

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

FILED FOR RECORD
KAUFMAN CO. TEXAS

2022 AUG 26 PM 1:23

LAURA A. HUGHES
COUNTY CLERK
RY: [Signature]
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 30, 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 23, 2022.
 - B. **Discuss/Consider** approving Fiber Optic line installations along County Road 243.
 - C. **Discuss/Consider** approving Fiber Optic line installations along County Road 249.
 - D. **Discuss/Consider** approving Fiber Optic line installations along County Road 255.
 - E. **Discuss/Consider** approving Fiber Optic line installations along County Road 326.
 - F. **Discuss/Consider** approving the appointment of Larry Eggett to the Children's Shelter Board for a three-year term beginning August 2022.
3. **Judge Gray;** Discuss/consider approval of renewal of Contract for Detention Services with Van Zandt County Juvenile Board.
4. **Judge Gray;** Discuss/Consider approval of renewal of Contract for Detention Services with Hays County Juvenile Center.
5. **Judge Gray;** Discuss/Consider approval of renewal of Contract for Services with Gulf Coast Trades Center.
6. **Judge Gray;** Discuss/Consider approval of renewal of Contract for Detention Services with Harrison County Juvenile Board.
7. **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.
8. **Commissioner Cates;** Discuss and consider funding and construction of a bridge on County Road 4084 required by flood damage making County Road 4084 impassable.

9. **Judge Richards;** Discuss/Consider rescinding the County-wide burn ban adopted on June 28, 2022.
10. **Judge Richards;** Discuss/Consider extending Kaufman County's Declaration of Local Disaster issued on August 23, 2022.
11. **Judge Richards;** Discuss/Consider exiting regular meeting and enter a public hearing.
12. **Public Hearing;** To receive input regarding the adoption of the Kaufman County Clerk's Records Archive Funding Plan, pursuant to Local Government Code 118.025(g).
13. **Judge Richards;** Discuss/Consider exiting public hearing and enter back into regular meeting.
14. **Laura Hughes;** Discuss/Consider adoption of the County Clerk's Records Archive Funding Plan.
15. **Sheriff;** Discuss/consider approval of Purchase Order with Clearview for use by the Kaufman Sheriff's Department.
16. **Judge Richards;** Discuss/consider approving FY 2022 SAVNS Contract Amendment for Vendor Name Change between Kaufman County and the Office of Attorney General for grant funds.
17. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
18. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
19. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
20. **Executive Session;** Pursuant to Section 551.076 of the Texas Government Code, the Commissioner's Court will meet with Sheriff to discuss security devices and security audits.
21. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
22. **Judge Richards;** Discuss/Consider taking any action resulting from executive session.
23. **Judge Richards;** Discuss the FY 2022-2023 budget.
24. **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 26th day of August, 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 26th 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: Laura Hughes

Deputy Al V. [Signature]

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.

