

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, June 23, 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 the Tax Assessor's Monthly Report.
- B. **Discuss/Consider** accepting the Treasurer's Monthly Report.
- C. **Discuss/Consider** accepting the Sheriff's Monthly Report.
- D. **Discuss/Consider** requesting disbursement of the unclaimed capital credits fund from the Texas Comptroller of Public Accounts.
- E. **Discuss/Consider** approving the North East Texas Regional Mobility Authority 2019 Audit and Financial Report.

- 3. **Judge Richards;** Discuss/Consider appointing / re-appointing board member to Lakes Regional Community Center Board to represent Kaufman County for a two-year term.
- 4. **Judge Richards;** Discuss and consider appointment of an elected official to the Regional Transportation Council board.
- 5. **John Manning;** Present/Accept the FY 2019 Audit Report.
- 6. **Constable Johnson;** Discuss/Consider approving deputations of Roy Williams Jr. and Aaron Ross as Reserve Constable positions for Kaufman County Pct. 2 Constable's Office.
- 7. **Rebecca Lundberg;** Discuss/Consider entering Interlocal Agreement between Kaufman County and Kaufman County Fresh Water Supply District No. 1-C.
- 8. **Discuss/Consider** exiting regular meeting and enter into public hearing.
- 9. **Public Hearing;** Receive input from the public regarding setting speed limit and placing signs on the following roads within the Kaufman County Fresh Water Supply District No. 1-C, Pct. 2: setting a **25 mph speed limit** and placing signs for same on Flint Rock Drive, Granite Rock Trail, Marble Falls Drive,

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COUNTY CLERK
BY: _____

Flowering Spring Drive, Clear Springs Drive, Perch Drive, Calla Drive, Cat Tail Way, Mares Tail Drive, Spyglass Drive, Road A, Road B, Road G, Juniper Drive, Cedar Park Drive, Wildwood Drive, Fairview Drive, Cone Flower Drive, Gardenia Drive, Fresia Lane, Bluebell Drive, Brook Meadow Drive, Natchez Drive, Fair Crest Trail, Dewberry Drive, Sumac Drive, Aster Trail, Northridge Drive, Rose May Drive, Preston Trail, Chisolm Trail, Songbird Drive, Cobblestone Trail and setting a **35 mph speed limit** and placing signs for same on Reeder Road, Iron Gate Boulevard, Windmill Farms Boulevard in the Kaufman County Fresh Water Supply District No. 1-C, Kaufman County Pct. 2.

10. **Discuss/Consider** exiting public hearing and enter back into regular meeting.
11. **Discuss/Consider setting 25 mph speed limit and placing signs for same on** Flint Rock Drive, Granite Rock Trail, Marble Falls Drive, Flowering Spring Drive, Clear Springs Drive, Perch Drive, Calla Drive, Cat Tail Way, Mares Tail Drive, Spyglass Drive, Road A, Road B, Road G, Juniper Drive, Cedar Park Drive, Wildwood Drive, Fairview Drive, Cone Flower Drive, Gardenia Drive, Fresia Lane, Bluebell Drive, Brook Meadow Drive, Natchez Drive, Fair Crest Trail, Dewberry Drive, Sumac Drive, Aster Trail, Northridge Drive, Rose May Drive, Preston Trail, Chisolm Trail, Songbird Drive, Cobblestone Trail and **setting a 35 mph speed limit and placing signs for same on** Reeder Road, Iron Gate Boulevard, Windmill Farms Boulevard in the Kaufman County Fresh Water Supply District No. 1-C, Kaufman County Pct. 2.
12. **Rebecca Lundberg**; Discuss/Consider approving donation of roadway materials/construction of CR 260; Pct. 1.
13. **Rebecca Lundberg**; Discuss/Consider approving maintenance bond for construction donation on CR 260; Pct. 1.
14. **Rhonda Hughey**; Discuss/Consider the preservation of 30 Record Books for the District Clerk's Office by Kofile Technologies, Inc. Under TXMA-18-3602.
15. **Chelsea Endicott**; Discuss/Consider motion to approve final plat for Harvey Estates.
16. **Chelsea Endicott**; Discuss/Consider motion to approve final plat for Shepard Place.
17. **Raylan Smith**; Discuss and consider award of contract for RFQ 20-18: Request for Qualifications for CONSTRUCTION MATERIALS TESTING and GEOTECHNICAL ENGINEERING SERVICES.
18. **Raylan Smith**; Discuss/Consider approval of FY 2020-2021 Law Enforcement recommendations.
19. **Raylan Smith**; Discuss and consider approval of contract with Green Experts Construction, LLC, in the amount of \$74,892.00 for the construction of a Pole Barn located in Precinct #4; utilizing RFP 19-19.
20. **Mary Westbrook**; Discuss/Consider/Approving amendment to the Evergreen contract previously approved on April 28, 2020.
21. **Mary Westbrook**; Discuss/Consider/Approve extension of Wellness Day deadline and Vacation Time losses and future usage.
22. **Commissioner Hunt**; Discuss/Consider approving the 2020-2021 Annual Road Report for Road & Bridge Pct. 1
23. **Commissioner Hunt**; Discuss/Consider accepting work site releases for Highland Acres and CR 131B in Kaufman County Pct. 1.
24. **Commissioner Hunt**; Discuss/Consider approving budget procedures for full transparency.
25. **Commissioner Hunt**; Discuss/Consider need for workshop to discuss Strategic Budget Planning for Road and Bridge.
26. **Commissioner Phillips**; Discuss/Consider approving the 2020-2021 Annual Road Report for Road & Bridge Pct. 2.
27. **Commissioner Barber**; Discuss/Consider approving Road & Bridge budget allocation.
28. **Discuss/Consider** line item transfers.

29. **Discuss/Consider** claims for payment.

30. **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 19th day of June, 2020.

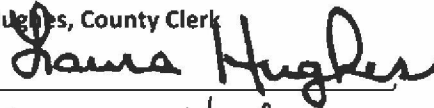


Hal Richards, Kaufman County Judge

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 19th day of June, 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.

