

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, August 11, 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 Star Transit Ridership Reports.

B. **Discuss/Consider** accepting Commissioners Court Meeting Minutes for July 27, 2020 and July 28, 2020.

3. **Commissioner Barber;** Discuss the Cenotaph located at the Kaufman County Courthouse.

4. **John Polster;** Discuss/Consider approving the Interlocal Cooperation Agreement between Kaufman County and the City of Kaufman for the CR 151 (Tabor Parkway) Project in the amount of \$4,500,000.00.

5. **Peter Esposito;** Discuss/Consider taking all appropriate action on the order calling a special election for the proposed incorporation of the of Town of Ables Springs, Kaufman County, Texas.

6. **Judge Richards;** Discuss/Consider taking all appropriate action on Order Calling the General Election for the purpose of electing County and Precinct Officers as required by Article XVI, Section 65 of the Texas Constitution.

7. **Karen Badgley;** Discuss/Consider/Approve Order Calling Election for Creation of the Kaufman County Assistance District No. 3 and Imposition of a Sales and Use Tax

8. **Karen Badgley;** Discuss/Consider approving base salary amount for misdemeanor prosecutor position at \$64,000.

9. **Eddy Daniel;** Discuss/Consider Rose Hill SUD System Improvements and Submission of Consultation Form.

10. **Sheriff Beavers;** Present/Accept the Sheriff's Office monthly report.

11. **Commissioner Cates;** Discuss/Consider approving interlocal agreement between Kaufman County and the City of Cottonwood for road maintenance, projects and repairs.

12. **Commissioner Cates;** Discuss/ Consider approving project agreement for the City of Cottonwood to blade the incorporated/public road section surfaces of County Road 4083 and County Road 4084 two times per month.
13. **Commissioner Cates;** Discuss/Consider amending Kaufman County Subdivision and Land Development Regulations Section 11.04, Driveway Culverts Processing and Standards "Culvert Policy."
14. **Judge Richards;** Discuss/Consider appointing an Elected Official to serve on the Common Vision Board.
15. **Judge Bardin;** Discuss/Consider purchase of FbF LiveScan Criminal 10-Print System with GreenBit 84c 10-Print Fingerprint Scanners utilizing the Justice Court Technology and Assistance Fund.
16. **Brenda Samples;** Discuss/Consider approval for Tax Assessor-Collector to collect for Kaufman County Public Improvement District #1.
17. **Brenda Samples;** Discuss/Consider approval of the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties.
18. **Desiree Pool;** Discuss/Consider approving Memorandum of Understanding between Kaufman County Indigent Health Care Program and ENT Allergy Center of Texas for an individual inmate Medicare rates.
19. **Desiree Pool;** Present/Accept the Indigent Health Care Quarterly Report.
20. **Raylan Smith;** Discuss/Consider TexasBit contract for road construction at Chambless / CR 4031 in the amount of \$257,366.40 and CR 4061 in the amount of \$116,452.91; utilizing RFP 20-03 for Precinct #4.
21. **Raylan Smith;** Discuss/Consider the purchase of a KOMATSU GD655-6 2020 in the amount of \$260,120.64; utilizing Buyboard Contract #597-19 for Precinct #4.
22. **Raylan Smith;** Discuss/Consider the sale of county-owned property pursuant to Texas Local Government Code Section 263.152(a)(1); Asset #12831 - 2016 Dodge Charger Pursuit, to the City of Crandall for an amount at Fair Market Value.
23. **Discuss/Consider** line item transfers.
24. **Discuss/Consider** claims for payment.
25. **Discuss/Consider exiting regular meeting and enter into an executive session.**
26. **Executive Session;** Pursuant to Section 551.071 of the Texas Government Code, the Commissioners Court will meet in closed session to consider pending or contemplated litigation subjects or settlement offers. The following cases/subjects may be discussed:
 - Kaufman County v. Purdue Pharma, et al - Civil Action No. 3:18-CV-02270;
 - John Sullivan v. Kaufman County, tbd;
 - Mott v. Grimes - Cause No. 3:20-CV-1160-M-BN;
 - Todd Michael Tomasella v. Division of Child Support, et al - Case No. 3:20-CV-00476
 - * Mitchell v. Kaufman County et al.- Cause No. 105110-422
 - * Lassiter v. Kaufman County et al. - Cause No. 100368-CC2
 - *Laird v. Kaufman County et al. Cause No. 10459-CC
 - *Potential injunction for flood plain issues at gun club
27. **Discuss/Consider** exiting executive session and enter back into regular meeting.
28. **Workshop – To Discuss the Fiscal Year 2020-2021 Budget.**
29. **Motion to Adjourn 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 7th day of August, 2020.

Hal Richards
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 7th day of August, 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: Laura Hughes

Deputy: Kylie Doss

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 AUG -7 AM 11:36
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY