

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

Hal Richards
County Judge

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, March 22, 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 commissioners court meeting minutes for March 15, 2022.

3. **Lauren Rowe**; Discuss/Consider approving Proclamation to proclaim the month of April as Child Abuse Prevention and Awareness Month.

4. **Commissioner Ken Cates**; Discuss/Consider providing \$2,500 in facilities relocation funding to the Kaufman County Master Gardeners via the Ag Extension Agent budget to be recouped upon the sale of the South Campus property.

5. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly report for February 2022.

6. **Chuck Mohnkern**; Discuss/Consider accepting the deputation of Robert Long for the Kaufman County Treasurer's Office.

7. **Tandi Smith**; Discuss/Consider partial funding of voting equipment for additional voting locations for May 7, 2022, Joint Election.

8. **Kristi Dickey**; Discuss/Consider motion to Approve Preliminary Plat of Morton Estates Located on FM 3486 in PCT 3.

9. **Monique Hunter**; Discuss/Consider amending section 11.04 D of the Kaufman County Subdivision and Land Development Regulations.

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BY: LARRA G. HUGHES
COUNTY CLERK
DEPUTY

10. **Monique Hunter**; Discuss/Consider motion to approve order requiring the application of Subchapter F of the Texas Local Government Code to New Residential Construction in unincorporated Kaufman County.
11. **Brenda Samples**; Discuss/Consider accepting the February 2022 Collections Report.
12. **Deborah Bonner**; Discuss/Consider entering an interlocal cooperation project agreement with the City of Poetry.
13. **Deborah Bonner**; Discuss/Consider Memorandum of Understanding (MOU) with the following towns for animal control: Cottonwood, Grays Prairie, Oak Grove, Post Oak Bend, Rosser and Scurry.
14. **Judge Richards**; Discuss/Consider appointing Commissioner Skeet Phillips to the Housing Board.
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 devices.
20. **Judge Richards**; Discuss/Consider exiting executive session and enter back into regular meeting.
21. **Judge Richards**; Discuss/Consider taking any action resulting from executive session.
22. **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 18 day of March, 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 18th 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: Laura Hughes

Deputy Colleen Bluffett

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.