

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 17, 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 9, 2023, and January 10, 2023.
 - B. **Discuss/Consider** accepting the official bond and oath of William Phillips, Commissioner Pct. 2.
 - C. **Discuss/Consider** accepting the oath of office for Greg Sjerven, County Surveyor.
 - D. **Discuss/Consider** accepting the appointment of Amanda Byle and Carina Landa and the re-appointment of Vanessa Brooks and Deborah Bonner to the Kaufman County Child Welfare Board for a three-year term beginning January 10, 2023.
3. **Pam Corder**; Discuss/Consider appointing Jim Davis, Beverly Curtis, Zahnd Schlensker, Jeff Baska, Katie Conrad, Rheanne Archer, Michael Hunt, Cassidy Earnheart, Jody Deller, Dottie Durrett, and Kari Rough to the Kaufman County Historical Commission for 2 years.
4. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly report for December 2022.
5. **Chuck Mohnkern**; Present/Accept the Treasurer's quarterly investment report for October through December 2022.
6. **Lynn Fanion**; Present/Accept the Collections Department December and 4th quarter reports.
7. **Tommy Phillips**; Present/Accept the County Extension Office quarterly commissioner's report to the court and introduce the new office secretary.
8. **Commissioner Barber**; Discuss/Consider granting permission to the City of Terrell and TNP to access property Brushy Creek Water Line- Parcel: 8B W E Sullivan; Tract 36B Tracey (UNREC), for the purpose of performing boundary and topographic surveys.
9. **Bobby Bridges**; Present updates on Animal Shelter, Justice Center, and all new construction projects in Kaufman County.

10. **Jack Sebastian;** Discuss/Consider accepting rebate check from Citi Bank procurement card and receiving into miscellaneous revenue.
11. **Sheriff Beavers;** Discuss/Consider accepting the Sheriff's Department determination that stray pot-belly pigs are unlikely to generate sufficient proceeds to cover the expense of the sale and will be donated to a non-profit organization for county purposes (including rehoming).
12. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
13. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
14. **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 12th day of January, 2023.



 Jackie Allen, Kaufman County Judge

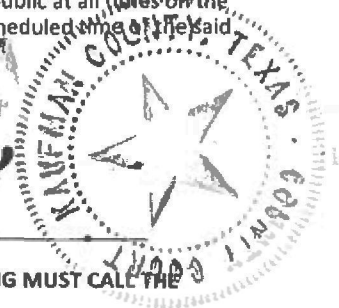
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of a meeting of the Kaufman County Commissioners' Court is a true and correct copy of the said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 12th 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: 

Deputy: 

FILED FOR RECORD
 KAUFMAN COUNTY
 2023 JAN 12 AM 10:12
 LAURA A. 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.