

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

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KAUFMAN CO. TEX.

2022 AUG 12 PM 2:15

L. AURA A. HUGHES
COUNTY CLERK

BY: *MV*
DEPUTY

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 **Tuesday, August 16, 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 Star Transit Ridership Reports for July 2022.
 - B. **Discuss/Consider** approving the appointment of Mary Ann Moon, Chrissy Ball, Doug Mousel, Scott Shipp, and Kevin Greene to the Board of Directors to Ledbetter Freshwater Supply District # 1.
 - C. **Discuss/Consider** accepting Commissioner's Court meeting minutes for August 8 and August 9, 2022.
3. **Judge Richards;** Present the Kaufman County Historical Commission with the Distinguished Service Award for the 2021 year of service.
4. **Keith Bell;** Discuss support of the KSO Substation project as an example of inter-local partnerships.
5. **Chuck Mohnkern;** Discuss/Consider the appointment of Christina Cruz as Sick Leave Pool Administrator per LGC 157; Subchapter E and Kaufman County's local policy.
6. **Chuck Mohnkern;** Discuss/Consider the appointment of five members to a Sick Leave Pool Review Panel per the Kaufman County Sick Leave Pool policy.
7. **Chuck Mohnkern;** Present/Accept the Treasurer's monthly report for July 2022.
8. **Chuck Mohnkern;** Discuss/Consider moving Robert Long from a part-time position to a full-time position in the Treasurer's office.
9. **Constable Johnson;** Discuss/Approve the deputation of Austin Ryan Barber to fill a vacant approved full-time position with Kaufman County Pct. #2 Constable's.
10. **Constable Johnson;** Discuss/Approving Deputy Austin Ryan Barber to fill a vacant approved full-time position with Kaufman County Pct. #2 Constable's.

11. **Tandi Smith**; Discuss/Approve the November 8, 2022, General Election Order.
12. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly report for July 2022.
13. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly Auto Collections monthly report for July 2022.
14. **Teressa Floyd**; Discuss/Consider approval of Certified Tax Values for Kaufman County.
15. **Teressa Floyd**; Discuss/Consider approval of Certified Tax Values for Kaufman County Road & Bridge.
16. **Teressa Floyd**; Discuss/Consider/Approve the 2022 property tax worksheet.
17. **Raylan Smith / Gallagher Construction**; Discuss and consider award of contracts for RFP 22-10: 2019 Kaufman County Bond Program - Construction of the Kaufman County Sheriff Substation, Bid Set 22-05-05.
18. **Raylan Smith**; Discuss and consider award of contract for MB Concrete Construction for road construction on Mustang Circle and Thoroughbred Lane, Precinct 1, in the amount of \$83,040; utilizing RFP 21-26.
19. **Raylan Smith**; Discuss and consider award of contract for Dunn Asphalt for road construction for various roads, Precinct 4, in the amount of \$\$199,459.60; utilizing RFP 21-26.
20. **Raylan Smith**; Discuss/Consider approval of Line-Item Transfer in the amount of \$250,000.00.
21. **Raylan Smith**; Discuss/Consider approval of Authorization of Additional Services for Task Order No. 25 between Kaufman County and Teague Nall and Perkins, Inc. in the amount of \$42,500.00.
22. **Raylan Smith**; Discuss/Consider/Approve location of facilities/maintenance department and solid waste within the Kaufman County Organization Chart.
23. **Commissioner Hunt**; Discuss/Consider approval for Interlocal Project Cooperation Contract with the City of Post Oak Bend utilizing Bond funds for County Road 279.
24. **Judge Richards**; Discuss/Consider approving resolution for Funding Rail Programs in the 2023 Texas Legislative Session.
25. **Auditor**; Discuss/Consider line-item and budget transfers/corrections.
26. **Auditor**; Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
27. **Judge Richards**; Discuss the FY2022-2023 budget.
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 12th day of August, 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 12th day of August, 2022, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

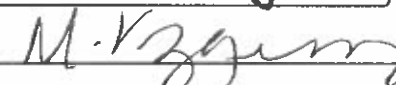
Laure Hughes, County Clerk

By:



Deputy

Deputy



Deputy



ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST ADVISE THE COUNTY CLERK AT LEAST 72 HOURS BEFORE THE MEETING.