Mike Hunt Commissioner Precinct 1

Skeet Phillips Commissioner Precinct 2



Hal Richards County Judge

Terry Barber Commissioner Precinct 3

Ken Cates Commissioner Precinct 4



NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on tues June 14, 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 June 7, 2022.
- Chuck Mohnkern; Discuss/Consider renewing the Texas Association of Counties Health Benefits package for 3. Kaufman County.
- 4. Laura Hughes; Discuss/Consider Merchant Services Agreement between Automated Merchant Services (AMS), Chase Merchant Services (CMS), and the County Clerk's Office, for use with Tyler Eagle Software.
- 5. Sheriff Beavers; Discuss/Consider moving Detention position to Lieutenant positions.
- 6. Discuss/Consider approving the resolution to appoint Commissioner Skeet Phillips as a member of the North Central Texas Housing Financing Corporation board
- 7. Auditor; Discuss/Consider line-item and budget transfers/corrections.
- 8. Auditor; Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
- 9. **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
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(b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 10th day of June , 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 only 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 10th day of June, 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

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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.