

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, February 7, 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 24, 2023.
 - B. **Discuss/Consider** approving the official bond of Erleigh Wiley, Criminal District Attorney.
 - C. **Discuss/Consider** accepting the depositions of Tionae (Nicky) Igwe, Victoria Allison, Bianca Antuna, Martha Barbosa, Joseph Ante, Ruth Law, Victoria Aragon, Shaquila Kennedy, Cassidy Guerrero, Kimberly McCollom, Ashley Delamar, Ivan Lantan, Amber West, Katherine Baker, and Lisa Compton for the Kaufman County Tax Office.
3. **Constable Johnson**, Discuss/Consider retirement of K9 Tina to her handler, Deputy Aaron Ross, Pursuant to Section 614 of the Texas Government Code and approve K9 Retirement agreement for the K9.
4. **Constable Johnson**; Present/Accept Pct. #2 Constable's Office 2022 activity report.
5. **Pam Corder**; Discuss/Consider approving the resolution for a Specialty Court grant through the Office of the Governor, Criminal Justice Division. This funding is to support the 422nd District Drug Court.
6. **Pam Corder**; Discuss/Consider approving the resolution for the Kaufman County Constable's Safety Enhancement Project Grant through the Office of the Governor, Criminal Justice Division, funding is the purchase of 2 traffic safety trailers.
7. **Jack Sebastian**; Discuss/Consider adding Juvenile Probation to Certified Payments contract.
8. **Jack Sebastian**; Discuss/Consider adding additional licenses to Tyler Technologies contract.
9. **Jack Sebastian**; Discuss/Consider advertising a bid for an annual contract: Toner Cartridges.
10. **Jack Sebastian**; Discuss/Consider entering into an interlocal agreement with Smith County to purchase Steel Culverts for all Road & Bridge Departments.
11. **Monique Hunter**; Discuss/Consider approving a change from Engineer Tech position in current budget to Clerk Position.

12. **Robert Hunter;** Discuss/Consider maintenance needs and procedures for the Kaufman County Veterans Memorial Park.
13. **Commissioner Moore;** Discuss/Consider accepting the interlocal agreement between Kaufman County Pct. 4 and the City of Combine.
14. **Commissioner Moore;** Discuss/Consider accepting the interlocal agreement with the City of Rosser.
15. **Commissioner Moore;** Discuss/Consider purchasing a Ditch Pro attachment for a wheel loader for cleaning ditches, base price of unit - \$34,770.
16. **Commissioner Moore;** Discuss/Consider accepting the interlocal agreement with the City of Scurry.
17. **Sheriff Beavers;** Present/Accept the Sheriff's Office monthly report.
18. **Sheriff Beavers;** Present/Accept the Sheriff's Office racial profiling report for 2022.
19. **Constable Woodall;** Discuss/Consider approving the transfer of Carmen Girdley from the Kaufman County Sheriff's Office to Kaufman County Pct.3 Constable's office.
20. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
21. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
22. **Judge Allen;** Discuss/Consider exiting regular meeting and enter an executive session Pursuant to Section 551.089 of the Texas Government Code, deliberation regarding Security Devices or Security Audits, the Commissioners Court will meet in closed session per Constable Matt Woodall to discuss elections security.
23. **Judge Allen;** Discuss/Consider exiting executive session and enter back into a regular meeting.
24. **Judge Allen;** Discuss/Consider taking any action resulting from executive session.
25. **Workshop -** Discuss the Historical Courthouse floor plans.
26. **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	<i>Gov't Code §551.071</i>
Real Property	<i>Gov't Code §551.072</i>
Contract being negotiated	<i>Gov't Code §551.0725</i>
Prospective gifts or donations	<i>Gov't Code §551.073</i>
Personnel Matters	<i>Gov't Code §551.074</i>
County Advisory Body deliberations	<i>Gov't Code §551.0745</i>
Security Devices or Security Audits	<i>Gov't Code §551.076</i>
Economic Development negotiations	<i>Gov't Code §551.087</i>

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 3rd day of February, 2023.



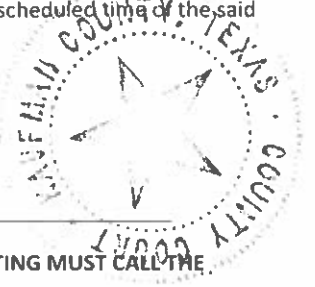
Jackie Allen, Kaufman County Judge

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 3rd day of February 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 



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 COUNTY, TEXAS

2023 FEB -3 AM 9:55

LAURA HUGHES
COUNTY CLERK

BY: 