

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



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KAUFMAN CO. TEXAS

2021 DEC 22 AM 11:06

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, December 28, 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 ESD #7 Board Members, Sonny Gilcrease and Joseph Reese to a one-year term; and David Kirk and Ashley Hunsaker for a two-year term.

B. **Discuss/Consider** re-appointing David Wallace as Chairman to ESD #3 for a two-year term.

3. **Commissioner Barber;** Service Recognition of ESD #3 Board Member, Harvey Chitty.

4. **Constable Johnson;** Discuss/Approve the appointment of Deputy Antonio Britton as a Deputy Constable to fill a full-time patrol contract position with the Kaufman County Precinct #2 Constable's Office.

5. **Constable Johnson;** Discuss/Approve Deputy Jackson Conaway appointment to fill a Part-time Patrol contract position with the Kaufman County Precinct #2 Constable's Office.

6. **Constable Johnson;** Discuss/Approve the deputations of Antonio Britton and Jackson Conaway as Deputy Constable's with Kaufman County Precinct #2 Constable's Office.

7. **Constable Johnson;** Discuss/Consider transfer of Reserve Deputy, Victor Bates, from Reserve Deputy Constable position to Deputy Constable position.

8. **Constable Johnson;** Discuss/Consider approval for Deputy Victor Bates to fill a vacant part-time patrol contract position with the Kaufman County Precinct #2 Constable's Office.

9. **Constable Johnson;** Discuss Kaufman County Precinct #2 Constable's Office 2021 activity report.

10. **Sheriff Beavers;** Discuss/Consider approving deputations of Aaron Bruner, Gregory M. Greiner, Kaytlin D. Rivers, and Evan Wells as Deputy Sheriff for Kaufman County Sheriff's Office.

11. **Chuck Mohnkern;** Present/Accept the Treasurer's Monthly Report for November 2021.

12. **Judge Richards;** Discuss purchase of building for Children's Advocacy Center of Kaufman County.

13. **Judge Richards;** Discuss lease agreement between Kaufman County and Children's Advocacy Center.
14. **Judge Richards;** Take up for consideration and possible action an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constable Precincts.
Tomar para consideración y posible acción una Orden para Conformar Precintos Electorales luego de la Redistribución de Distritos de los Precintos del Tribunal de Comisionados de conformidad con el Capítulo 42, Código Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz / Precintos del Alguacil.
15. **Tandi Smith;** Discuss/Consider request for Elections Office additional equipment and funding.
16. **Commissioner Cates;** Discuss/Consider approving Interlocal Agreement between Kaufman County and the City of Crandall for road maintenance.
17. **Commissioner Cates;** Discuss/review the requirements and process to request adoption of private road by the Commissioner's Court.
18. **Commissioner Hunt;** Discuss/Consider project agreement with the City of Oak Ridge for monthly maintenance of Abner Road for patching.
19. **Raylan Smith;** Discuss and consider approval of Task Order TBGC-T01-Amendment between Tidal Basin Government Consulting and Kaufman County for Services Related to Financial and Grant Management Support - Disaster Recovery.
20. **Raylan Smith;** Discuss and Consider approval of AIA Document A232 "General Conditions of the Contract for Construction" and AIA Document C132 "Standard Form of Agreement Between Owner & Construction Manager" between Gallagher Construction Company and Kaufman County for County Facility Assessment projects.
21. **Raylan Smith;** Discuss and Consider approval of AIA Document A232 "General Conditions of the Contract for Construction" and AIA Document C132 "Standard Form of Agreement Between Owner & Construction Manager" between Gallagher Construction Company and Kaufman County for the Kaufman County Justice Center Expansion.
22. **Raylan Smith;** Discuss and consider approval of Interlocal Cooperative Purchasing Agreement between Kaufman County and Collin County.
23. **Raylan Smith;** Discuss and consider approval of Interlocal Cooperative Purchasing Agreement between Kaufman County and Ellis County.
24. **Auditor;** Discuss/Consider line-item transfers.
25. **Auditor;** Discuss/Consider claims for payment.
26. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
27. **Executive Session;** Pursuant to section 551.076 of the Texas Government Code, the Commissioner's 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.
28. **Executive Session;** Pursuant to section 551.076 of the Texas Government Code, the Commissioner's Court will meet in closed session to discuss security related to phone systems.
29. **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.
30. **Executive Session;** Pursuant to Section 551.071 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss position of County Health Officer.
31. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.

32. **Judge Richards;** Discuss/Consider taking any action resulting from executive session.

33. **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

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:

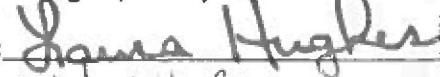
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.


Signed this the 22 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 22nd 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.

