

**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, October 11, 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 27, 2022.

B. **Discuss/Consider** renewing the appointment of Jody Deller to the Child Welfare Board for a three-year term commencing August 2022.

C. **Discuss/Consider** approving 41,926ft of aerial fiber optic installation along County Roads 334, 336, 330, 329, Barnes Ln, Dove Ln, and Bob White Ln.

D. **Discuss/Consider** approving Gas line installation along ROW of Reeder Lane for Walden Pond East development.

E. **Discuss/Consider** approving fiber optic cable installation along 4 Post Ln, CR 249, CR 253, CR 321, CR 323, CR 324, Corral Ln, Dry Creek Run, Gate Ln, Green Meadow Ln, University Dr, Valley View, Neal Rd, Connie Ln, Cornstalk Ln, Stevens Rd, Senne Rd, Plantation Ridge, Helms Trail, CR 213, Prairie Lakes, Highland Prairie, Prairie Meadow Ln, Emerald Ranch, Fireside, and Country Ridge Ln.

F. **Discuss/Consider** approving Fiber Optic cable and power supply installation along CR 245.

3. **Glenn Silva;** Discuss/consider approving a Resolution of Intent to Establish the Kaufman County Property Assessed Clean Energy ("PACE") Program).

4. **Owen Cantrell;** Discuss/Consider approval of the operations and maintenance agreement lower east fork laterals watershed Kaufman County, Texas for rehabilitated floodwater retarding structure 10.

5. **Paula Weber;** Discuss/Consider allocation of ARPA funds to rural water systems in Kaufman County.

6. **Lynn Fanion;** Present/Accept the Collection's Department Quarterly Report.

7. **Sheriff;** Present/Accept the Sheriff's Office monthly report for July and August 2022.

8. **Sheriff**; Discuss/Consider adding a rental car for Deputy Sheriff to pick up an inmate during transport from Sheriff's Office to the airport.
9. **Kristi Dickey**; Discuss/Consider motion to approve the replat of Lot 2 in the Valverde Addition located on Valverde Loop in PCT 3.
10. **Kristi Dickey**; Discuss/Consider motion to approve the final plat of Becker Addition located on CR 4027 in PCT 4.
11. **Kristi Dickey**; Discuss/Consider motion to approve the final plat of Navarro Addition located on CR 348, in PCT 3.
12. **Jack Sebastian**; Discuss/Consider retired Assistant Chief Tim Moore to purchase his duty weapon, in accordance with Commissioner's Court Policy pursuant to HB 1379. Serial number PPL814.
13. **Jack Sebastian**; Discuss/Consider renewal of RFQ-19-17, Consulting Engineering Services Agreement between Kaufman County and Teague Nall Perkins, Inc.
14. **Jack Sebastian**; Discuss/Consider purchasing a Model BW-211PD-5 Bomag for Pct 1 Road and Bridge utilizing the Sourcewell Purchasing Cooperative.
15. **Commissioner Hunt**; Discuss/Consider approval of the Interlocal Project Agreement with the City of Kaufman.
16. **Bobby Bridges**; Present facilities update.
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 551.071 of the Texas Government Code, the Commissioners Court will meet in closed session with counsel to discuss the Regional Public Defender contract.
21. **Executive Session**; Pursuant to section 551.087 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the potential Ables Springs Solar Project.
22. **Judge Richards**; Discuss/Consider exiting the executive session and enter back into a regular meeting.
23. **Judge Richards**; Discuss/Consider taking any action resulting from the executive session.
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	<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 7<sup>th</sup> day of October, 2022.

  
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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 7<sup>th</sup> day of October, 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 CO. TEXAS  
2022 OCT - 7 AM 10:24  
LAURA HUGHES  
COUNTY CLERK  
BY: \_\_\_\_\_  
DEPUTY