

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 / WORKSHOP MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, July 28, 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 Extension Office Quarterly Report.
 - B. **Discuss/Consider** appointing Mark Gray as Board Member for Emergency Services District #5 to fill vacancy for the term ending December 31, 2021.
 - C. **Discuss/Consider** accepting Commissioners Court Meeting Minutes for June 29, 2020, July 7, 2020, July 14, 2020, July 16, 2020, July 20, 2020 and July 22, 2020.
3. **Judge Richards;** To present the Kaufman County Historical Commission with the Distinguished Service Award for the 2019 year of service.
4. **Discuss/Consider exiting regular meeting and enter into a public hearing.**
5. **Public Hearing;** Discuss annexation of a portion (.8 of a mile) of CR 4001 by City of Mabank, Texas pursuant to Texas Local Government Code Sections 43.1055 and 43.106.
6. **Public Hearing;** Lily Solar; To receive input from the public regarding designation of Reinvestment Zone for Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.
7. **Discuss/Consider exiting public hearing and enter back into regular meeting.**
8. **Discuss/Consider** approving Annexation Resolution for a portion of CR 4001.
9. **Lily Solar; Discuss/Consider** and take all appropriate action on a resolution designating a reinvestment zone for property tax abatement under the property redevelopment and tax abatement act, chapter 312 of the Texas Tax Code.
10. **Monique Hunter;** Motion to Approve Civil Plans for Lily Solar Substation and Battery Storage.
11. **Monique Hunter;** Motion to Approve Amending the Kaufman County Subdivision Regulations to Require 1 Mylar or 1 Vellum for Final Plat Submittal in Section 4.03.

12. **Ron Sullivan;** Discuss/Consider amending Kaufman County Subdivision and Land Development Regulations Section 11.04, Driveway Culverts Processing and Standards "Culvert Policy."
13. **Owen Cantrell;** Discuss/Consider entering into an agreement between Kaufman-Van Zandt Soil and Water Conservation District and Kaufman County for the Lower East Fork Laterals Watershed.
14. **Bickerstaff Heath Delgado Acosta LLP;** Consideration and possible action on an order authorizing partial redemption of Kaufman County, Texas Public Property Finance Contractual Obligation, Series 2015; and authorizing and approving other matter related thereto.
15. **Bickerstaff Heath Delgado Acosta LLP;** Consideration and possible action on an order authorizing repayment of outstanding balance of 2012 Texas Department of Transportation State Infrastructure bank loan.
16. **Brenda Samples;** Discuss/Consider approving deputation of Sharlie Davis for the Tax Assessor-Collector's Office.
17. **Brenda Samples;** To Present/Accept the Tax Assessor-Collectors Monthly Report.
18. **Chuck Mohnkern;** To Present/Accept the Treasurer's Monthly Report.
19. **Chuck Mohnkern;** To Present/Accept the Treasurer's Quarterly Investment Report.
20. **Chuck Mohnkern;** To recognize Carla Cook with Certificate of Achievement for successfully completing the County Investment Course offered by Texas Association of Counties.
21. **Randy Richards;** To Present/Accept the Fire Marshal's Monthly Report.
22. **Robert Hunter;** Present/Accept the Veterans Service Quarterly Report.
23. **Chelsea Endicott;** Discuss/Consider motion to approve final plat for Bishop Center Addition.
24. **Sheriff Beavers;** Discuss/Consider accepting donation from Protecting K-9 for two K-9 Vest Multi-Threat in the amount of \$1,000 each.
25. **Sheriff Beavers;** Discuss/Consider accepting donation from United States District Court Northern District of Texas for 2- Apple iPads Model A2200, 1- Apple iPhone 8 Plus Model A1897, 1- Apple iPhone 6 Plus Model A1522, 2- Wbiquiti WAP, Model UAP-AC-HD.
26. **Raylan Smith;** Discuss/Consider approving contract amendment for Doliver Enterprises, LLC; RFP 20-01; Solid Waste & Recycling Services.
27. **Raylan Smith;** Discuss/Consider the purchase of a new Bomag BBW213, in the amount of \$103,200.00; utilizing Buyboard Contract #597-19 for Precinct #4.
28. **Raylan Smith;** Discuss/Consider contract renewal for RFP 19-11: Annual Contract for the Purchase of Fuel, Oil, Lubricants, Grease, Anti-Freeze, and Other Related Automotive Chemicals.
29. **Raylan Smith;** Discuss/Consider contract renewal for RFP 19-19 and permission to solicit RFP 20-21: Annual Contract for Electrical, HVAC, Plumbing, and General Construction Services.
30. **Raylan Smith;** Discuss/Consider contract renewal for RFP 20-06 and permission to solicit RFP 20-22: Annual Contract for Public Nuisance Abatement.
31. **Raylan Smith;** Discuss/Consider contract renewal for RFP 20-05 and permission to solicit RFP 20-24: Annual Contract for County Road Right-of-Way Excavation.
32. **Raylan Smith;** Discuss and consider the purchase of a 2017 KOMATSU PC88MR in the amount of \$79,500; utilizing Buyboard Contract #597-19 for Precinct #2.
33. **Raylan Smith;** Discuss and consider contract with Kofile Technologies for project inventory / records archive - Civil Minutes Vol. 9-32, Divorce Record 1-4, Index to Civil Minutes 3 & 5, and Unit 4 post archival shelving, based on Inter-local/ Cooperative Purchasing Agreement between Dallas County and Kaufman

County.

34. **Discuss/Consider** line item transfers.
35. **Discuss/Consider** claims for payment.
36. **Adjourn Regular Meeting and enter into Budget Workshop.**

WORKSHOP – Discuss the Fiscal Year 2020-2021 Budget.

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 24th day of July, 2020.


Hal Richards, Kaufman County Judge

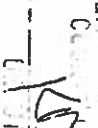
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 24th day of July, 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 COUNTY, TEXAS
2020 JUL 24 PM 2:57
BY: 
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