

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Hal Richards
County Judge

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KAUFMAN CO. TEXAS

DEC 30 AM 9:18

LAURA A. HUGHES
COUNTY CLERK

DEPUTY

Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, January 3, 2023, 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 December 20, 2022 and December 27, 2022.

B. **Discuss/Consider** accepting the 2022-2023 road report for Road and Bridge Pct. 4.

3. **Judge Gibbs;** To present State Seal from Kaufman County Courthouse 422ND District Court, to Judge Chitty.

4. **Jack Sebastian;** Discuss and consider advertising an auction to sell county surplus vehicles.

5. **Jack Sebastian;** Discuss and consider purchasing in car and body cam video equipment for Pct. 2 Constable utilizing BuyBoard contract 648-21.

6. **Jack Sebastian;** Discuss/Consider awarding Bid #23.03 Annual Contract for HVAC Services.

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

8. **Commissioner Barber;** Discuss/Consider granting permission to the City of Terrell and TNP to access property Brushy Creek Water Line- Parcel: 10a W R Spencer, for the purpose of performing boundary and topographic surveys.

9. **Commissioner Barber;** Discuss/Consider granting permission to the City of Terrell and TNP to access property Brushy Creek Water Line- Parcel: 16B WM Quinn, for the purpose of performing boundary and topographic surveys.

10. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.

11. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.

12. **Commissioner Phillips;** Discuss/Consider accepting a report from the auditor on the balance of funds and expenditures of funds from the building bonds, sell of properties and ARP funds.
13. **Commissioner Phillips;** Discuss/Consider exiting regular meeting and enter executive session.
14. **Executive Session;** Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real property matters.
15. **Commissioner Phillips;** Discuss/Consider exiting executive session and enter back into a regular meeting.
16. **Commissioner Phillips;** Discuss/Consider taking any action resulting from executive session.
17. **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 30th day of December, 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 30th day of December, 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.