

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

FILED FOR RECORD
KAUFMAN COUNTY TEXAS
2022 MAR 25 PM 1:16
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, March 29, 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 22, 2022.
- B. **Discuss/Consider** accepting the North East Texas Regional Mobility Authority 2021 Annual Report and 2021 Financial Audit Reports for Kaufman County.
- C. **Discuss/Consider** approving the ROW permit for the installation of a new power supply unit and power pole off County Road 335.

- 3. **John Polster;** Discuss/Consider approval of the Professional Services Agreement for the Outer Loop Project between Kaufman County and HDR in the amount of \$7,799,903.00.
- 4. **Tandi Smith;** Discuss/Consider ordering the May 7, 2022, Constitutional Amendment/Joint Election.
- 5. **Sheriff Beavers;** Present/Accept the Sheriff's Office monthly reports for January and February 2022.
- 6. **Commissioner Hunt;** Discuss/consider adopting Resolution for Annexation of Wiser Road.
- 7. **Zennell Andy;** Discuss and consider approval of a 36-month equipment lease from RDO Equipment Co., for a New 2022 John Deere 310SL for Precinct #3.
- 8. **Zennell Andy;** Discuss and consider approval of a 36-month equipment lease from RDO Equipment Co., for a New 2022 John Deere 333G for Precinct #3.
- 9. **Desiree Pool;** Discuss/Consider approval for memorandum of understanding for individual client with Dallas Regional Medical Center.
- 10. **Auditor;** Discuss/Consider line-item transfers.
- 11. **Auditor;** Discuss/Consider claims for payment.
- 12. **Judge Richards;** Discuss/Consider exiting regular meeting and enter into an executive session.

13. **Executive Session;** Executive Session Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in a closed session to discuss real estate negotiations.
14. **Judge Richards;** Discuss/Consider exiting executive session and enter back into a regular meeting.
15. **Judge Richards;** Discuss/Consider taking any action resulting from the executive session.
16. **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 25th day of March, 2022.

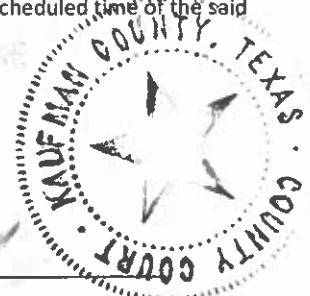

 Hal Richards, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of a meeting of the Kaufman County Commissioners' Court is a true and correct copy of the 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 of March, 2022, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of the 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 BEFORE THE MEETING.