

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Terry Barber
Commissioner Precinct 3

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, December 7, 2021 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** re-appointing Dustin Tallant, Shelia Gillespie, and Debbi Wagner as Board Members to Emergency Services District #1 for a two-year term.
 - B. **Discuss/Consider** re-appointing Robin Reedy and Robert Emfinger as Board Members to Emergency Services District #4 for a two-year term.
 - C. **Discuss/Consider** accepting Commissioners Court meeting minutes for November 30, 2021.
 - D. **Discuss/Consider** approving the 10 inch sewer line being installed on Griffin Lane.
3. **John Polster;** Discuss/Consider approval of modifications to the 2019 Bond funding allocations.
4. **John Polster;** Discuss/Consider approval of the payment associated with the Advanced Funding Agreement for the CR 312 at Muddy Cedar Creek Tributary Project between Kaufman County and TxDOT in the amount of \$43,990.00.
5. **John Polster;** Discuss/Consider approval of the payment associated with the Advanced Funding Agreement for the CR 279 at Bachelor Creek Relief Project between Kaufman County and TxDot in the amount of \$60,389.00.
6. **John Polster;** Discuss/Consider approval of the payment associated with the Advanced Funding Agreement for the CR 110 at Jones Creek Project between Kaufman County and TxDot in the amount of \$41,770.00.
7. **Constable Mayfield;** Discuss/Consider approval of Johnny Gilmore for the position of Deputy Constable starting January 3, 2021.
8. **Brittni Morris;** Discuss/Consider approving 10 floating holiday certificates as prizes for Christmas Party.
9. **Kristi Dickey;** Motion to Approve Replat Meadow Ranch Estates Phase II Lot 4 Located on CR 4061 in PCT 4.

10. **Commissioner Hunt;** Discuss/Consider approving interlocal agreement with the City of Oak Ridge.
11. **Raylan Smith;** Discuss/Consider a of a Etnyre ECS 250 (Sealer) fom R.B. Everett, in the amount of \$66,686.64; utilizing Buyboard Contract #597-019, for Precinct #4.
12. **Raylan Smith;** Discuss and consider receipt, transfer, and disposal of County owned assets.
13. **Auditor;** Discuss/Consider line-item transfers.
14. **Auditor;** Discuss/Consider claims for payment.
15. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session;
16. **Executive Session;** Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real estate negotiations.
17. **Executive Session;** Pursuant to Texas Gov't Code Section 551.071, consultation with attorney, the Commissioners' Court will meet in closed session to discuss investigation regarding potential litigation; potential litigation; and current pending litigation, including but not limited to: opioid litigation; Kaufman County vs. Henderson County (Cause No. 21-00150); and WBW Holdings, LLC v. Donald L. Clamon, et al. (Cause No. 104449-CC2).
18. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
19. **Judge Richards;** Discuss/Consider taking any action as a result of executive session.
20. **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	<i>Gov't Code §551.071</i>
Real Property	<i>Gov't Code §551.072</i>
Contract being negotiated	<i>Gov't Code §551.0725</i>
Prospective gifts or donations	<i>Gov't Code §551.073</i>
Personnel Matters	<i>Gov't Code §551.074</i>
County Advisory Body deliberations	<i>Gov't Code §551.0745</i>
Security Devices or Security Audits	<i>Gov't Code §551.076</i>
Economic Development negotiations	<i>Gov't Code §551.087</i>

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 3rd day of December, 2021.



 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 3rd day of December, 2021, 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

M. Vasquez



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
2021 DEC -3 AM 11:23
LAURA A. HUGHES
COUNTY CLERK
BY: *MV*
REPUTY