

Terry Barber Commissioner Precinct 3

Ken Cates Commissioner Precinct 4

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on Wednesday, September 2, 2020 at 9:00 a.m., in the Kaufman County Commissioners Court Meeting Room located on 100 North Washington Street, Kaufman, Texas 75142 at which time the commissioners' court will consider the following items for discussion to wit:

- 1. ROUTINE CORRESPONDENCE
- 2. CONSENT AGENDA
- 3. Chuck Mohnkern; Discuss/Consider reassigning some payroll functions to the Office of the Treasurer.
- 4. Sheriff Beavers; Discuss/Consider adding a Mental Health Officer to the remaining 2019-2020 Budget to begin program.
- 5. Randy Richards; Discuss/Consider Countywide Burn Ban status.
- 6. Judge Richards; Discuss/Consider exiting regular meeting and entering into executive session.
- 7. Executive Session: Pursuant to Section 551.129 of the Texas Government Code, the Commissioners Court will meet in closed session to consult with counsel to discuss potential litigation involving the Juvenile Probation Department.
- 8. Discuss/Consider exiting executive session and entering back into regular meeting.
- 9. Discuss/Consider taking any action needed as a result of executive session.

10. Adjourn Special 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 <u>28th</u> day of <u>August</u>, 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 <u>28th</u> day of <u>August</u>, <u>2020</u>, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk 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.