

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 24, 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 Commissioner's Court meeting minutes for May 17, 2022.

3. **John Manning**; Discuss/Consider/Approve the Audit for the fiscal year ending September 30, 2021 as presented by John Manning with Pattillo, Brown and Hill, LLC.

4. **Kristi Dickey**; Discuss/Consider motion to Approve Replat of Taylor Ranch Lot 72 Located on Taylor Ranch Loop in PCT 4.

5. **Kristi Dickey**; Discuss/Consider motion to Approve the Final Plat for Morton Estates Located on FM 3486 in PCT 3.

6. **Pam Corder**; Discuss and consider approving the contract with Hidden Acres for use of their property to hold the County Employees Appreciation Day Event.

7. **AgriLife / Facility Committee**; Receive Committee report for construction and operations budget for renovations to the Kaufman County Fairgrounds and Facilities.

8. **Raylan Smith**; Discuss and consider approval of quote KC-ERP-Munis from Tyler Technologies for Tyler SaaS & Related Services; utilizing Sourcewell Contract #090320-TTI.

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

10. **Commissioner Hunt**; Discuss/Consider approval of the 2022/2023 Annual Road Report for Road and Bridge Pct. 1.

11. **Commissioner Cates**; Discuss/Consider City of Crandall Tax Increment Reinvestment Zone (TIRZ) presentation and request.

12. **Commissioner Cates**; Discuss/Consider lease with Ken Davis to lease property for burning brush.

13. **Auditor; Discuss/Consider** line-item and budget transfers/corrections.
14. **Auditor; Discuss/Consider** claims for payment and/or Financial Information as provided by the County Auditor.
15. **Judge Richards;** To receive estimate of the net appraised value, taxable value, freeze adjusted value, and discuss total spending goals for Maintenance & Operations and Road & Bridge.
16. **Judge Richards;** Discuss setting spending goals for Maintenance & Operations and Road & Bridge.
17. **Judge Richards;** Discuss spending goals and budget spreadsheets with department heads.
18. **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 20th day of May, 2022.

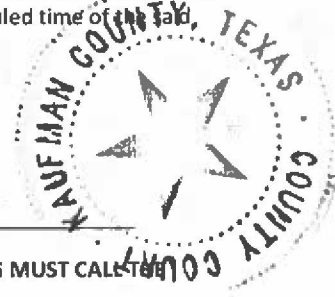

 Hal Richards, Kaufman County Judge

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 20th day of May, 2022, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Laura Hughes, County Clerk

By: 

Deputy: 



FILED FOR RECORD
 KAUFMAN CO. TEXAS
 MAY 20 PM 12:34
 LAURA A. HUGHES
 COUNTY CLERK
 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.