

Mike Hunt  
Commissioner Precinct 1

Skeet Phillips  
Commissioner Precinct 2



Hal Richards  
County Judge

Terry Barber  
Commissioner Precinct 3

FILED FOR RECORD  
2022 OCT 14 AM 10:40  
LAURA A. HUGHES  
COUNTY CLERK  
DEPUTY

### NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, October 18, 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 October 11, 2022.
  - B. **Discuss/Consider** approving the Star Transit Ridership reports for the month of September.
  - C. **Discuss/Consider** approving electrical cable installation along CR 335.
3. **Judge Rich/DA's Office** – Discuss/Consider/Approve Memorandum of Understanding between Kaufman County and the North Texas Behavioral Health Authority.
4. **Tommy Phillips**; Present/Accept the Quarterly report (July/August/September- 2022) from the Kaufman County Extension office.
5. **Pam Corder**; Discuss/Consider signing the 2023 Kaufman County Resolution for the Indigent Defense Formula Grant Program through Texas Indigent Defense Commission.
6. **Deputy Chief John Holcomb**; Discuss CareFlite dispatch procedures.
7. **Chuck Mohnkern**; Present/Accept the Treasurer's office monthly report for September 2022.
8. **Chuck Mohnkern**; Present/Accept the Treasurer's office quarterly investment report for July-September 2022.
9. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly report for September 2022.
10. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly Auto Collections monthly report for September 2022.
11. **Jack Sebastian**; Discuss and consider Pct 1 Road and Bridge to purchasing a Chase PT2400D Pneumatic Compactor from Associated Supply Company utilizing the Buyboard Purchasing Cooperative 597-19.
12. **Jack Sebastian**; Discuss and Consider advertising a bid for an annual contract for county road repairs.
13. **Judge Richards**; Discuss/Consider exiting regular meeting and enter public hearing.

14. **Public Hearing;** to receive input from regarding not allowing thru trucks on County Roads 329 & 331, in the unincorporated area of Kaufman County Precinct 3.
15. **Judge Richards;** Discuss/Consider exiting public hearing and enter back into regular meeting.
16. **Judge Richards;** Discuss/Consider not allowing thru trucks on County Roads 329 & 331, in the unincorporated area of Kaufman County Precinct 3 and placing signs for same.
17. **Commissioner Cates;** Discuss/consider/approve resolution requesting the City of Crandall to annex W. Trunk Street (CR 4124) and its associated right of way.
18. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
19. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
20. **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:

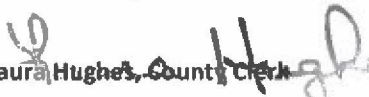
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 14th day of October, 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 14<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.