

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 22, 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** approving Fiber Optic box installation and connection on Reeder Road ROW.
- B. **Discuss/Consider** approving Fiber Optic cable installations and cable box installations on Reeder Road ROW, Helms Trail ROW.
- C. **Discuss/Consider** approving Fiber Optic cable installations on University, Valley View, Ranch Rd, Rolling Hills, Ridge Rd, Scenic Cir, and Hilltop Ln.
- D. **Discuss/Consider** approving Fiber Optic cable installation in county ROW of Longspur Ln.
- E. **Discuss/Consider** approving Fiber Optic cable installation Along CR 243, CR 245, CR 246, CR 247, CR 248, Goss Ln., Zajic Dr., and along Longspur starting from CR 243 and ending at Terrell City limits.
- F. **Discuss/Consider** accepting the Commissioner's Court meeting minutes for November 15, 2022.
- G. **Discuss/Consider** accepting Star Transit Ridership Reports for the month of October 2022.

3. **Tandi Smith**; Discuss/Consider Canvassing the November 8, 2022 General/Joint Election Results.

4. **Tandi Smith**; Discuss/Consider approval for Election Staff to attend the Texas Association of Election Administrators Mid-Winter Conference January 1-7, 2023 in San Antonio Texas.

5. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly report for October 2022.

6. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly report for October 2022

7. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly Auto Collections monthly report for October 2022.

8. **Jack Sebastian**; Discuss and consider awarding Bid # 23-01 Road Repairs / Asphalt Overlay for Pct. 4 Road & Bridge.

9. **Commissioner Barber;** Discuss/Consider approval of M&S Services to do road repairs on Ridge Dr.; Norton Dr.; and Mitchell Dr. in Kaufman County Pct. 3, in the amount of \$186,000.00.
10. **Bobby Bridges;** Present updates on Animal Shelter, Justice Center, and all new construction projects in Kaufman County.
11. **Judge Richards;** Discuss/Consider exiting regular meeting and enter a public hearing.
12. **Public Hearing;** To receive input on a professional services contract with Linebarger Goggan Blair and Sampson LLP regarding the collection of delinquent property taxes, penalties and interest as authorized under §6.30 of the Texas Property Tax Code, authorizing the addition of an additional penalty as authorized by §§33.07, 33.08 and 33.11 of the Texas Property Tax Code, and authorizing the entry into and execution of a contract for said services.
13. **Judge Richards;** Discuss/Consider exiting public hearing and enter back into regular meeting.
14. **Wade Gent;** Discuss/Consider and take action on a professional services contract with Linebarger Goggan Blair and Sampson LLP regarding the collection of delinquent property taxes, penalties and interest as authorized under §6.30 of the Texas Property Tax Code, authorizing the addition of an additional penalty as authorized by §§33.07, 33.08 and 33.11 of the Texas Property Tax Code, and authorizing the entry into and execution of a contract for said services.
15. **Judge Richards;** Discuss/Consider the Commissioner's Court meeting date of November 29, 2022.
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 18th 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 18th 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: Laura Hughes

Deputy Bentley Smade

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 NOV 18 PM 3:29
LAURA A. HUGHES
COUNTY CLERK
BY: POS
DEPUTY