

**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 14, 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 February 7, 2023.
  - B. **Approve/Confirm** placing County Road 4078 on the Precinct 4 Road Report.
  - C. **Discuss/Consider** accepting the Stat Transit Ridership Reports for January 2023.
  - D. **Discuss/Consider** accepting the resignation of Wayne Pritchard as President of Kaufman County ESD #5 and appoint Jerry Pryor to fill the unexpired term effective February 28, 2023.
  - E. **Discuss/Consider** approving the official bond of Rhitt Jackson, Justice of the Peace, Pct. 3.
  - F. **Discuss/Consider** approving the official bond of Michael David Hunt, Commissioner Pct. 1.
  - G. **Discuss/Consider** appointing Commissioner Skeet Phillips to the NCT9-1-1 Board of Managers.
3. **Alan Donan;** To update and introduce the volunteer North Texas Public Safety Divers Team.
4. **Rhonda Hughey;** Discuss/Consider approving a fee of \$15.00 for passport photos and using the fee to offset the postage for mailing the applications.
5. **John Polster;** Discussion/Consider the approval of the Advanced Funding Agreement for the FM 148 Bypass Project between Kaufman County and TxDOT in the amount of \$5,000,000.00.
6. **John Polster;** Discussion/Consider the approval of 2019 Road Bond funding transfers in the amount of \$1,258,268.88.
7. **John Polster;** Discussion/Consider the approval of Funding for Road Construction Contracts for Precinct 1 County Road & Bridge Projects in the Amount of \$2,498,186.63.
8. **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.

9. **Constable Johnson;** Present/Accept Pct. #2 Constable's Office 2022 activity report.
10. **Kristi Dickey;** Discuss/Consider approving the Replat of Lot 10 In Cross Road Estates Subdivision, located on FM 2728 in PCT 1.
11. **Karen Badgley;** Discuss/Consider/Approve proposed legislation regarding the dissolved Bois D'Arc Levee District.
12. **Commissioner Barber;** Discuss/Consider approving an interlocal agreement with the Town of Poetry.
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. **Judge Allen;** Discuss/Consider exiting regular meeting and enter an executive session, pursuant to section 551.087 of the Texas Government Code, the Commissioner's Court will meet in closed session to discuss Project Bison with the Terrell EDC.
16. **Judge Allen;** Discuss/Consider exiting executive session and enter back into a regular meeting.
17. **Judge Allen;** Discuss/Consider taking any action resulting from executive session.
18. **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

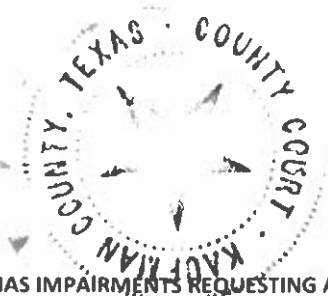
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 9<sup>th</sup> day of February, 2023.

  
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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 9<sup>th</sup> 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: Laura Hughes

Deputy [Signature]

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 FEB -9 PM 1:23

LAURA A. HUGHES  
COUNTY CLERK

BY: [Signature]