

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

Terry Barber
Commissioner Precinct 3

FILED FOR RECORD
2022 JUN 24 AM 11:10
KAUFMAN COUNTY TEXAS
BY CLERK
DEPUTY

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, June 28, 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 21, 2022.
 - B. **Discuss/Consider** approving Fiber Optic installations on County Roads 331,332, 1st St., and 332A.
3. **Skeet Phillips;** Discuss/Consider Accepting 2022-2023 Road Report for Precinct 2.
4. **Ken Cates;** Discuss/Consider temporary construction easement on County Road 4096 at Solar Lily to install culver to improve drainage to County Road 4096.
5. **Jim Cook;** Discuss/Consider contract with SimpliVerified for Drivers License and background checks of out-of-state applicants for employment.
6. **Paul Ayres;** Discuss/Consider implementing a County-wide burn ban.
7. **Judge Richards;** Discuss/Consider opportunities for the creation of a health district.
8. **Judge Richards;** Discuss/Consider exiting regular meeting and enter public hearing.
9. **Public Hearing;** To receive input from the public regarding not allowing thru trucks on County Roads 4101, 4102, 4104, and 4106 in the unincorporated area of Kaufman County Pct. 4.
10. **Public Hearings;** To receive input from the public regarding the designation of a reinvestment zone pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code; Sowers Storage.
11. **Public Hearing;** To receive input from the public regarding the designation of a reinvestment zone pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code; Sunbelt Power.

12. **Judge Richards;** Discuss/Consider exiting public hearing and enter back into a regular meeting.
13. **Judge Richards;** Discuss/Consider not allowing thru trucks on County Roads 4101, 4102, 4104, and 4106 in the unincorporated area of Kaufman County Pct. 4 and placing "No Thru Truck" signs.
14. **Judge Richards;** Discuss/Consider taking appropriate action on and order concerning the designation of a reinvestment zone pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code; Sowers Storage.
15. **Judge Richards;** Discuss/Consider taking appropriate action on and order concerning the designation of a reinvestment zone pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code; Sunbelt Solar.
16. **Raylan Smith;** Discuss and consider purchase of new 2022 DT74J Self Propelled Broom, in the amount of \$61,605 from Bane Machinery; for R&B Pct 3; utilizing Buyboard Contract #597-19.
17. **Raylan Smith;** Discuss/Consider award of contract to Move Solutions for labor, equipment, and materials to relocate contents and electronics for Courthouse departments to Justice Center, in the amount of \$37,930.15; utilizing Buyboard Contract #640-21.
18. **Raylan Smith;** Discuss and consider approving contract amendment for Doliver Enterprises, LLC; RFP 20-01: Solid Waste & Recycling Services.
19. **Raylan Smith;** Discuss recommendations for updates to Employee Travel / Vehicle Policy.
20. **Auditor;** Discuss/Consider approving the purchase of the DebtBook accounting software to implement new accounting standards.
21. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
22. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
23. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
24. **Executive Session;** Pursuant to section 551.087 of the Texas Government Code, the Commissioner's Court will meet in closed session to discuss a potential Tax Increment Reinvestment Zone for the City of Terrell.
25. **Judge Richards;** Discuss/Consider exiting executive session and enter back into a regular meeting.
26. **Judge Richards;** Discuss/Consider taking any action resulting from the executive session.
27. **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	<i>Gov't Code §551.071</i>
Real Property	<i>Gov't Code §551.072</i>
Contract being negotiated	<i>Gov't Code §551.0725</i>
Prospective gifts or donations	<i>Gov't Code §551.073</i>
Personnel Matters	<i>Gov't Code §551.074</i>
County Advisory Body deliberations	<i>Gov't Code §551.0745</i>
Security Devices or Security Audits	<i>Gov't Code §551.076</i>
Economic Development negotiations	<i>Gov't Code §551.087</i>

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 24 day of June 2022.

Hal Richards
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 24th 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: Laura Hughes
Deputy Christine Cooper

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.

