

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, June 21, 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 14, 2022.
 - B. **Discuss/Consider** approving Star Transit Ridership reports for May 2022.
3. **John Polster**; Discuss/Consider approval of the Professional Services Agreement for the US 175 Southbound Frontage Road Projects between Kaufman County and Jones & Carter in the amount of \$599,944.00.
4. **John Polster**; Discuss/Consider approval of Supplemental Agreement #4 for the FM 148 Bypass Project between Kaufman County and Halff Associates in the amount of \$28,499.00.
5. **John Polster**; Discuss/Consider approval of Supplemental Agreement #1 for the FM 1641 Project between Kaufman County and LTRA in the amount of \$3,036,383.00.
6. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly report for May 2022.
7. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly report for May 2022.
8. **Yasma Holland**; Discuss/Consider accepting the Texas Commission on the Arts Performer Support Grant in the amount of \$250 and matching the funds from the Library Memorials & Donations fund.
9. **Constable Johnson**; Discuss/Consider approving Deputy Bassem Megally to fill a vacant approved full-time position with the Kaufman County Pct. 2 Constable's office Patrol for MUD #5 Patrol Contract.
10. **Constable Johnson**; Discuss/Consider approving the deputation of Bassem Megally as a Deputy Constable with the Kaufman County Pct. 2 Constable's office.
11. **Tandi Smith**; Discuss/Consider approval for a shared election technology training opportunity with Henderson County Elections at an estimated cost of \$750.00
12. **Raylan Smith**; Discuss/Consider one (1) year contract extension and annual increase on base fee and per diem rates as presented by Southern Health Partners.
13. **HOK Architects**; Discuss and consider construction recommendations and funding commitments for the next phase of the Facilities Master Plan as presented by HOK Architects

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KAUFMAN CO. TEXAS
2022 JUN 17 AM 10:28
LAURA HUEBNER
COUNTY CLERK
BY: LS

14. **Raylan Smith;** Discuss and consider award of contract to TexasBit for road improvements to Silver Creek Dr; in the amount of \$760,912.27; utilizing RFB 21-26.
15. **Raylan Smith;** Discuss and consider award of contract to TexasBit for road improvements to Shady Lane; in the amount of \$871,218.19; utilizing RFB 21-26.
16. **Deborah Bonner;** Discuss/Consider renewing the Kaufman County Tax Abatement Policy.
17. **Monique Hunter;** Discuss/Consider motion to approve the start date of June 28, 2022, for Justin Sweetnam; employment dependent upon obtaining an official driving record from out of state within 30 days of employment.
18. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
19. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
20. **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 17 day of June, 2022.

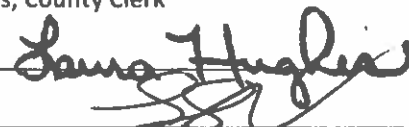

Hal Richards, Kaufman County Judge



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 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 17th 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

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.