

**Mike Hunt**  
Commissioner Precinct 1

**Skeet Phillips**  
Commissioner Precinct 2



**Hal Richards**  
County Judge

**Terry Barber**  
Commissioner Precinct 3

**Ken Cates**  
Commissioner Precinct 4

LAURA A. HUGHES  
COUNTY CLERK  
DEPUTY

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KAUFMAN CO TEXAS  
2022 APR 22 PM 12:12

### **NOTICE OF REGULAR MEETING**

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, April 26, 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 a 1" water line installation by Becker-Jiba Special Utility District.
- B. **Discuss/Consider** accepting Commissioners Court meeting minutes for April 19, 2022.
- C. **Discuss/Consider** approving the re-appointment of Betty Mayfield on the Children's Shelter Board for a three-year term beginning May 2022.
- D. **Discuss/Consider** approving the re-appointment of Margaret Webster as Board Member to the Lakes Regional Community Center for a two-year term beginning June 2022.

- 3. **Sue West;** Discuss/Consider approving Proclamation to proclaim the month of May as Motorcycle Safety Awareness Month.
- 4. **Constable Johnson;** Discuss/Approve deputy lesah S. White to fill vacant approved full-time position with Kaufman County Pct. #2 Constable's Office Contract Patrol for the Travis Ranch Patrol Contract.
- 5. **Constable Johnson;** Discuss/Approve the deputation of lesah S. White as a Deputy Constable with Kaufman County Pct. #2 Constable's Office.
- 6. **Paul Ayres;** Discuss/Consider approval of retail fireworks permit holders selling fireworks from February 25<sup>th</sup> to March 2<sup>nd</sup> (Texas Independence Day), April 16<sup>th</sup> to April 21<sup>st</sup> (San Jacinto Day), and/or the Wednesday before the last Monday in May to the last Monday of May (Memorial Day).
- 7. **Paul Ayres;** Present/Accept the Quarterly Report for the Fire Marshal's Office.
- 8. **Yasma Holland;** Present/Accept the Kaufman County Library's Texas State and Archive Commission annual report for FY2021 and quarterly report.

9. **Chuck Mohnkern;** Present/Accept the Treasurer's monthly report for March 2022.
10. **Chuck Mohnkern;** Present/Accept the Treasurer's quarterly report for the first quarter of 2022.
11. **Desiree Pool;** Present/Accept the Indigent Health quarterly report.
12. **Robert Hunter;** Present/Accept the Veterans Services quarterly report for 2nd Qtr., FY 22.
13. **Monique Hunter;** Present/Accept the Development Services quarterly report.
14. **Zennell Andy;** Discuss and consider approval to lease 4 New Dump Trucks for Precinct #3. This is a 36-month equipment lease from Warren Truck and Trailer, LLC. totaling \$94,240; utilizing Buyboard Contract #601-19.
15. **HOK Architects;** Receive update and consider recommendations for Phase III - Kaufman County Facilities Master Plan.
16. **Raylan Smith;** Discuss and consider approval for County Travel Credit Card Account and Policy Recommendations.
17. **Raylan Smith;** Discuss and consider bridge purchase and installation located SE of 1390 on County Road 4095, Pct 4, in the amount of \$187,551.15; utilizing approved Sole Source Vendor - The Henry Group.
18. **Raylan Smith;** Discuss and consider award of contract to MB Concrete Construction for concrete removal and replacement located at Par Five Dr, Crandall, Pct 1, in the amount of \$103,760; utilizing RFP 21-26.
19. **Commissioner Hunt;** Discuss/Consider approving an interlocal cooperation contract with the City of Post Oak Bend for the mowing of municipal roadways.
20. **Commissioner Hunt;** Discuss/consider approving Lease Agreement with Cedar Crest Development Company, LLC.
21. **Commissioner Phillips;** Discuss/consider approving Cost Sharing Agreement with Municipal Utility District Number 5 for left turn lane project at FM 740 and Lake Ray Hubbard.
22. **Auditor;** Discuss/Consider line-item.
23. **Auditor;** Discuss/Consider claims for payment.
24. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
25. **Executive Session;** Pursuant to 554.087 of the Texas Government Code, Economic Development Negotiations, the Commissioners Court will meet in closed session to discuss the Sowers Storage and Sunbelt Solar Projects.
26. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
27. **Judge Richards;** Discuss/Consider entering into a Chapter 381 Economic Development Agreement between Kaufman County, Texas, and BT Sowers Storage, LLC.
28. **Judge Richards;** Discuss/Consider entering into a Chapter 381 Economic Development Agreement between Kaufman County, Texas, and BT Sunbelt Solar, LLC.
29. **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:

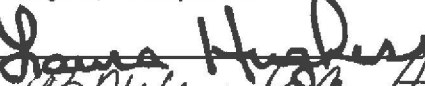

- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 22<sup>nd</sup> 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 22<sup>nd</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.

