

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 24, 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 17, 2023.
 - B. **Discuss/Consider** approving the official bond of Greg Sjerven, County Surveyor.
 - C. **Discuss/Consider** approving the official bond of Rhonda Hughey, District Clerk.
 - D. **Discuss/Consider** approving the official bond of Amy Tarno, Justice of the Peace, Pct. 2.
 - E. **Discuss/Consider** appointing Mario Luna as Commissioner to the Emergency Services District #6 for a two-year term.
3. **Yasma Holland**; Present/Discuss the quarterly report for October 2022 – December 2022 for the Kaufman County Library.
4. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly Property Tax Collections report for December 2022.
5. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly Auto Collections report for December 2022.
6. **Robert Hunter**; Present/Accept the Veterans Services quarterly report for 1st Quarter FY2023.
7. **Monique Hunter**; Present/Accept the Development Services Financial Report.
8. **Desiree Pool**; Present/Accept the Indigent Health Care quarterly report.
9. **Sheriff Beavers**; Discuss/Consider lateral transfer for Law Enforcement, Detention and Communications in step pay with the maximum being five years that is supported by TCOLE records.
10. **Sheriff Beavers**; Discuss/Consider official holidays for all county employees that must work shift work.
11. **Paul Ayres**; Discuss the Kaufman County Animal Control Order.

12. **Commissioner Hunt/Jack Sebastian;** Discuss/Consider/Approve Order to grant exception from section 262.023 of Purchasing Act for emergency repair of bridge on CR 153.
13. **Commissioner Hunt;** Discuss/Consider approving the interlocal agreement, project agreement for mowing and project agreement for patching between Kaufman County and the City of Post Oak Bend.
14. **Bobby Bridges;** Present updates on Animal Shelter, Justice Center, and all new construction projects in Kaufman County.
15. **Bobby Bridges;** Discuss/Consider/Approve Resolution for Facilities to Move Privately Owned Furniture from Kaufman County Courthouse to private locations for public purpose of emptying Kaufman County Courthouse to begin cleaning and renovations.
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. **Judge Allen;** Discuss/Consider exiting the regular meeting and enter executive session pursuant to Texas Government Code section 551.074 the Commissioner's Court will meet in closed session to discuss personnel matters regarding the Fire Marshal, Marc Moffit, Mike Holley, Karen Badgley, and Michelle Stambaugh.
19. **Judge Allen;** Discuss/Consider exiting executive session and enter back into regular meeting.
20. **Judge Allen;** Discuss/Consider/Approving any actions from the executive session.
21. **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:

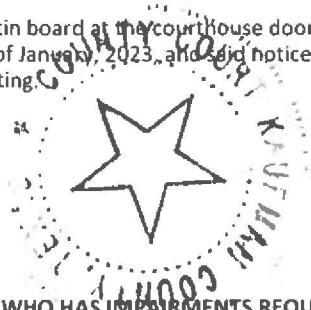
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 19th 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 19th 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

Laura Hughes
Ashley Kirby

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.

RECEIVED
KAUFMAN CO. TEXAS
2023 JAN 19 PM 2:37
LAURA HUGHES
COUNTY CLERK
BY: *[Signature]*
DEPUTY