

Mike Hunt
Commissioner Precinct 1

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 31, 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 24, 2022.

3. **Tandi Smith**; Review and Approval of the Elections Department Quarterly Report.

4. **Sheriff Beavers**; Present/Accept Kaufman County Sheriff's Office monthly report for March and April 2022.

5. **Zennell Andy**; Discuss/Consider receipt, transfer, and disposal of County-owned assets.

6. **Zennell Andy**; Discuss/Consider purchase of a 2018 JOHN DEERE 544K LOADER for Pct # 4 in the amount of \$107,123.42. Utilizing BuyBoard contract 565-18 & 597-19.

7. **Commissioner Cates**; Discuss/Consider appointing County representatives to City of Crandall TIRZ # 3 Board pursuant to the ILA entered on May 24, 2022.

8. **Auditor**; Discuss/Consider line-item and budget transfers/corrections.

9. **Auditor**; Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.

10. **Judge Richards**; Discuss/Consider exiting regular meeting and enter executive session.

11. **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.

12. **Judge Richards**; Discuss/Consider exiting executive session and enter back into a regular meeting.

13. **Judge Richards**; Discuss/Consider entering into a Chapter 381 Economic Development Agreement between Kaufman County, Texas, and BT Sowers Storage, LLC.

14. **Judge Richards;** Discuss/Consider entering into a Chapter 381 Economic Development Agreement between Kaufman County, Texas and BT Sunbelt Solar, LLC.
15. **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

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|-------------------------------------|----------------------|
| 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 27th 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 27th 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.

