

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

FILED FOR RECORD
KAUFMAN CO. TEXAS

2022 FEB -2 PM 4:18

LAURA A. HUGHES
COUNTY CLERK

BY: *[Signature]*
DEPUTY

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, February 8, 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 February 1, 2022.

3. **Freese and Nichols;** Presentation by Freese and Nichols for updates on the flood infrastructure grant.

4. **Constable Johnson;** Discuss/Approve the deputation of Xavier J. Jamison as a Deputy Constable with the Kaufman County Pct. #2 Constable's Office.

5. **Constable Johnson;** Discuss/Approve Deputy Xavier J. Jamison to fill a vacant approved full time position with Kaufman County Pct. #2 Constable's Office Contract Patrol for the Travis Ranch Patrol Contract.

6. **Nathan Collins;** Discuss/Consider approving amendment to the Tyler Technologies Jury contract.

7. **Deborah Bonner;** Discuss/consider Senate Bill 160 and potential changes to the Annual Road Reports.

8. **Sheriff Beavers;** Present/Accept the Sheriff's Office monthly report for the months of November and December 2021.

9. **Tandi Smith;** Present/Accept the Elections office quarterly report.

10. **Raylan Smith;** Discuss and consider approval of Master Service Agreement, Task Order 1: Architecture Services - Courthouse Annex Renovation; utilizing RFQ 20-09.

11. **Raylan Smith;** Discuss and consider approval of Master Service Agreement, Task Order 2: Architecture Services - Historic Courthouse Renovation; utilizing RFQ 20-09.

12. **Raylan Smith;** Discuss and consider approval of Master Service Agreement, Task Order 3: Architecture Services - Juvenile Detention Facility; utilizing RFQ 20-09.

13. **Raylan Smith;** Discuss and consider approval of Master Service Agreement, Task Order 4: Architecture Services - KSO Sub-Station; utilizing RFQ 20-09.

14. **Raylan Smith;** Discuss and consider approval of Amended Professional Services Agreement between

Kaufman County and Freese and Nichols, Inc. to perform Kaufman Countywide Drainage Study, as outlined in the approved Flood Infrastructure Fund (FIF) grant, as awarded by TWDB.

15. **Raylan Smith**; Discuss and consider receipt, transfer, and disposal of County owned assets.
16. **Raylan Smith**; Discuss and consider Sole Source Vendor approval for Premier Steel.
17. **Desiree Pool**; Present/Accept the Indigent Health Quarterly Report.
18. **Discuss/Consider** exiting regular meeting and enter executive session.
19. **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.
20. **Discuss/Consider** exiting executive session and enter back into regular meeting.
21. **Discuss/Consider** taking any action resulting from executive session.
22. **Auditor**; **Discuss/Consider** line-item transfers.
23. **Auditor**; **Discuss/Consider** claims for payment.
24. **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 2nd day of February, 2022.


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 2nd day of February, 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: Laura Hughes

Deputy W. V. [Signature]

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.

