

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, August 23, 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 August 16, 2022 and August 18, 2022.
 - B. **Discuss/Consider** approving the renewal of bond for Tandi Smith, Elections Administrator for Kaufman County.
 - C. **Discuss/Consider** approving Fiber Optic drop and new power supply meter installation on Sleepy Hollow Dr.
 - D. **Discuss/Consider** approving Fiber Optic lines Installed on County Road 251.
3. **John Polster**; Discuss/Consider approval of the Professional Services Agreement for the FM 548 Project between Kaufman County and Jacobs in the amount of \$2,868,171.65.
4. **Tandi Smith**; Discuss/Consider approval of the November 8, 2022 Gubernatorial Election/Joint Election contract.
5. **Tandi Smith**; Discuss/Consider approval for supplemental information to the Appointment of Election Judges, Alternate Judges, Early Voting Officers for the 2022-2024 Submission Term.
6. **Tandi Smith**; Present/Accept Elections Department quarterly report.
7. **Sheriff**; Discuss/Consider adding a rental car for Deputy Sheriff to pick up an inmate during transport from Sheriff's Office to the airport.
8. **Commissioner Phillips**; Discuss/Consider setting a public hearing date on **September 6, 2022 @ 9:00 AM** for the proposed FY2022-2023 budget and adopting the budget after the public hearing.
9. **Commissioner Phillips**; Discuss/Consider setting a public hearing date on **September 6, 2022 @ 9:00 AM** for the proposed FY2022-2023 tax rate and adopting the tax rate after the public hearing.

10. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
11. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
12. **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 19th 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 19th day of August, 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 COUNTY, TEXAS
 2022 AUG 19 PM 3:34
 LAURA A. HUGHES
 COUNTY CLERK
 BY: 
 DEPUTY