

**Mike Hunt**  
Commissioner Precinct 1

**Skeet Phillips**  
Commissioner Precinct 2



**Hal Richards**  
County Judge

**FILED FOR RECORD** **Terry Barber**  
**KAUFMAN COUNTY** Commissioner Precinct 3

**2022 OCT 28 AM 10:29** **Ken Cates**  
Commissioner Precinct 4

**LAURA A. HUGHES**  
**COUNTY CLERK**

BY: bs  
DEPUTY

## **NOTICE OF REGULAR MEETING**

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, November 1, 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 25, 2022.
  - B. **Discuss/Consider** approving Fiber Optic cable installation along Ranch Road.
  - C. **Discuss/Consider** allowing Farmers Electric Cooperative to construct electrical power distribution facilities which will cross High Point Road located 470 ft southeast of FM 1392, Kaufman County.
3. **John Polster;** Discuss/Consider approval of line-item transfer in the amount of \$1,875,833.55.
4. **John Polster;** Discuss/Consider approval of authorization of the Road Bond Program Management Support Task Order No. 20 between Kaufman County and Teague Nall and Perkins, Inc. in the amount of \$439,500.00.
5. **John Polster;** Discuss/Consider approval of 2019 Road Bond funding transfers in the amount of \$4,360,597.00
6. **Paul Ayres;** Discuss/Consider approving the deputation of Brian De Jesus as the Kaufman County Animal Control Officer.
7. **Monique Hunter;** Discuss/Consider approving the 911 Addressing Maintenance Plan.
8. **Monique Hunter;** Discuss/Consider approving the Addressing Standards and Procedures.
9. **Monique Hunter;** Present/Accept Quarterly Reports for the third and fourth quarters of 2022.
10. **Deborah Bonner;** Discuss/consider/approve TCDRS adjustment for Irene Velasquez.
11. **Bobby Bridges;** Present updates on Animal Shelter, Justice Center, and all new construction projects in Kaufman County.
12. **Judge Richards;** Discuss/Consider funding allocations to non-profit organizations.

13. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
14. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
15. **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 28<sup>th</sup> 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 28<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.

