

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Terry Barber
Commissioner Precinct 3

Tommy Moore
Commissioner Precinct 4

Jakie Allen
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, January 10, 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 January 3, 2023.
- B. Discuss/Consider** accepting official bond of Jakie Allen, County Judge.
- C. Discuss/Consider** accepting official bond of Tommy Moore, Commissioner Pct. #4.
- D. Discuss/Consider** appointing Dr. Bruce Wood as board member to the Regional Aging Advisory Committee for a 3-year term.
- E. Discuss/Consider** approving the Deputations for Bobbie Bartlett, Darla Gronewald, Lisa Sherrard, Laura Santos, Patricia Garrett, Christina Eckhardt, Kay Bingham, Beatriz Saucedo, Ashley Kirby, Reece Tanskley, Maribel Vazquez, Itzel Stiles, Hollie Scargall, Jacklyn Salazar, Wanda Butler, Cortney Morris for the Kaufman County Clerks Office.
- F. Discuss/Consider** the appointment Assistant Chief Deputy Billy Valentine to fill the unexpired term of Tim Moore, who retired leaving his position vacant on the Sick Leave Pool Review Panel, in accordance with the Kaufman County Sick Leave Pool policy.
- G. Discuss/Consider** approving Fiber Optic cable installation along Helms Trail, Blarney Stone Way, Clearview, Grandview, Skyview, Homestead Ln, Stonehearth Ln, Fireside Ln, CR 213, Country Ridge Ln.
- H. Discuss/Consider** approving Fiber Optic cable installation along CR 334.
- I. Discuss/Consider** approving Fiber Optic cable installation along CR 339.
- J. Discuss/Consider** accepting the official oath of Emergency Services District #3 board members John Leigh and Chuck Carpenter.

3. **Teresa Floyd**; Discuss/Consider the updated contract for the collection of taxes for all taxing entities.
4. **Sheriff Beavers**; Discuss/consider the retirement of K9 Officers Zek and Rocket to their handlers pursuant to Section 614 of the Texas Government Code and approve Canine Retirement Agreements for the respective canine.
5. **Sheriff Beavers**; Discuss/Consider changing the Courthouse Sergeant position to a Lieutenant position.
6. **Sheriff Beavers**; Discuss the Justice Center parking.
7. **Pam Corder**; Discuss/Consider approving and updating the resolution for the bullet-resistant shield grant by adding County Judge Jakie Allen as an authorized official; the grant is for \$127,912.00.
8. **Jack Sebastian**; Discuss and consider awarding Bid # 23-02: Annual Contract for Plumbing Services.
9. **Jack Sebastian**; Discuss and consider awarding Bid # 23-04: Annual Contract for Electrical Services.
10. **Jack Sebastian**; Discuss and consider advertising to auction seizure vehicles for Kaufman County Sheriff's Office.
11. **Chuck Mohnkern**; Discuss/Consider updating the Sick Leave Pool policy.
12. **Bobby Bridges**; Present updates on Animal Shelter, Justice Center, and all new construction projects in Kaufman County.
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 6th day of January, 2023.



 Jakie Allen, 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 6th day of January, 2023, 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 Rexa Gentry

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
2023 JAN -6 AM 11:28
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY