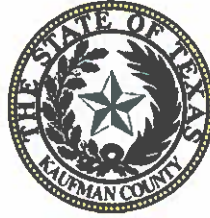


Mike Hunt
Commissioner Precinct 1

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, July 12, 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 28, 2022.

3. **Tommy Phillips**; Present/Accept the AgriLife Extension office quarterly report.

4. **Constable Johnson**; Discuss/Approve Deputy Andrea Salinas to fill a vacant approved full-time position with Kaufman County Pct. 2 Constable's Office Contract Patrol for the Windmill Farms Patrol Contract.

5. **Constable Johnson**; Discuss/Approve deputation of Andrea Salinas with Kaufman County Pct. #2 Constable's Office.

6. **Constable Brooks**; Discuss/Consider accepting a \$1,500 donation from Parsons Plumbing Mechanical for gas and oil to Constable Pct. 4.

7. **Chuck Mohnkern**; Discuss/Consider payroll and position upgrade in the HR office.

8. **Chuck Mohnkern**; Discuss/Consider Kaufman County's participation in Health Benefits insurance premium payments per the county's policy manual.

9. **Teressa Floyd**; Discuss/Consider approval to begin tax collections for the following four new jurisdictions:

- Walden Pond Fresh Water Supply District of Kaufman County
- Kaufman County Fresh Water Supply District No. 7-A
- 9th Street Residential Partnership Capital Public Improvement District City of Terrell PID No. 3
- 9th Street Residential Partnership Capital Public Improvement District City of Terrell PID No. 4

10. **Kristi Dickey**; Discuss/Consider approving the replat of Lot 5 in Sand Oaks Ranchetts Located on CR 4065 in PCT 4.

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

12. **Judge Richards;** Discuss/Consider entering into a Chapter 381 Economic Development Agreement between Kaufman County, Texas and BT Sunbelt Solar, LLC.
13. **Commissioner Barber;** Discuss/Consider approval for Constable Matt Woodall to purchase a shotgun from Shooters Texas, for county use.
14. **Judge Richards;** Discuss budget workshop schedule.
15. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
16. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
17. **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

FILED FOR RECORD
 KAUFMAN COUNTY, TEXAS
 2022 JUL -8 AM 11:28
 LAURA A. HUGHES
 COUNTY CLERK
 BY: _____
 DEPUTY

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.

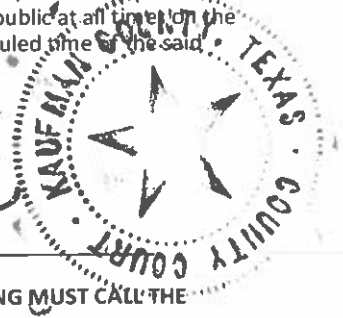
Signed this the 8th day of July, 2022.


 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 8th day of July, 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.