

**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, April 12, 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 it to the County Clerk prior to court. Speakers will be restricted to a three-minute presentation.)

1. **ROUTINE CORRESPONDENCE.**
2. **CONSENT AGENDA**
3. **Bickerstaff Heath Delgado Acosta, LLP**; Discuss/Consider possible action concerning an order authorizing the issuance of "Kaufman County, Texas Unlimited Tax Road Bonds, Series 2022" and enacting provisions incident and related to the issuance of the said bonds.
4. **Carrie Sharp**; Present/Accept the quarterly report for the County Extension Office.
5. **Chuck Mohnkern**; Discuss/Consider approving the Kaufman County Investment Policy.
6. **Chuck Mohnkern**; Discuss/Consider Kaufman County's mandatory training policy for all county employees.
7. **Lynn Fanion**; Present/Accept the 2022 first-quarter report for the Collections Department.
8. **Nathan Collins**; Discuss/Consider approval to participate in the Texas Association of Counties cybersecurity training program.
9. **Zennell Andy**; Discuss and consider approval of a 36-month equipment lease from HOLT Equipment, for a new Caterpillar Model: 140GC Motor Grader for Precinct #3, utilizing Sourcewell Contract #032119.
10. **Zennell Andy**; Discuss and consider approval of a 36-month equipment lease from HOLT Equipment, for a new Caterpillar Model: 150JOY-BR Motor Grader for Precinct #3, utilizing Sourcewell Contract #032119.
11. **Auditor**; Discuss/Consider line-item transfers.
12. **Auditor**; Discuss/Consider claims for payment.
13. **Adjourn Meeting**

If during the meeting, a 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.

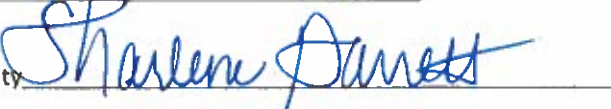
Signed this the 8th day of April, 2022.

  
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 8<sup>th</sup> day of April 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.



FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2022 APR -8 AM 11:44  
LAURA A. HUGHES  
COUNTY CLERK  
BY:  DEPUTY