

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 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 the Commissioners Court meeting minutes for March 8, 2022.

B. **Discuss/Consider** accepting Star Transit Ridership Reports for February 2022.

3. **Constable Woodall;** Discuss/Approve the deputization of Gary Prox for Kaufman County Pct. 3 Constable's Office.
4. **Constable Johnson;** Discuss/Approve the deputation of Timothy Jordan as Deputy Constable with Kaufman County Pct. #2 Constable's Office.
5. **Constable Johnson;** Discuss/Approve Deputy Timothy Jordan 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. **Chuck Mohnkern;** Discuss/Consider renewal of Affordable Care Act Reporting and Tracking Service agreement through the Texas Association of Counties Health and Employee Benefits Pool.
7. **Commissioner Cates;** Discuss/Consider approving Resolution for Annexation of East Market by the City of Mabank.
8. **Commissioner Cates;** Discuss/consider approving Resolution for Annexation of Martin Lane by the City of Combine
9. **Raylan Smith;** Discuss and consider approval of Amended Subcontract between Kaufman County and Freese & Nichols, Inc. to perform Kaufman Countywide Drainage Study, as outlined in the approved Flood Infrastructure Fund (FIF) grant, as awarded by TWDB.
10. **Raylan Smith;** Discuss and consider approval of additional department credit card for Road & Bridge Precinct #3.
11. **Raylan Smith;** Discuss and consider consulting services budget, Phase I & II approval for Design & Operation of a Proposed Juvenile Detention Center.

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KAUFMAN COUNTY, TEXAS
2022 MAR 11 AM 11:39
LAURA A. JENSEN
COUNTY CLERK
BY: [Signature]

12. **Raylan Smith**; Receive updates and provide input for Outdoor Recreation Project - County Show-Barn Facilities and Operations Plan.
13. **Commissioner Phillips**; Discuss and consider Deputy Constable payroll adjustments.
14. **Auditor**; Discuss/Consider line-item transfers.
15. **Auditor**; Discuss/Consider claims for payment.
16. **Judge Richards**; Discuss/Consider exiting regular meeting and enter executive session.
17. **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.
18. **Judge Richards**; Discuss/Consider exiting executive session and enter back into regular meeting.
19. **Judge Richards**; Discuss/Consider taking any action resulting from executive session.
20. **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 11th 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 11th 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 

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.

