

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

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, March 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 the Commissioner's Court meeting minutes for March 1, 2022.

3. **Constable Brooks**; Discuss/Consider accepting the 2021 Racial Profiling Report for Pct. #4 Constable's Office.

4. **Lloyd Pope**; Presentation for Belltown Power Projects.

5. **Kristi Dickey**; Discuss/Consider motion to approve maintenance bond for West Point Circle located in the Bella Tresa Addition in Pct 3.

6. **Kristi Dickey**; Discuss/Consider motion to Approve Final Plat of Bella Tresa Place on State Hwy 34 in PCT 3.

7. **Kristi Dickey**; Discuss/Consider motion to approve Final Plat of Hamm Estates Located on CR 322 and FM 429 in PCT 3.

8. **Kristi Dickey**; Discuss/Consider motion to Approve the Replat of Wynchase Crossing Lots 144-147 Located on North Ridge in PCT 4.

9. **Raylan Smith**; Discuss and consider receipt, transfer, and disposal of County owned assets.

10. **Raylan Smith**; Discuss and consider approval of NRCS-ADS-78, Assurance Relating to Real Property Acquisition, for Project - Lower East Fork Laterals Watershed, Kaufman County.

11. **Judge Richards**; Discuss and Consider authorizing Hilltop Securities to initiate the process to issue the remaining 2019 transportation bonds.

12. **Judge Richards**; Discuss and Consider new organizational structure for Fire Marshall Office and Development Services and adjust salaries and budget lines to match the structure. Organization changes, salary changes, and budget changes will be effective on March 28, 2022.

13. **Judge Richards**; Discuss operational readiness.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2022 MAR -4 AM 10:00
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY

14. **Judge Richards;** Discuss/Consider approving allocations of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Emergency Shelter, The Genesis Center, and the Kaufman County Children's Advocacy Center in equal shares.
15. **Sheriff Beavers;** Discuss/ Consider accepting the deputations of Chase Court and Brian D. Clark as Deputies for Kaufman County Sheriff's Office.
16. **Auditor;** Discuss/Consider line-item transfers.
17. **Auditor;** Discuss/Consider claims for payment.
18. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
19. **Executive Session;** Pursuant to Texas Gov't Code Section 551.071, consultation with attorney, the Commissioners' Court will meet in closed session to discuss potential litigation; and current pending litigation, including but not limited to: Kaufman County software contracts; 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).
20. **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.
21. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
22. **Judge Richards;** Discuss/Consider taking any action resulting from executive session.
23. **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 4th day of March, 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 4th day of March, 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 _____

Laura Hughes

Anastacia McCann

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.