

**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, February 1, 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 Commissioner's Court meeting minutes for January 25, 2022.
  - B. **Discuss/Consider** approving the installation of fiber optic cable for AT&T along Ranch Rd. and University Dr.
3. **Lucille Johnson;** To receive presentation from North Central Texas Economic Development District.
4. **Robert Hunter;** Present/Accept the Veterans Services quarterly report.
5. **Monique Hunter;** Present/Accept the Development Services quarterly report.
6. **Brenda Samples;** Present/Accept the Tax Assessor-Collector's monthly report for December 2021.
7. **Raylan Smith;** Discuss and Consider award of contract to TexasBit for road improvements to County Road 4077; in the amount of \$528,477.66; utilizing RFB 21-26.
8. **Raylan Smith;** Discuss and consider award of contract to Dunn Asphalt for road improvements to Acorn Circle; in the amount of \$108,301.62; utilizing RFP 21-26.
9. **Raylan Smith;** Discuss and consider award of contract to Dunn Asphalt for road improvements to Trunk Street; in the amount of \$73,961.50; utilizing RFP 21-26.
10. **Raylan Smith;** Discuss and consider award of contract to AHI Facility Services, Inc. for as-needed Day Porter Services; utilizing RFP 21-10.
11. **Raylan Smith;** Discuss and consider acceptance of geotechnical proposal from Alpha Testing for the Proposed Kaufman County Sheriff Substation.
12. **Raylan Smith;** Discuss and consider acceptance of Preliminary Pricing Proposal from Johnson Volk Consulting, Inc. preliminary and engineering & platting services for the Proposed Kaufman County Sheriff Substation.

13. **Raylan Smith;** Discuss and consider Notice of Award, Contract Agreement, and Notice to Proceed to Welch Excavation for the TSSWCB Lower East Fork Laterals Structure No. 3 Upgrade; utilizing RFP 22-01.
14. **Raylan Smith;** Discuss and consider permission to solicit RFP 22-08: Annual Contract for Lawn Maintenance.
15. **Raylan Smith;** Discuss and consider permission to solicit RFP 22-06: County Road Maintenance and Bridge Repair / Replacement.
16. **Raylan Smith;** Discuss and consider permission to solicit RFP 22-03: Communications Tower Construction.
17. **Judge Richards;** Discuss/Consider Kaufman County's tobacco use policy.
18. **Judge Richards;** Discuss concept of a multi-jurisdiction Health District.
19. **Auditor;** Discuss/Approve Fiscal Year 2022 first quarter financials.
20. **Auditor;** Discuss/Consider line-item transfers.
21. **Auditor;** Discuss/Consider claims for payment.
22. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
23. **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.
24. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
25. **Judge Richards;** Discuss/Consider taking any action resulting from executive session.
26. **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 28 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 28<sup>th</sup> 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 Laura Hughes

By: \_\_\_\_\_

Deputy Ashley Kirby

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  
2022 JAN 28 AM 10:05  
LAURA HUGHES  
COUNTY CLERK  
BY: \_\_\_\_\_  
DEPUTY