

**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 19, 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 July 12, 2022.
- B. Discuss/Consider accepting the Star Transit Ridership Reports for June 2022.
- C. Discuss/Consider approving the appointment of Amie Brink and re-appointments of Richard Murphy, Tammy Pargoud, and Courtney Wortham to the Child Welfare Board.

3. **Glenn Silva**; Presentation on Property Assessed Clean Energy (PACE) Program.

4. **Tandi Smith**; Discuss/Consider approval for the Appointment of Election Judges, Alternate Judges, Early Voting Officers, Ballot Board Judge and Alternate Ballot Board Judge, and Central Counting Station personnel for the 2022-2024 Submission Term.

5. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly report for June 2022.

6. **Chuck Mohnkern**; Present/Accept the Treasurer's quarterly report.

7. **Robert Hunter**; Present/Accept Veterans Services quarterly report for 3rd Qtr., FY 22.

8. **Lynn Fanion**; Present/Accept Collections Department quarterly report.

9. **Desiree Pool**; Present/Accept Indigent Health Care quarterly report.

10. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly report for June 2022.

11. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector Auto Collections monthly report for June 2022.

12. **Teressa Floyd**; Discuss/Consider approval to being tax collections for City of Oak Ridge Public Improvement District No. 1.

13. **Monique Hunter**; Discuss/Consider approving fees to be collected for Variance Requests and administration costs.

14. **Monique Hunter;** Discuss/Consider approving the implementation of a \$25.00 fee for Certificate of Compliance regarding Residential Building permits.
15. **Kristi Dickey;** Discuss/Consider approving final plat of Logan Ranch located on CR 107 in Pct. 1.
16. **Raylan Smith;** Discuss and consider award of contract to Dunn Asphalt for road construction on Shore Drive, Precinct 4, in the amount of \$119,495.72; utilizing RFP 21-26.
17. **Raylan Smith;** Discuss and consider award of contract to Dunn Asphalt for road construction on Mister B's Blvd, Precinct 4, in the amount of \$126,670.00; utilizing RFP 21-26.
18. **Raylan Smith;** Discuss and consider award of contract to Texas Materials Group for road construction on CR 4096, Precinct 4, in the amount of \$676,157.55; utilizing RFP 21-26.
19. **Raylan Smith;** Discuss and consider award of contract to Texas Materials Group for road construction on Chrestman Lane, Precinct 4, in the amount of \$149,544.00; utilizing RFP 21-26.
20. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
21. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
22. **Judge Richards;** Discuss/Consider requesting disbursement of the unclaimed capital credits fund from the Texas Comptroller of Public Accounts.
23. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
24. **Executive Session;** Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real estate negotiations.
25. **Executive Session;** Pursuant to Section 551.087 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss economic development negotiations.
26. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
27. **Judge Richards;** Discuss/Consider taking any action resulting from the executive session.
28. **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 15<sup>th</sup> day of July, 2022.

  
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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 15<sup>th</sup> 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.



FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2022 JUL 15 PM 1:07  
LAURA HUGHES  
COUNTY CLERK  
BY:   
DEPUTY