

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

FILED FOR RECORD
KAUFMAN CO. TEXAS

2022 FEB 11 AM 11:01

LAURA A. HUGHES
COUNTY CLERK
BY: *mv*
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 15, 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 8, 2022.

B. **Discuss/Consider** approving deputation of Brianna Glasgow for Deputy Clerk, Kaufman County Clerk's Office.

C. **Discuss/Consider** accepting Star Transit Ridership Reports.

3. **Constable Johnson;** Discuss/Approve accepting the donation to Kaufman County Precinct #2 Constable's Office of three (3) 2021 Ford Utility Equipped Patrol Vehicles from Kaufman County MUD 5.

4. **Constable Johnson;** Discuss/Approve accepting the donation to Kaufman County Precinct #2 Constable's Office of one (1) Ford Utility Equipped Patrol Vehicles from Windmill Farm Home Owners Association.

5. **Sheriff Beavers;** Discuss/Consider accepting the Kaufman County Sheriff's Office Racial Profiling Report.

6. **Sheriff Beavers;** Discuss/consider approval of MOU between Kaufman County and MDLab for Covid Testing at the jail.

7. **Brenda Samples;** Present/Accept the Tax Assessor-Collector's monthly report for January 2022.

8. **Judge Richards;** Discuss/Consider exiting regular meeting and enter public hearing.

9. **Public Hearing;** receive input from the public regarding not allowing thru trucks and placing "No Thru Trucks" signs on County Road 155, in the unincorporated area of Kaufman County Precinct 4.

10. **Judge Richards;** Discuss/Consider exiting public hearing and enter back into regular meeting.

11. **Judge Richards;** Discuss/Consider approving order not allowing thru trucks and placing "No Thru Trucks" signs on County Road 155, in the unincorporated area of Kaufman County Precinct 4.

12. **Commissioner Hunt;** Discuss/Consider approving the Interlocal Cooperation contract with the City of Oak Grove for the patching of County Road 152 and 158.
13. **Raylan Smith;** Discuss and consider approval of resolution authorizing use of National Cooperative Purchasing Alliance (NCPA) and corresponding Interlocal Agreement between Kaufman County and NCPA.
14. **Raylan Smith;** Discuss and consider purchase of a new 2018 Duratech TC-12 chipper in the amount of \$56,500, from IDS; utilizing Buy-Board Contract #599-19; for Precinct #1.
15. **Auditor;** Discuss/Consider line-item transfers.
16. **Auditor;** Discuss/Consider claims for payment.
17. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
18. **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.
19. **Executive Session;** Pursuant to Section 551.076 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss security audits.
20. **Executive Session;** Pursuant to Texas Gov't Code Section 551.071, consultation with attorney, the Commissioners' Court will meet in closed session to discuss investigation regarding potential litigation; potential litigation; opioid litigation; and current pending litigation, including but not limited to: opioid litigation; Kaufman County vs. Henderson County (Cause No. 21-00150); WBW Holdings, LLC v. Donald L. Clamon, et al. (Cause No. 104449-CC2); and Amir Lakhani v. Kaufman County (Cause No. 110127-422).
21. **Executive Session;** Pursuant to Texas Gov't Code Section 551.076, the Commissioners' Court will meet in closed session to discuss security issues regarding JPO.
22. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
23. **Judge Richards;** Discuss/Consider taking any action resulting from executive session.
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	<i>Gov't Code §551.071</i>
Real Property	<i>Gov't Code §551.072</i>
Contract being negotiated	<i>Gov't Code §551.0725</i>
Prospective gifts or donations	<i>Gov't Code §551.073</i>
Personnel Matters	<i>Gov't Code §551.074</i>
County Advisory Body deliberations	<i>Gov't Code §551.0745</i>
Security Devices or Security Audits	<i>Gov't Code §551.076</i>
Economic Development negotiations	<i>Gov't Code §551.087</i>

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 11th day of February, 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 11th 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 M. 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.

