

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, September 22, 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 for August 2020.
 - B. **Discuss/Consider** accepting the Auditor's Monthly Reports for June, July and August 2020.
 - C. **Discuss/Consider** accepting the Treasurer's Monthly Report for August 2020.
 - D. **Discuss/Consider** accepting the Fire Marshal's Monthly Activity Report for August 2020.
 - E. **Discuss/Consider** accepting Commissioners Court Meeting Minutes for September 8, 2020.
 - F. **Discuss/Consider** approving Resolution authorizing Senior Connect County Grant Program Year 2021 for Home Delivered Meals.
3. **Carrie Sharp**; Discuss/Consider proclaiming the week of October 5th – 10th as National 4-H Week in Kaufman County.
4. **Commissioner Hunt**; Discuss/Consider approving court order to identify employees required to complete Cybersecurity Training for the FY 2020-2021.
5. **Pam Corder**; Discuss/Consider approving Resolution for the Coronavirus Emergency Supplemental Hazardous Pay and Reimbursement Grant through the Office of the Governor, Public Safety Office, Criminal Justice Division.
6. **Pam Corder**; Discuss/Consider approving Temporary Grant-Funded Hazard Pay Allowance Personnel Policy.
7. **Deborah Bonner**; Discuss/consider TCDRS issue with Part-Time Employees and approve payment to bring current.
8. **Chelsea Endicott**; Discuss/Consider motion to approve/deny Final Plat for Camilla Estates located in Precinct 4 until the Development can obtain Fire Suppression.
9. **Raylan Smith**; Discuss/Consider receipt, transfer, and disposal of County owned assets.

10. **Raylan Smith**; Discuss/Consider award of contract for RFP 20-21: (A) Electrical Contractor, (B) HVAC Contractor, (C) Plumbing Contract, and (D) General Construction Contractor.
11. **Raylan Smith**; Discuss/Consider award of contract for RFP 20-24: Annual Contract for County Road Right-of-Way Clearing / Excavation.
12. **Raylan Smith**; Discuss and consider permission to solicit responses for RFQ 20-28: 2019 Kaufman County Bond Program - Engineering Services - Helms Trail (from IH 20 to US 80, CSJ: TBD).
13. **Monique Hunter**; Discuss/Consider motion to approve Interlocal Cooperation Agreement ETJ Authority-Land Use Regulations between the City of Mabank and Kaufman County.
14. **Rebecca Lundberg**; Discuss/Consider approving Order exempting procurement of professional services for attorney services from requirements of the County Purchasing Act; Opioid Litigation
15. **Rebecca Lundberg**; Discuss/Consider entering into Supplemental Attorney's Retainer Agreement for Opioid Litigation with Ferrer Poirot & Wansbrough, Fears Nachawati, Aaron L. Wiley, Roger L. Mandel, and McNamee Hosea.
16. **Commissioner Cates**; Discuss/Consider approving project agreement with the City of Scurry pursuant to existing interlocal agreement.
17. **Judge Richards**; Discuss status of the Human Resource Department.
18. **Auditor**; Discuss/Consider line item transfers.
19. **Auditor**; Discuss/Consider claims for payment.
20. **Judge Richards**; Discuss/Consider exiting regular meeting and enter into an executive session.
21. **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 regarding City of Kaufman TIRZ No. 2.
22. **Judge Richards**; Discuss/Consider exiting executive session and entering back into regular meeting.
23. **Judge Richards**; Discuss/Consider taking any action needed as a result of executive session.
24. **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

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.

FILED FOR RECORD
KAUFMAN CO. TEXAS

2020 SEP 18 PM 1:40

Signed this the 18th day of September, 2020.

LAURA A. HUGHES
COUNTY CLERK

By: DS

DEPUTY

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 18th 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: Laura Hughes

Deputy Daisy Sneed

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.

