

Mike Hunt  
Commissioner Precinct 1



Terry Barber  
Commissioner Precinct 3

Skeet Phillips  
Commissioner Precinct 2  
**FILED FOR RECORD**  
AT 1:40 O'CLOCK PM  
**MAY 08 2020**

Ken Cates  
Commissioner Precinct 4

Hal Richards  
County Judge

Clerk, County Court, Kaufman County, TX  
By [Signature] Deputy

### NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, May 12, 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** accepting Commissioners Court Meeting Minutes for April 28, 2020.
  - B. **Randy Richards;** Present/Accept the Fire Marshal's Monthly Activity Report.
3. **Constable Johnson;** Discuss/Consider approving the creation of a contract position servicing all three current patrol contracts as a relief deputy.
4. **Constable Johnson;** Discuss/Consider transferring Tanner Cole #4964 position from a reserve deputy Constable with the Kaufman County Pct. #2 Constable's Office to a full time Deputy Constable to fill the newly created position.
5. **John Polster;** Discuss/Consider approval of the Supplemental Agreement #2 for the US 80 Intersection Improvements Project between Kaufman County and Othon, Inc. in the amount of \$12,447.00.
6. **John Polster;** Discuss/Consider approval of the ROW Advanced Funding Agreements for the FM 548 Project between Kaufman County and TxDOT in the amount of \$927,303.50.
7. **City of Mesquite;** Discuss/Consider approving Interlocal Agreement between the City of Mesquite and Kaufman County regarding Griffin Lane improvement project.
8. **City of Mesquite;** Discuss/Consider approving Resolution for Annexation of a portion of Griffin Lane.
9. **Mike Sims;** Discuss/Consider approving Amendment No. 2 to the Project Plan and Finance Plan of Terrell Reinvestment Zone No. 1.
10. **Raylan Smith;** Discuss/Consider receipt, transfer, and disposal of County owned assets.
11. **Raylan Smith;** Discuss/Consider the purchase of a new 2020 Peterbilt 348 12/14 Yard Ox Dump Bod, in the amount of \$130,831.33; utilizing Buyboard Contract #601-19 for Precinct #1.
12. **Raylan Smith;** Discuss/Consider permission to solicit RFQ 20-18: Request for Qualifications for CONSTRUCTION MATERIALS TESTING.

13. **Raylan Smith;** Discuss/consider permission to solicit RFP 20-19: County Road Right-of-Way Maintenance.
14. **Commissioner Cates;** Discuss/Consider confirming the Purchasing Agent as the County's Designated Contract Administrator; County's Standard Terms and Conditions bid documentation.
15. **Commissioner Cates;** Discuss/Consider designating the Purchasing Agent pursuant to Thoroughfare Plan Administration Agreement Art. 4.3 to act as the County's Representative.
16. **Commissioner Barber;** Discuss/Consider authorizing Memorial Day Fireworks Sales.
17. **Pam Corder;** Discuss/Consider approving the filing of a Round XI program grant application with the Texas Historical Courthouse Program for a grant to renovate/preserve the courthouse.
18. **Judge Richards;** Discuss/Consider amending the order regarding access to Kaufman County Buildings.
19. **Judge Richards;** Discuss re-opening plans for Kaufman County.
20. **Discuss/Consider** line item transfers.
21. **Discuss/Consider** claims for payment.
22. **Adjourn Regular Meeting**

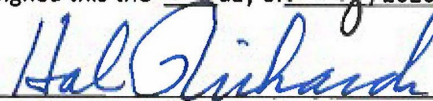
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<i>Gov't Code §551.087</i>

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 8<sup>th</sup> day of May, 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 8th day of May, 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: Charlene Davis *Laura Hughes*  
Deputy Laura Hughes

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.