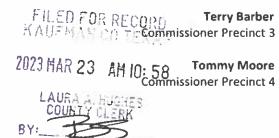
Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2





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, March 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 March 21, 2023.
- B. Discuss/Consider approving AT&T Fiber Optic installation along Ragsdale St and Adams St.
- C. **Discuss/Consider** accepting Jerry Pryor for President of Kaufman County ESD #5, term ending December 31, 2023.
- D. **Discuss/Consider** approving Spectrum fiber optic installation along County Roads: CR 370, CR 374, CR 375, CR 376, CR 377, CR 358, CR 358A, CR 390, CR 390A, and CR 352.
- Mary Bullard; Discuss/Consider allowing firework sales on Memorial Day beginning May 24, 2023, and ending at midnight May 29, 2023.
- 4. Mary Bullard; Discuss/Consider pre-approving the sale of fireworks for future years.
- 5. Chuck Mohnkern; Present/Accept the Treasurer's monthly report for February 2023.
- Judge Rich; Discuss/Consider the request for Assistant Court Coordinator position to be full-time.
- 7. **Pam Corder**; Discuss/Consider/Adopt a resolution to designate authorized signatories for the 2022 Texas Community Development Block Grant program, grant agreement number CDV21-0039.
- 8. **Pam Corder**; Discuss/Consider/Approve a resolution adopting required Community Development Block Grant Civil Rights policies.
- 9. Pam Corder; Discuss/Consider proclaiming April as Fair Housing Month.
- 10. **Sheriff Beavers;** Discuss/Consider adopting the updated Animal Control Ordinance designating the Sheriff's Department as the Animal Control Authority.
- 11. **Sheriff Beavers;** Discuss/Consider allowing part-time dispatchers to work no more than 24 hours a week per person.

- 12. **District Attorney**; Discuss/consider approval of restructuring the District Attorney's Office budget to create a new Victim's Assistance Coordinator position.
- 13. Teressa Floyd; Discuss/Consider approving the assessment collection contracts between Kaufman County and Las Lomas MUD 4; Kaufman County MUD 9; Kaufman County MUD 10; Kaufman County MUD 11; Kaufman County MUD 14; City of Cottonwood; City of Forney; Kaufman County Fresh Water Supply District 1-C.
- 14. Kristi Dickey; Discuss/Consider approving the final plat of Lone Pine Estate located on FM 1836 in PCT 1.
- 15. Auditor; Discuss/Consider line-item and budget transfers/corrections.
- 16. **Auditor**; Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.

17. 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 23rd day of March, 2023.

Jakie 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 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

Deputy Inte

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