

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



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, September 6, 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 30, 2022.
 - B. **Discuss/Consider** approving road bore for 1" waterline on CR 4017.
 - C. **Discuss/Consider** approving road bore for 1" waterline on CR 147.
 - D. **Discuss/Consider** approving the Deputations of Reece Tanksley, Cortney Morris, and Beatriz Saucedo as Deputy Clerks for the Kaufman County Clerk's Office.
 - E. **Discuss/Consider** approving Juvenile Probation Office service contracts.
3. **City of Terrell; Discuss/Consider/Approve Amendment #1 Restated Interlocal Agreement between Kaufman County and the City of Terrell for City of Terrell TIRZ #1.**
4. **City of Terrell; Discuss/Consider/Approve Interlocal Agreement between Kaufman County and the City of Terrell for City of Terrell TIRZ #2.**
5. **City of Terrell; Discuss/Consider/Approve Interlocal Agreement between Kaufman County and the City of Terrell for City of Terrell TIRZ #3.**
6. **City of Terrell; Discuss/Consider/Approve Interlocal Agreement between Kaufman County and the City of Terrell for City of Terrell TIRZ #4.**
7. **Bob Williams; Discuss/Consider** approving a proclamation to proclaim the month of September 2022 as Prostate Cancer Awareness Month.
8. **John Polster; Discuss/consider** approval of the funding amendment for the FM 548 project between Kaufman County and Jacobs in the amount of \$2,868,171.65.

9. **John Polster**; Discuss/Consider approval of the Professional Services Agreement for the FM 740 Project between Kaufman County and Atkins in the amount of \$3,447,966.00.
10. **Judge Richards**; Discuss/Consider exiting regular meeting and enter a public hearing.
11. **Public Hearing**; To receive input regarding not allowing thru trucks on Mister B's Blvd in the unincorporated area of Kaufman County Pct 4 and placing signs for same.
12. **Judge Richards**; Discuss/Consider exiting the public hearing and enter back into a regular meeting.
13. **Judge Richards**; Discuss/Consider not allowing thru trucks on Mister B's Blvd and placing signs for same in the unincorporated area of Kaufman County Pct 4.
14. **Pam Corder**; Discuss/Consider approving a resolution to apply for the funding through the office of the Governor, Public Safety Office, Criminal Justice Division for Bullet-Resistant Shields for the Sheriff's Department, Constables Offices, Adult Probation Department, and the District Attorneys Department.
15. **Kristi Dickey**; Discuss/Consider approving the final plat of Crow Addition located on FM 429 in Pct. 1.
16. **Kristi Dickey**; Discuss/Consider approving final plat of Benham Park located on County Road 348 in Pct. 3.
17. **Sheriff**; Discuss/consider approving the 4Sight Labs Master Services and Purchasing Agreement.
18. **Raylan Smith**; Discuss/Consider approval of Road Construction Contracts and Associated Funding and Line-item transfers for Precincts 2 & 4 County Road & Bridge Projects in the amount of \$2,040,363.00.
19. **Raylan Smith**; Discuss/Consider an offer for Unimproved Property Contract as presented by the Kaufman County Real Estate Contractor, M&D Real Estate for property described as 0.3 ac tract (R Anthony), FM 987, Kaufman, Texas 75142, in the amount of \$22,000.
20. **Raylan Smith**; Discuss/Consider award of contract to The Henry Group for Pct 4 Bridge Replacement located on CR 4084, in the amount of \$385,000; utilizing RFP 21-26.
21. **Raylan Smith**; Discuss/Consider award of contract to MB Concrete Construction for road construction at 121 & University Drive; in the amount of \$160,000; for Pct 2; utilizing RFP 21-26.
22. **Auditor**; Discuss/Consider line-item and budget transfers/corrections.
23. **Auditor**; Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
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 2nd day of September, 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 2nd day of September, 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.

