

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 14, 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** Discuss/Consider appointing Earl Bourland as board member to Emergency Services District #3 for a two-year term.
 - B. **Discuss/Consider** approving deputation of Brooke Holiness and Theresa Tristan as Deputy Clerks for the Kaufman County District Clerks office.
 - C. **Discuss/Consider** accepting Commissioner's Court meeting minutes for November 30, 2021 and December 7, 2021.
 - D. **Discuss/Consider** approval of employee raises of 1.5 percent effective January 1, 2022.
3. **Judge Richards;** Receive update from the Kaufman County Children's Advocacy Center.
4. **Judge Richards;** Discuss/Consider approval of final redistricting maps.
5. **Judge Richards;** Discuss/Consider approving Quit Claim Deed for Lots 1 and 2, Block 22 in the City of Kaufman.
6. **Constable Johnson;** Discuss/Consider Michael Jenkins – contract patrol position for Constables Office Pct. 2.
7. **Yasma Holland;** Discuss/Consider accepting the Humanities Texas 2021 Relief Grant Award 2021-6584 in the amount of \$4880 for StoryWalk® programs.
8. **Yasma Holland;** Discuss/Consider accepting the Ladd & Katherine Hancher Grant in the amount of \$12,325 awarded to the Kaufman County Library for hotspots, tablets, and a self-check-out station.
9. **Judge Richards;** Discuss/Consider exiting regular meeting and enter public hearing.
10. **Public Hearing;** receive input from the public regarding not allowing thru trucks and placing "No Thru Trucks" signs on County Road 4116, in the unincorporated area of Kaufman County Precinct 4.
11. **Judge Richards;** Discuss/Consider exiting public hearing and enter back into regular meeting.

12. **Judge Richards;** Discuss/Consider approving order not allowing thru trucks and placing "No Thru Trucks" signs on County Road 4116, in the unincorporated area of Kaufman County Precinct 4.
13. **Commissioner Cates;** Discuss/Review statutes and policies regarding adopting private roads into County Road system.
14. **Commissioner Cates;** Discuss/review the requirements and process to request adoption of a private road by the Commissioners Court.
15. **Garrett Moore;** Discuss/Consider approving F&N work authorizations 7, 8, and 9.
16. **Tandi Smith;** Review and Consideration of Additional Early Voting Locations for the 2022 Election Cycle
17. **Tandi Smith;** Review and Consideration of Elections Department restructure.
18. **Tandi Smith;** Discuss/Consider approval for Elections Administrator to execute contracts with the Democratic and Republican Parties for the 2022 Primary Election and associated runoffs if necessary.
19. **Sheriff/DA;** Discuss/Consider approving Resolution for Kaufman County SART Formation.
20. **Sheriff;** Discuss/Consider approving Memorandum of Understanding between Kaufman County and the City of Kaufman regarding radio tower located at 3001 S. Washington Street.
21. **Brenda Samples;** Present/Accept the Tax Assessor-Collector's monthly report for November 2021.
22. **Raylan Smith;** Discuss/Consider approval of Road Construction Contracts and Associated Funding for Precincts 1 and 4 County Road & Bridge Projects in the amount of \$441,319.92.
23. **Raylan Smith;** Discuss/Consider approval of Authorization of Timeline Extension for the Road Bond Program Management Support Task Order No. 18 between Kaufman County and Teague Nall and Perkins, Inc. in the amount of \$48,000.00.
24. **Raylan Smith;** Discuss and consider award of contract for RFP 22-01: Lower East Fork Laterals 3 Upgrade; sponsored by Kaufman County Commissioners Court and Kaufman-Van Zandt Soil and Water Conservation District; Cooperating with TSSWCB and NRCS.
25. **Raylan Smith;** Discuss and consider approval of Tidal Basin Task Order for updates to Kaufman County Emergency Action Plan.
26. **Raylan Smith;** Discuss and consider receipt, transfer, and disposal of County owned assets.
27. **Raylan Smith;** Discuss and consider concept design for Kaufman County Outdoor Recreation Master Plan, grant opportunities, and presentation permission.
28. **Raylan Smith;** Discuss and consider permission to solicit RFP 22-04: Kaufman County Law Enforcement Center - Freezer / Cooler, including equipment, removal of existing, and installation.
29. **Raylan Smith;** Discuss and consider permission to solicit RFP 22-05: Temporary Personnel Services.
30. **Raylan Smith;** Discuss and consider Purchasing Department mid-year staffing restructure.
31. **Raylan Smith;** Discuss and consider approval of Resolution and Order Approving the County Transportation Infrastructure Fund Grant Program Agreement, Designating Authorized Representative, and Making Specific Findings Required by the Texas Department of Transportation.
32. **Laura Hughes;** Discuss and Consider signing Software as a Service Agreement between Tyler Technologies and Kaufman County Clerk's office. This is a renewal to Tyler Eagle contract and update to SaaS Services.
33. **Commissioner Barber;** Discuss/Consider approving ILA with City of Poetry for road work.
34. **Auditor;** Discuss/Consider line-item transfers.
35. **Auditor;** Discuss/Consider claims for payment.
36. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.

37. **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.
38. **Executive Session;** Pursuant to Section 551.076 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss security audits.
39. **Executive Session;** 551.076 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss security devices, protocols, and implementation regarding Kaufman County Precinct 3, per the redistricting that occurred in November 2021.
40. **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 with the City of Mesquite.
41. **Judge Richards;** Discuss/Consider exiting executive session and enter regular meeting.
42. **Judge Richards;** Discuss/Consider taking any action resulting from executive session.
43. **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	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

BY: 
LAURA A. HUGHES
COUNTY CLERK
DEPUTY

FILED FOR RECORD
KAUFMAN CO. TEXAS
2021 DEC 10 PM 1:29

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.

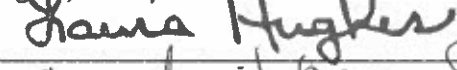
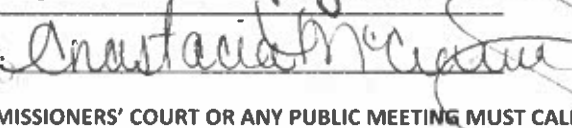
Signed this the 10 day of December, 2021.


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 10th 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: 
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.