Schedule applies. A copy of the Building Extension Service Service Schedule is available upon request.

Cancellation and Termination Charges. Either party may terminate an individual Service: (a) with 60 days' prior written notice to the other party, or (b) for Cause. "Cause" means the failure of a party to perform a material obligation under the Agreement, which failure is not remedied: (i) for payment defaults by Customer, within five days of separate written notice from CenturyLink of such default; or (ii) for any other material breach, within 30 days after written notice (unless a shorter notice period is identified in a Service Attachment). If an individual Service is terminated by Customer for any reason other than for Cause or by CenturyLink for Cause prior to conclusion of the applicable Service Term, then Customer will pay the Cancellation Charges set forth below, in addition to any and all charges that are accrued but unpaid as of the termination date. If the Agreement is terminated by Customer for any reason other than for Cause, or by CenturyLink for Cause prior to the conclusion of the Service Term, all Services are deemed terminated, and Customer will pay the Cancellation Charges set forth below, in addition to any and all charges that are accrued but unpaid as of the termination date.

CPNI. CenturyLink is required by law to treat CPNI confidentially. Customer agrees that CenturyLink may share CPNI within its business operations (e.g., wireless, local, long distance, and broadband services divisions), and with businesses acting on CenturyLink's behalf, to determine if Customer could benefit from the wide variety of CenturyLink products and services, and in its marketing and sales activities. Customer may withdraw its authorization at any time by informing CenturyLink in writing. Customer's decision regarding CenturyLink's use of CPNI will not affect the quality of service CenturyLink provides Customer. "CPNI" means Customer Proprietary Network Information, which includes confidential account, usage, and billing-related information about the quantity, technical configuration, type, destination, location, and amount of use of a customer's telecommunications services. CPNI reflects the telecommunications products, services, and features that a customer subscribes to and the usage of such services, including call detail information appearing in a bill. CPNI does not include a customer's name, address, or telephone number.

Customer: KAUFMAN COUNTY

Authorized Signature

Name Typed or Printed

Title

Date

Service(s) Total for Services priced in this Order		
	Monthly Recurring Charges (\$)	Non-Recurring Charges (\$)
Total	\$ 1,570.00	\$ 0.00

Terms and Conditions Governing This Order

1. This confidential Order may not be disclosed to third parties and is non-binding until accepted by CenturyLink ("CenturyLink"), as set forth in section 4. Customer places this Order by signing (including electronically or digitally) or otherwise acknowledging (in a manner acceptable to CenturyLink) this document and returning it to CenturyLink.

2. Prior to installation, CenturyLink may notify Customer in writing (including by e-mail) of price increases due to off-net vendors. Customer has 2 business days following notice to terminate this Order without liability; or otherwise, Customer is deemed to accept the increase.

3. If a generic demarcation point (such as a street address) is provided, the demarcation point for on-net services will be CenturyLink's Minimum Point of Entry (MPOE) at such location (as determined by CenturyLink). Off-net demarcation points will be the off-net vendor's MPOE. If this Order identifies aspects of services that are procured by Customer directly from third parties, CenturyLink is not liable for such services.

4. The Service identified in this Order is subject to the CenturyLink Master Service Agreement(s) and applicable Service Schedule(s) or Service Exhibit(s) between CenturyLink Communications, LLC and Customer (or its affiliate if expressly provided for under such affiliate Master Service Agreement). If Customer has not executed a CenturyLink Master Services Agreement with CenturyLink Communications, LLC but has executed a services agreement for applicable services with an affiliate of CenturyLink ("Affiliate Agreement"), then the terms of the most recent Affiliate Agreement will apply to the Service (to the extent not inconsistent with this Order); in such cases, the current standard Service Schedule applicable to the Services will apply. If CenturyLink and Customer have not executed a CenturyLink Master Service Agreement and/or applicable Service Schedule(s) governing the Service and have not executed an Affiliate Agreement, CenturyLink's current standard Master Service Agreement/Service Schedule(s) as of the date of this Order will govern, copies which are available upon request. The CenturyLink invoicing entity is the entity providing Services.

Notwithstanding anything in any Affiliate Agreement to the contrary, CenturyLink will notify Customer of acceptance of requested Service in this Order by delivering (in writing or electronically) the date by which CenturyLink will install Service (the "Customer Commit Date"), by delivering the Service, or by the manner described in a Service Schedule. CenturyLink will deliver a written or electronic notice that the Service is installed (a "Connection Notice"), at which time billing will commence. Unless otherwise provided in a Service Attachment, at the expiration of the Service Term, Service will continue month-to-month, and rates are subject to change upon 30 days' notice from CenturyLink. If the Affiliate Agreement governs and does not include early termination charges and if Customer cancels or terminates Service for any reason other than CenturyLink's uncured default or if CenturyLink terminates due to Customer's uncured default, then Customer will pay CenturyLink's standard early termination liability charges as identified in the CenturyLink Master Service Agreement, Affiliate Agreement, Service Exhibit or Service Schedule. "Affiliate Agreement" for CenturyLink Communications, LLC or any companies that were affiliates of CenturyLink Communications, LLC before the merger between CenturyLink and Level 3 Communications ("Merger") means only an applicable Interexchange Carrier (IXC) network agreement, e.g. CenturyLink Total Advantage Agreement, CenturyLink Total Advantage Express Agreement, or CenturyLink Wholesale Services Agreement, for non-government customers (each, a CenturyLink Affiliate Agreement). Affiliate Agreement also includes an Agreement between Customer and any entity that was an affiliate of Level 3 Communications before the Merger.

5. Neither party will be liable for any damages for lost profits, lost revenues, loss of goodwill, loss of anticipated savings, loss of data or cost of purchasing replacement service, or any indirect, incidental, special, consequential, exemplary or punitive damages arising out of the performance or failure to perform under this Order. Customer's sole remedies for any nonperformance, outages, failures to deliver or defects in Service are contained in the service levels applicable to the affected Service.

6. All transport services ordered from CenturyLink will be treated as interstate for regulatory purposes. Customer may certify transport service as being intrastate (for regulatory purposes only) in a format as required by CenturyLink, but only where the transport services are sold on a stand-alone basis, the end points for the service are located in the same state and neither end point is a CenturyLink provided IP port ("Intrastate Services"). Where Customer requests that services be designated as Intrastate Services, Customer certifies to CenturyLink that not more than 10% of Customer's traffic utilizing the Intrastate Services will be originated or terminated outside of the state in which the Intrastate Services are provided. Such election will apply prospectively only and will apply to all Intrastate Services stated in this Order.

7. Charges for certain Services are subject to (a) a per month property tax surcharge and (b) a per month cost recovery fee to reimburse CenturyLink for various governmental taxes and surcharges. Such charges are subject to change by CenturyLink and will be applied regardless of whether Customer has delivered a valid tax exemption certificate. For additional details on taxes and surcharges that are assessed, visit <http://www.centurylink.com/taxes> or the RSS, if indicated by the applicable Service Schedule(s) or Service Exhibit(s).

8. Customer will pay CenturyLink's standard: (a) expedite charges (added to the NRC) if Customer requests a delivery date inside CenturyLink's standard interval duration (available upon request) and (b) ancillary charges for additional activities, features or options. If CenturyLink cannot complete installation due to Customer delay or inaction, CenturyLink may begin charging Customer and Customer will pay such charges.



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9. Charges/Orders. CenturyLink will charge Customer the rates for the Services shown above. If Customer changes any of the Bundle/Package or Service Details or moves a Service Address, these rates will not apply. Rates and charges for Service elements not identified appear in the applicable terms and conditions. Existing services, bundles, offers, or packages will continue to be governed by the terms and conditions incorporated by attachment or reference when previously added to the Agreement. If the Agreement does not allow for rates to be set forth in a quote, this Order amends the Agreement to include CenturyLink-approved signed quotes as a method to order the Services listed above. Despite anything to the contrary in the Service-specific terms and conditions and for purposes of this Order only, NRCs are NOT waived unless this Order expressly states NRCs are waived or the NRCs appear in the waived column in the above table(s). If a Cancellation Charge requires Customer to pay the amount of any waived or discounted NRC, the NRC will be the amount stated in this Order or shown in the "Waived NRC" column in the above table(s) despite anything to the contrary in the Existing Agreement or Agreement. If in this Order Customer is upgrading, moving, disconnecting or otherwise changing an existing Service, cancellation charges may apply as set forth in the Agreement.