

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, September 13, 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 September 6, 2022.

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

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

5. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly Auto Collections monthly report for August 2022.

6. **Nathan Collins**; Discuss and approve the contract agreement between Lumen and Kaufman County.

7. **Kristi Dickey**; Discuss/Consider approving the final plat of Coyote Hills Estates, located on FM 429 in PCT 1.

8. **Kristi Dickey**; Discuss/Consider approving the preliminary plat of Dave's Ranch, located on CR 310 in PCT 3.

9. **Zennell Andy**; Discuss and consider pricing proposal and contract between Kaufman County and Kofile for digitization of permanent retention case files for the District Attorney's Office in the amount of \$533,200 payable through FY 2022, FY 2023, & FY 2024; utilizing Dallas County Interlocal Purchasing Cooperative.

10. **Zennell Andy**; Discuss and consider permission to solicit RFP 23-01 through 23-06, as described by the FY 2023 Solicitation Request & Schedule as submitted.

11. **Zennell Andy**; Discuss and consider award of contract to Dunn Asphalt for road construction, on Tennis Court Drive in the amount of \$65,510.00; located in Pct 4; utilizing RFP 21-26.

12. **Karen Badgley**; Discuss/Consider/Approve Resolution appointing county board members to City of Terrell TIRZ #2.

13. **Karen Badgley**; Discuss/Consider/Approve Resolution appointing county board members to City of Terrell TIRZ #3.

14. **Karen Badgley**; Discuss/Consider/Approve Resolution appointing county board members to City of Terrell TIRZ #4.
15. **Commissioner Hunt**; Discuss/Consider/Approve appointment of board member for NTBHA board.
16. **Auditor**; Discuss/Consider line-item and budget transfers/corrections.
17. **Auditor**; Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
18. **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 9th 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 9th 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.

