

Mike Hunt
Commissioner Precinct 1

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4



Hal Richards
County Judge

FILED FOR RECORD
KAUFMAN CO. TEXAS
2022 JAN 14 PM 3:08
KEET PHILLIPS
Commissioner Precinct 2
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, January 18, 2022 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 Star Transit ridership reports for December 2021.
 - B. **Discuss/Consider** approving Sheriff's Department expenditure to reduce future payroll liability.
 - C. **Discuss/Consider** accepting Commissioner's Court meeting minutes for January 11, 2022.
 - D. **Discuss/Consider** reappointing Stephen Stedman and John Loar as board members to Emergency Services District #2 for a two-year term.
3. **Katie Sotzing**; Present/Accept the Extension Office quarterly report.
4. **Constable Johnson**; Present/Accept Kaufman County Constable Pct. #2 activity report for December 2021.
5. **Raylan Smith**; Discuss and consider purchase of ExpressVote equipment and installation from Election Systems and Software, in the amount of \$102,000; utilizing Buyboard Contract 622-20.
6. **Raylan Smith**; Discuss and consider purchase of a 2022 Falcon Patcher in the amount of \$52,990, from Kirby-Smith; utilizing Buy-Board Contract #597-19; for Precinct #3.
7. **Raylan Smith**; Discuss and consider purchase of a 2022 ALAMO Samurai in the amount of \$169,350.00 from United Ag & Turf; utilizing Sourcewell Contract 070821-AGI; for Precinct #4.
8. **Judge Richards**; Discuss/Consider appointing Paul Ayres as the Kaufman County Fire Marshal.
9. **Auditor**; **Discuss/Consider** line-item transfers.
10. **Auditor**; **Discuss/Consider** claims for payment.
11. **Judge Richards**; Discuss/Consider exiting regular meeting and enter executive session.
12. **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.

13. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
14. **Judge Richards;** Discuss/Consider taking any action resulting from executive session.
15. **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 14th day of January, 2022.

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 14th day of January, 2022, 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

