

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 25, 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 18, 2022.

B. **Invitation** to the Commissioner's Court to attend the Kaufman County Hay Show on Tuesday, October 25, 2022 at 5:00 p.m.

C. **Discuss/Consider** allowing Farmers Electric Cooperative to construct electrical power distribution facilities which will cross County Road 322 located 1600' from FM 429 in Kaufman County, Texas.

3. **Dr. Perritt;** Presentation of the concept plan to create a multi-county health district.

4. **Commissioner Hunt;** Discuss fire protection for businesses in Kaufman County.

5. **Bobby Bridges;** Present updates on Animal Shelter, Justice Center, and all new construction projects in Kaufman County.

6. **Judge Richards;** Discuss/Consider funding allocations to non-profit organizations.

7. **Tommy Phillips;** Discuss/Consider moving Jackie Robertson (County Extension office manager) from Clerk I to Clerk II. Employed since 8/2/1999.

8. **Desiree Pool;** Present the Indigent Health Department's quarterly report.

9. **Yasma Holland;** Present/Discuss quarterly report (July 2022-September 2022) for the Kaufman County Library.

10. **Robert Hunter;** Present/Accept Veterans Services quarterly report for 4th quarter FY22.

11. **Jack Sebastian;** Discuss/Consider advertising a bid for an annual contract for plumbing services.

12. **Jack Sebastian;** Discuss/Consider advertising a bid for an annual contract for electrical services.

13. **Jack Sebastian;** Discuss/Consider advertising a bid for an annual contract for HVAC services.
14. **Jack Sebastian;** Discuss/Consider Pct 2 Road and Bridge to purchasing a 2023 M2-106 Houston Freightliner utilizing the Buyboard Purchasing Cooperative 698-47.
15. **Steve Howie;** Discuss/Consider accepting a State Homeland Security Grant Program award of funding for an Emergency Traffic Incident Management Trailer through the NCTCOG Public Works Emergency Response Team (PWERT) Working Group.
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

FILED FOR RECORD
 KAUFMAN CO. TEXAS
 2022 OCT 21 AM 10:34
 LAURA A. HUGHES
 COUNTY CLERK

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 21st day of October, 2022.


 Hal Richards, Kaufman County Judge


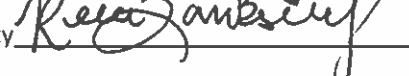
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of a meeting of the Kaufman County Commissioners' Court is a true and correct copy of the said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 21st 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.