

**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, May 17, 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 Commissioner's Court meeting minutes for May 10, 2022.
  - B. **Discuss/Consider** accepting the Star Transit Ridership Reports for April 2022.
3. **Commissioner Cates/Jed Allsup;** Discuss/Consider authorizing Memorial Day Firework Sales.
4. **Yasma Holland;** Discuss and consider accepting the Texas State Library & Archives Commission Community Advancement Grant in the amount of \$10,000.
5. **Tandi Smith;** Discuss/Consider Canvassing the Kaufman County Election Returns for the May 7, 2022, Constitutional Amendment Election.
6. **Tandi Smith;** Discuss/Consider approval for Elections Department staff to attend the 40<sup>th</sup> Annual Election Law Seminar for County Election Officials to be held August 1-3, 2022, in Austin, Texas.
7. **Tax Office;** Discuss/Consider approving the deputation of Amber West for the office of Kaufman County Tax Assessor-Collector.
8. **Tax Office;** Present/Accept the Tax Assessor-Collector's monthly report for April 2022.
9. **Kristi Dickey;** Discuss/Consider motion to approve Final Plat of County Road 103 Addition Located on CR 103 in PCT. 1.
10. **Kristi Dickey;** Discuss/Consider motion to approve Preliminary Plat of Diamond Ranch Located on FM 2728 in PCT 3.
11. **Kristi Dickey;** Discuss/Consider motion to approve Final Plat of Sando Addition Located on FM 1836 in PCT 1.
12. **Kristi Dickey;** Discuss/Consider motion to Approve Replat for Ridgeview Acres Lot 18 Located on Ridgeview Circle in PCT 4
13. **Juvenile Detention Committee;** Receive Committee report for construction and operations budget of the proposed Juvenile Detention Facility.
14. **Raylan Smith;** Discuss and consider permission to solicit RFP 22-10: Construction of the Kaufman County

Sheriff's Substation.

15. **Raylan Smith**; Discuss and consider approval of TNP Task Order #23: Engineering Assistance for Amendments to Kaufman County Subdivision and Land Development Regulations.
16. **Raylan Smith**; Discuss/Consider approval of Authorization of Timeline Extension for the Road Bond Program Management Support Task Order No.19 between Kaufman County and Teague Nall and Perkins, Inc. in the amount of \$48,000.00.
17. **Raylan Smith**; Discuss/Consider approval of Road Construction Contracts and Associated Funding for Precincts 1 and 3 County Road & Bridge Projects in the amount of \$259,995.99.
18. **Commissioner Hunt**; Discuss/Consider approval of the 2022/2023 Annual Road Report for Road and Bridge Pct. 1.
19. **Auditor**; Discuss/Consider line-item transfers.
20. **Auditor**; Discuss/Consider claims for payment.
21. **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 13<sup>th</sup> day of May, 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 13<sup>th</sup> day of May, 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 MAY 13 PM 2:41  
LAURA A. HUGHES  
COUNTY CLERK  
BY:  DEFURY