

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, April 14, 2020 at 9:00 a.m., by Video Conference Call held at the Emergency of Operations Center located on 2125 South Houston Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

To view meeting by Livestream, please visit the "**County News and Notices**" section on the front page of the Kaufman County Website: www.kaufmancounty.net

REMARKS FROM VISITORS; (Any member of the public that wishes to speak on an item that is on this agenda will need to sign in, complete a Public Participation Form, and present to County Clerk prior to court. Speakers will be restricted to a three minute presentation.)

1. **ROUTINE CORRESPONDENCE.**

2. **CONSENT AGENDA**

A. **Discuss/Consider** approving Star Transit Ridership Reports for March 2020.

B. **Discuss/Consider** approving the Fire Marshal's monthly report.

C. **Discuss/Consider** approving the Veteran's Service monthly report.

D. **Discuss/Consider** approving Commissioner's Court meeting minutes for March 24, 2020 and April 7, 2020.

Discuss/Consider approving appointments of Mr. Wayne McKenzie and Mr. Jerry Martin as Environmental Health Inspectors per Court Order #040720-10, Sect. 6; §121.003(c) Texas Health and Safety Code.

Discuss/Consider approving deputations of Wade Bowden and David I. Yescas as Deputy Sheriff's for Kaufman County Sheriff's Department.

G. **Discuss/Consider** approving the Sheriff's Department monthly report.

3. **Sheriff Beavers**; Discuss/Consider funding for Night Vision Goggles for the Kaufman County Swat Team through Homeland Security Grant Funding.

4. **Sheriff Beavers**; Discuss/Consider entering into an Interlocal cooperation agreement between Kaufman County and Forney Independent School District for Law Enforcement Services.

5. **Raylan Smith**; Discuss and consider contract options for the 2019 Kaufman County Bond Program - Consulting Engineering Services - ROAD, BRIDGE PROGRAM MANAGEMENT

6. **Raylan Smith**; Discuss and consider approving Architectural Services Contract for 2019 Kaufman County Bond Program - Design Services - Animal Shelter (RFQ 20-11) between Quorum and Kaufman County

7. **Raylan Smith**; Discuss and consider approving Contract for 2019 Kaufman County Bond Program -

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2020 APR -9 PM 1:45

LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]

Facilities Master Plan (RFP 20-09) between HOK and Kaufman County

8. **Raylan Smith;** Discuss and consider approving Contract for 2019 Kaufman County Bond Program – Design Services for Justice Center (RFP 20-09) between HOK and Kaufman County
9. **Raylan Smith;** Discuss and consider the return of Asset #12608 for the lease/purchase of a New 2020 John Deere 672G in the amount of \$271,321.00; utilizing Buyboard Contract #597-19; for Precinct #1
10. **Commissioner Cates;** Discuss/Consider entering into a lease agreement between Kaufman County Pct. 4 and Borders and Long Oil Co., Inc.
11. **Discuss/Consider** approving 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 9th day of April, 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 9th day of April, 2020, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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LAURA A. HUGHES
COUNTY CLERK



Laura Hughes, County Clerk

Deputy 

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