

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 28, 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 14, 2023.
 - B. **Discuss/Consider** approving Fiber Optic Replacement around Prairie Circle and along Cimarron Trail.
 - C. **Discuss/Consider** accepting the oath of office for Robert Schiebach, Mario Luna, and Mack Duncan for Emergency Services District #6.
 - D. **Discuss/Consider** approving the deputations of Amber Mullins; Kathy Stephen, Cortney Akin, and Amber Routon for the Tax Assessor-Collector's Office.
 - E. **Discuss/Consider** approving the official bond of Mary Bardin, Justice of the Peace, Pct. 1.
 - F. **Discuss/Consider** approving the official bond of Terry Barber, Commissioner Pct. 3.
3. **Constable Johnson**; Present/Accept the Kaufman County Pct. 2 Constable's office 2022 Racial Profiling Report.
4. **Constable Johnson**; Discuss/consider approving the donation and donation agreement of one K-9 patrol dog Electra Pet Link #981020045099389 from Timothy Jordan to the Kaufman County Pct. #2 Constable's Office.
5. **Constable Johnson**; Discuss and Approve the reimbursement of \$2,500.00 and \$2,000 from 097-4902-697 to Deputy Aaron Ross #5125 for the concrete kennel floor and kennel roof for K-9 Groot.
6. **Constable Johnson**; Discuss/Consider approving the reimbursement of \$2,900.00 from 097-4902-697 to Deputy Timothy Jordan #5332 for the concrete kennel floor for K-9 Elektra.
7. **Constable Johnson**; Discuss/Consider approving the deputation of Leonardo Morales to fill a vacant approved full-time position with Kaufman County Pct. #2 Constable's Office contract patrol for the MUD 2 (570) patrol contract.

8. **Constable Johnson**; Discuss/Consider approving the deputation of Muhammad Siddiqi as a Reserve Deputy Constable with the Kaufman County Pct. #2 Constable's Office.
9. **John Polster**; Discuss/Consider approval of Funding for Road Construction Contract for Precinct 1 County Road & Bridge Projects in the Amount of \$219,271.89.
10. **John Polster**; Discuss/Consider approval of Precinct 4 2019 Road Bond funding transfers in the amount of \$3,360,000.00.
11. **Constable Woodall**; Present/Accept the Kaufman County Pct. 3 Constables office 2022 Racial Profiling Report.
12. **Constable Woodall**; Discuss/Consider accepting the deputation of Carmen T. Girdley for Kaufman County Pct. 3 Constables Office.
13. **Constable Brooks**; Present/Accept the Kaufman County Pct. 3 Constables office 2022 Racial Profiling Report.
14. **Paul Ayres**; Present / Accept Kaufman County Fire Marshal's Office Racial Profiling Report.
15. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly report for January 2023.
16. **Chuck Mohnkern**; Discuss/Consider approving the 2023 Kaufman County Investment Policy.
17. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly property tax collections report for January 2023.
18. **Teressa Floyd**; Present/Accept the Tax Assessor-Collector's monthly auto collections report for January 2023.
19. **Teressa Floyd**; Discuss/Consider approving the assessment collection contracts between Kaufman County and the City of Crandall, Trinity Valley Community College, City of Combine, Kaufman ESD#2, Kaufman ESD#5 and Wills Point ISD.
20. **Jack Sebastian**; Discuss/Consider contracting with Ren'e Bates Auctioneers, Inc. to sell county surplus.
21. **Jack Sebastian**; Discuss/Consider advertising a bid for Chip Sealing of county roads.
22. **Jack Sebastian**; Discuss/Consider a policy/standardization of future county furniture purchases.
23. **Jack Sebastian**; Discuss/Consider County credit card policy/usage.
24. **Jack Sebastian**; Discuss matters related to the budget for the KSO Sub-Station construction project.
25. **Owen Cantrell/Commissioner Moore**; Discuss/Consider/Approve East Fork Lateral 10 Dam Operations and Management Contract with NRCS.
26. **Owen Cantrell**; Discuss/Consider/Approve Survey proposal for East Fork Lateral 10 Dam survey.
27. **Commissioner Moore**; Discuss/Consider entering an interlocal agreement between Pct. 4 and the City of Crandall.
28. **Commissioner Moore**; Discuss/Consider entering an interlocal agreement between Pct. 4 and the City of Mabank.
29. **Commissioner Moore**; Discuss/Consider entering an interlocal agreement between Pct. 4 and the City of Grays Prairie.
30. **Commissioner Moore**; Discuss/Consider entering an interlocal agreement between Pct. 4 and the City of Cottonwood.
31. **Commissioner Moore**; Discuss/Consider entering an interlocal agreement between Pct. 4 and the City of Kemp.
32. **Commissioner Moore**; Discuss/Consider/Approve Interlocal Agreement Between Kaufman and Henderson

County regarding County Road 4044.

33. **Commissioner Moore;** Discuss/Report on the current Kaufman County Enterprise Lease Contract/Agreement.
34. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
35. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
36. **Judge Allen;** Discuss/Consider exiting regular meeting and enter into an executive session for the following issues:
 - a) Pursuant to Section 551.076 of the Texas Government Code, for the Kaufman County Sheriff and Criminal District Attorney to address the additional county-wide deployment and implementation of security personnel and devices to prevent, detect, and investigate criminal and violent crime activity;
 - b) Pursuant to Section 551.071 of the Texas Government Code, consultation with attorney, to discuss potential litigation and current pending litigation including, but not limited to: Kaufman County v. Henderson County (Cause No. 21-00150); Fuller Enterprises, et al. v. Howie and Beavers (Cause No. CV06950); and, Kemp ISD v. Kaufman County Central Appraisal District, Curtis and Floyd (Cause No. 112559-422); and
 - c) Pursuant to Sections 551.076 and 551.074 of the Texas Government Code for the Kaufman County Sheriff to address security at the Kaufman County Sheriff's Office and Jail and personnel matters regarding Lori Compton and Billy Jack Valentine
37. **Judge Allen;** Discuss/Consider exiting executive session and enter back into a regular meeting.
38. **Judge Allen;** Discuss/Consider taking any action resulting from the executive session.
39. **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 23rd day of February, 2023.



Jackie Allen, Kaufman County Judge


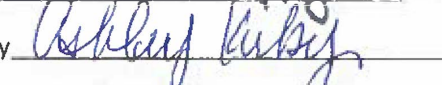
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of a meeting of the Kaufman County Commissioners' Court is a true and correct copy of the said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 23rd 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 CO. TEXAS
2023 FEB 23 AM 11:12
