

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Jakie Allen
County Judge

Terry Barber
Commissioner Precinct 3

Tommy Moore
Commissioner Precinct 4

FILED FOR RECORD
KAUFMAN CO TEXAS
2023 MAR 16 AM 8:35
BY: LISA A. HUGHES
COUNTY CLERK

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, March 21, 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 March 14, 2023.
 - B. **Discuss/Consider** approving the Contractor's notice of project completion and warranty for bridge repair on County Road 153.
 - C. **Teresa Floyd**; Present/Accept the Tax Assessor-Collector's monthly Property Tax Collections report for February 2023.
 - D. **Teresa Floyd**; Present/Accept the Tax Assessor-Collector's monthly Auto Collections report for February 2023
3. **Susan Gulig**; Discuss/Consider updates/requests for the Humane Society of North Texas regarding daily operations of the Kaufman County Pet Adoption Center.
4. **Pam Corder/Susan Gulig**; Discuss and consider creating an Advisory Committee/Board for the Kaufman County Pet Adoption Center, as required in Health and Safety Code Title 10. Health and Safety of Animals, Chapter 823 Animal Shelters (Section 823.005).
5. **Paul Ayres**; Present quarterly update for the Fire Marshal's Office.
6. **Tandi Smith**; Discuss and Consider the Opportunity to participate in Texas Consortium of Counties EASE Grant Application in conjunction with the Defense Human Resources Activity Federal Voting Assistance Program (FVAP) and Electronic Absentee Systems for Elections (EASE) with funding under the Effective Absentee Systems for Elections (EASE) 3.0 Grant.
7. **Tandi Smith**; Discuss/Consider approval for Elections Department staff to attend the 41st Annual Election Law Seminar for County Election Officials to be held July 30- August 2, 2023, in Austin, Texas, and the closure of the Elections office during business days in that time period.

8. **Tandi Smith**; Discuss/Consider approval for Elections Department staff to attend the 6th Annual International Association of Government Officials Conference, Trade Show, and CPL Education Sessions to be held June 22-28, 2023 in Ft. Worth, Texas and the closure of the Elections office during business days in that time period.
9. **Rhonda Hughey**; Discuss/Consider entering into a contract between Kaufman County District Clerk's Office and Kofile for a preservation project, using TXMAS contract number 18-3602. Project to paid for using Clerks' Records Management Preservation funds.
10. **Sheriff Beavers**; Discuss/Consider approval for retiring investigator Charles Sexton to purchase his service weapon pursuant to HB 1379 and Kaufman County Policy signed by Kaufman County Judge on December 31, 2012.
11. **Sheriff Beavers**; Discuss/Consider approval for retiring investigator George York to purchase his service weapon pursuant to HB 1379 and Kaufman County Policy signed by Kaufman County Judge on December 31, 2012.
12. **Sheriff Beavers**; Discuss/Consider/Approve MOU between Kaufman County Sheriff's Office and the City of Kaufman for the use and payment of the Flock cameras.
13. **Jack Sebastian**; Discuss/Consider all matters related to Purchasing Department personnel restructuring.
14. **Commissioner Moore**; Discuss/Consider approving the project agreements between Pct 4 and the City of Gray's Prairie for ditch cleaning on the city's portion of County Road 4062, work totaling \$160.86; and adding material and blading County 4062, repairs totaling \$616.91.
15. **Commissioner Moore**; Discuss/Consider approving the project agreement between Pct. 4 and the City Gray's Prairie for patching County Road 4061, repair totaling \$395.00.
16. **Commissioner Moore**; Discuss/Consider accepting a donation of road materials for County Road 4106 from Certified Recycling, 100 yards of recycled shingles.
17. **Commissioner Hunt**; Discuss/Consider approval of Precinct 1 2019 Road Bond funding transfers in the amount of \$656,521.19.
18. **Auditor**; Discuss/Approve the Arbitrage Rebate Compliance agreement with HillTop Securities, LLC.
19. **Auditor**; Discuss/Consider line-item and budget transfers/corrections.
20. **Auditor**; Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
21. **Judge Allen**; Discuss/Consider approving a Resolution Opposing Developers Special Districts.
22. **Judge Allen**; Discuss/Consider exiting regular meeting and enter executive session pursuant to section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real estate negotiations.
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. **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

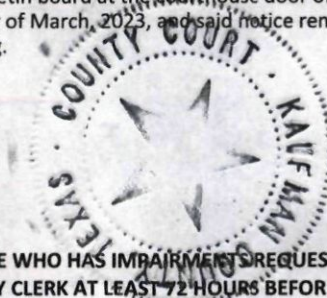
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 16th day of March, 2023.


 Jackie Allen, Kaufman County Judge

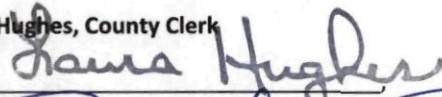
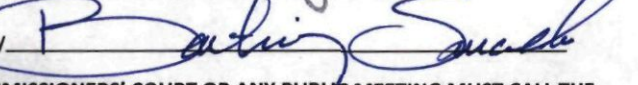
I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of a meeting of the Kaufman County Commissioners' Court is a true and correct copy of the said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 16th day of March, 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:

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ANYONE WHO HAS IMPAIRMENT REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS BEFORE THE MEETING.