

Mike Hunt
Commissioner Precinct 1



Hal Richards
County Judge

Terry Barber
Commissioner Precinct 3

Skeet Phillips
Commissioner Precinct 2

Ken Cates
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, March 24, 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 the Statement of Cash Receipts and Disbursements for Kaufman County Emergency Services District #7.

B. **Discuss/Consider** approving Commissioners Court Minutes for March 10, 2020, March 17, 2020, March 18, 2020, and March 19, 2020

C. **Discuss/Accept** the Treasurer's monthly report for February 2020.

D. **Discuss/Accept** the Sheriff's Department monthly report.

E. **Discuss/Accept** the Racial Profiling Report for Constable Pct. 2.

F. **Discuss/Accept** the Racial Profiling Report for Constable Pct. 4.

G. **Discuss/Accept** the Tax Assessor-Collector's Monthly Report.

3. **Laura Hughes:** Discuss/Consider entering into a Contract with VitalChek for online County Clerk Vital Records Request.

4. **Judge Richards:** Discuss/Consider matters concerning elections

5. **Judge Richards: Discuss/Consider** extending Kaufman County's Declaration of Local Disaster for Public Health Emergency

6. Discuss/Consider approving the 2020 Kaufman County Investment Policy.

7. **Karen Badgley:** Discuss/Consider entering into a contract for professional services agreement between Kaufman County and Allison, Bass & Magee, LLP.

8. **Raylan Smith:** Discuss and consider permission to solicit RFQ 20-14: 2019 Kaufman County Bond Program - Consulting Engineering Services - ROAD, BRIDGE PROGRAM MANAGEMENT

9. **Raylan Smith:** Discuss and consider receipt, transfer, and disposal of County owned assets.
10. **Desiree Pool;** Discuss/Consider approving Business Associate Agreement with Integrated Prescription Management.
11. **Discuss/Consider** line item transfers.
12. **Discuss/Consider** claims for payment.
13. **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

Attorney Consultation	Gov't Code §551.071
Real Property	Gov't Code §551.072
Contract being negotiated	Gov't Code §551.0725
Prospective gifts or donations	Gov't Code §551.073
Personnel Matters	Gov't Code §551.074
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 20th day of March, 2020.


Hal Richards, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 20th 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: 

Deputy: 



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

FILED FOR RECORD
KAUFMAN CO. TEXAS

2020 MAR 20 PM 12:24

LAURA A. HUGHES
COUNTY CLERK

BY:  DEPUTY