

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, November 8, 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 November 1, 2022.
 - B. **Discuss/Consider** approving 1" water line installation across CR 4027.
 - C. **Discuss/Consider** approving the renewal of Mike Holley and Janas Byrnes on the Children's Shelter Board for a three-year term.
 - D. **Discuss/Consider** approving Fiber Optic cable installation along CR 331, CR 338, CR 339, CR 340, CR 341, CR 342, CR 343, CR 346, CR 379, CR 380, Duck Creek Rd., Duck Lane, Feather Lane, Valverde Loop, and Jacks Dr.
3. **Judge Richards;** Discuss/Consider exiting regular meeting and enter executive session.
4. **Executive Session;** Pursuant to section 551.076 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss security audits.
5. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.
6. **Judge Richards;** Discuss/Consider taking any action resulting from executive session.
7. **Judge Richards;** Discuss/Consider exiting regular meeting and enter a public hearing.
8. **Public Hearing;** To receive input related to the proposed Kaufman County Property Assessed Clean Energy "PACE" Program.
9. **Judge Richards;** Discuss/Consider exiting the public hearing and enter back into a regular meeting.
10. **Glenn Silva;** Discuss/Consider approving the resolution establishing the Kaufman County Property Assessed Clean Energy "PACE" Program.
11. **Glenn Silva;** Discuss/Consider approving the Professional Services Agreement for the Administration of a Property Assessed Clean Energy "PACE" Program.

12. **Bobby Bridges**; Present updates on Animal Shelter, Justice Center, and all new construction projects in Kaufman County.
13. **Jack Sebastian**; Discuss/Consider procedures for disposal of county surplus property per local government code section 263.152 (a) (1) & (3).
14. **Jack Sebastian**; Discuss/Consider amending purchase order 223012 to Texas Materials Group Inc. for road repairs to county road 4096 in precinct 4.
15. **Commissioner Hunt**; Discuss/Consider the review of applications received from non-profits not already funded in the budget.
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

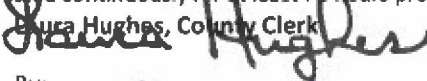
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 4th day of November, 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 4th day of November 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 INJURIES REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS BEFORE THE MEETING.