

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, August 25, 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-Collector's Monthly Report.

B. Discuss/Consider approving request from Farmers Electric Cooperative to construct electrical power distribution facilities which will cross Reeder Rd located 485' SE of FM 548 in Kaufman County, Texas Pct. 2.

3. HOK; Presentation on the Kaufman County Justice Center.

4. John Polster; Discuss/Consider approval of Road Construction Contracts and Associated Funding for Precincts 1, 3, and 4 County Road & Bridge Projects in the amount of \$6,755,671.97.

5. Lt. Kitchens; Discuss/Consider approving Interlocal Agreement for Law Enforcement Patrol Services Between Kaufman County and Kaufman County Municipal Utility District No. 5.

6. Yasma Holland; Discuss/Consider accepting the Texas State Library & Archives Commission Cares Grant award in the amount of \$19,242.00 to the Kaufman County Library.

7. Chuck Mohnkern; Present/Accept the Treasurer's Monthly Report.

8. Randy Richards; Present/Accept the Fire Marshal's Monthly Report.

9. Judge Richards; Discuss/Consider re-appointing Randy Richards as the Kaufman County Fire Marshal for a two (2) year term.

10. Chelsea Endicott; Discuss/Consider motion to approve replat for Elwood Estates located in Pct. 1.

11. Chelsea Endicott; Discuss/Consider motion to approve civil construction plans for Bella Tresa Place located in Pct. 3

12. Chelsea Endicott; Discuss/Consider motion to approve final plat of Saddle Ridge Ranch subject to Section 4.03 of the Kaufman County Subdivision and Land Use Regulations.

13. **Monique Hunter;** Discuss/Consider approving standard format for ETJ Interlocal Agreements.
14. **Commissioner Hunt;** Discuss/Consider approving interlocal agreement with the City of Oak Grove for road maintenance, projects and repairs.
15. **Commissioner Cates;** Discuss/Consider authorizing OSSF/Environmental Investigators to travel directly to or from residences to field work locations in their assigned County vehicles when work assignments so warrant.
16. **Raylan Smith;** Discuss/Consider permission to solicit RFP 20-25: Annual Contract for County Purchase of Various Road Materials, Hauling of Materials, Road Projects, and Culverts.
17. **Raylan Smith;** Discuss and consider permission to solicit RFP 20-26: Application & Administrative Services (Community Development Block Grant Program).
18. **Raylan Smith;** Discuss/Consider permission to solicit RFP 20-27: Kaufman County COVID-19 Testing Supplies.
19. **Raylan Smith;** Discuss/Consider proposal in the amount of \$48,567.00 from R. Alden Marshall & Associates LLC & Laura Pate, PA for the cleaning and consolidation process of the Trustee's Quarters Mural located at the Kaufman County Poor Farm.
20. **Raylan Smith;** Discuss/Consider sole source vendor designation in accordance with Section 262.024 (a)(7)(A) of the Local Government Code for Flock Safety Camera.
21. **Judge Richards;** Discuss/Consider renewing the FY 2021 Statewide Automated Victim Notification Service (SAVNS) Grant contract.
22. **Judge Richards;** Discuss/Consider grant application process for HAVA Cares Fund distributions and proposed MOU.
23. **Judge Richards;** Discuss Presidential Executive Order on Tax Deferral.
24. **District Attorney;** Discuss/consider approving the sale of property located at Park and 2nd Street for the benefit of the Children's Shelter.
25. **Auditor;** Discuss/Consider line item transfers.
26. **Auditor;** Discuss/Consider claims for payment.
27. **Judge Richards;** Discuss/Consider exiting regular meeting and entering into executive session.
28. **Executive Session;** Pursuant to Section 551.087 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss economic development negotiations re: TIRZ No. 13 (Spradley Farms).
29. **Executive Session;** Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to consider personnel issues regarding the Human Resources Department.
30. **Judge Richards;** Discuss/Consider exiting executive session and entering back into regular meeting.
31. **Judge Richards;** Discuss/Consider taking any action needed as a result of executive session.
32. **Ken Cates;** Discuss/Consider approving Agreement to Participate in Tax Increment Reinvestment Zone No. 13, City of Mesquite, Texas (Spradley Farms).
33. **Judge Richards;** Discuss/Consider personnel issues regarding the Human Resources Department.
34. **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

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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.


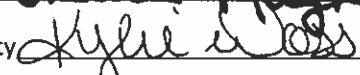
Signed this the 21st day of August, 2020.

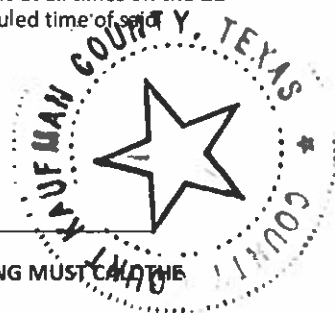

Hal Richards, Kaufman County Judge

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 21st 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:


 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 CO. TEXAS
 2020 AUG 21 AM 10:46
 LAURA A. HUGHES
 COUNTY CLERK
 BY: 
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