

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

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BY: LAURA HUGHES
COUNTY CLERK
DEPUTY

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, March 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** approving the installation of 8" PVC wastewater lines crossing Ranch Rd.

B. **Discuss/Consider** approving the installation of 6" HDPE gas line of Ranch Rd.

C. **Discuss/Consider** accepting the Commissioner's Court meeting minutes for February 15, 2022, and February 16, 2022.

3. **Judge Richards**; Discuss the next issuance of road bonds.

4. **Dan Romo**; Present/Accept the 2021 Annual JP Court's Collection report.

5. **John Polster**; Discuss/Accept Professional Services Agreement between Kaufman County and Halff Associates for the US 175 Grade Separations Project

6. **Gallagher Construction / Raylan Smith**; Receive Construction Updates for the Pet Adoption Center and Justice Center.

7. **Constable Johnson**; Present/Accept Kaufman County Pct. #2 Constable's Activity Report for January 2022.

8. **Constable Johnson**; Discuss/Consider accepting Kaufman County Pct. #2 Constable's Racial Profiling Report for 2021.

9. **Constable Mayfield**; Discuss/Consider accepting the 2021 Racial Profiling Report for Pct. #1. Constable's office.

10. **Constable Woodall**; Discuss/Consider accepting the 2021 Racial Profiling Report for Pct. #3 Constable's office.

11. **Paul Ayres**; Discuss/Consider accepting the 2021 Racial Profiling Report for the Fire Marshal's Office.

12. **Judge Bardin**; Discuss/Consider hiring temporary help for a file disposal and preservation project to be paid

from Justice Court Technology and Assistance Fund.

13. **Sheriff Beavers**; Discuss/Consider approving the deputations of Vanessa Delgadillo and Jordan Henley
14. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly report for January 2022.
15. **Tandi Smith**; Discuss/Consider approval of the Joint Election contract for the May 7, 2022 Election.
16. **Monique Hunter**; Discuss/Consider Motion to approve new On Site Sewage Order from TCEQ.
17. **Kristi Dickey**; Discuss/Consider motion to Approve Replat Creek Ranch Estates Lot 25 Located on Judy Road in PCT 1.
18. **Raylan Smith**; Discuss and consider award of contract to TexasBit for road improvements to County Road 143; in the amount of \$484,707.26; utilizing RFP 21-26.
19. **Raylan Smith**; Discuss and consider the purchase of Justice Center storage units for District Clerk & County Clerk; in the amount of \$550,017 from Southwest Solutions Group; utilizing Sourcewell Contract #010920-SPC.
20. **Raylan Smith**; Discuss and consider the purchase of a HAMM H12i in the amount of \$108,500; utilizing BuyBoard Contract #597-19; for Precinct #4.
21. **Raylan Smith**; Discuss and consider assessment proposal for services from BTB Security for an amount not to exceed \$27,000.
22. **Raylan Smith**; Discuss and Consider award of contract for RFP 22-04: Kaufman County Law Enforcement Center – Freezer / Cooler.
23. **Auditor**; Discuss/Consider line-item transfers.
24. **Auditor**; Discuss/Consider claims for payment.
25. **Judge Richards**; Discuss/Consider exiting regular meeting and enter executive session.
26. **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.
27. **Judge Richards**; Discuss/Consider exiting executive session and enter back into regular meeting.
28. **Judge Richards**; Discuss/Consider taking any action resulting from executive session.
29. **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 _____ day of _____, 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 25th day February of , 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 MEETING.

