

Mike Hunt  
Commissioner Precinct 1

Skeet Phillips  
Commissioner Precinct 2

FILED FOR RECORD  
KAUFMAN CO. TEXAS

2020 SEP -4 PM 2:18

LAURA A. HUGHES  
COUNTY CLERK  
BY:   
DEPUTY



Hal Richards  
County Judge

Terry Barber  
Commissioner Precinct 3

Ken Cates  
Commissioner Precinct 4

## NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, September 8, 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 Commissioners Court Meeting Minutes for August 11, 2020, August 18, 2020, August 25, 2020 and September 2, 2020.

B. **Discuss/Consider** accepting financial report for Kaufman County Emergency Services District #7 for 2020-2021 Budget.

C. **Discuss/Consider** accepting resignation of Mary Westbrook as the Human Resource Director.

D. **Discuss/Consider** accepting Star Transit Ridership Reports for the month of August 2020.

E. **Discuss/Consider** accepting Sheriff's monthly report for the month of July 2020

3. **John Polster;** Discuss/Consider approval of Road Construction Contracts and Associated Funding for Precincts 3 and 4 County Road & Bridge Projects in the amount of \$1,229,588.15.

4. **Judge Richards;** Discuss/Consider exiting regular meeting and enter into a public hearing.

5. **Public Hearing;** to receive input from the public regarding not allowing thru trucks on the below-listed county roads, in the unincorporated area of Kaufman County Precinct 3, and placing "No Thru Trucks" signs on the following county roads: CR 275, CR 276, Samuels Road and Colquitt Road.

6. **Judge Richards;** Discuss/Consider exiting public hearing and enter back into regular meeting.

7. **Judge Richards;** Discuss/Consider allowing "No Thru Truck" signs to be placed on County Road 275, County Road 276, Samuels Road and Colquitt Road in the unincorporated area of Kaufman County Pct. 3.

8. **Judge Richards;** renewing the Statewide Automated Victim Notification Service (SAVNS) agreement between Kaufman County and Appriss Inc.

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

10. **Chelsea Endicott;** Discuss/Consider approving Final Plat for Camilla Estates located in Precinct 4.
11. **Chelsea Endicott;** Discuss/ Consider Motion to Approve Preliminary Plat for Eden Ranch Phase 1 located in Precinct 3.
12. **Ron Sullivan;** Discuss/Consider granting a ninety-day extension to a permit issued to Atmos Energy for a pipeline crossing on County Road 320 on May 26, 2020.
13. **Laura Hughes;** Discuss/Consider approving deputation of Vickie Davis for the Kaufman County Clerk's Office.
14. **Sheriff Beavers;** Discuss/Consider approving deputation of Trevor Collum and Wayland McMahan as Deputy Sheriffs for the Kaufman County Sheriff's office.
15. **Commissioner Cates;** Discuss/Consider interlocal agreement and project agreement between Kaufman County and the City of Scurry for miscellaneous road repairs.
16. **Commissioner Hunt;** Discuss/Consider court order to approve temporary closure of County Road 120.
17. **Judge Richards;** Discuss/Consider changes to the Kaufman County Human Resource Policy.
18. **Judge Richards;** Discuss/Consider Human Resource operations.
19. **Judge Richards;** Discuss/Consider the Presidential Executive Order on Tax Deferral.
20. **Judge Richards;** Discuss/Consider approving official holidays for Kaufman County employees for 2021.
21. **Judge Richards;** Discuss/Consider designating the Commissioner's Court Regular Meeting days for the 2020-2021 term.
22. **Judge Richards;** Discuss/Consider approving no changes to the 2021 Sheriffs' and Constables' Fees.
23. **Judge Richards;** Discuss/Consider enrolling County Elected Officials and Employees for the State Mandated Cybersecurity Training Course at no cost to the County provided by Texas Association of Counties.
24. **Judge Richards;** Discuss/Consider approving the MOU for the Cares Fund Distributions.
25. **Judge Richards;** Discuss/Consider applying for the Federal CARES Act Provider Relief Fund, Phase 2 General Distributions Funding through Fairbanks, LLC.
26. **Auditor;** Discuss/Approve releasing \$250,000 Designated Fund Balance for Animal Shelter back to Regular General Fund Balance.
27. **Discuss/Consider** line item transfers.
28. **Discuss/Consider** claims for payment.
29. **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>

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 4<sup>th</sup> day of September, 2020.

  
Hal Richards, Kaufman County Judge

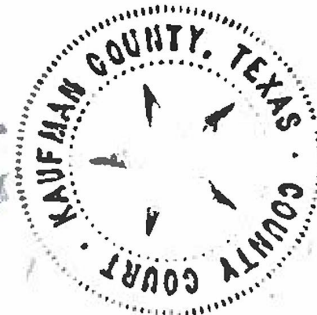
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 4<sup>th</sup> day of September, 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.



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