

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, April 4, 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 28, 2023.
 - B. **Discuss/Consider** accepting the deputation of Diana Russell for the Kaufman County District Clerk's Office.
3. **Lauren Rowe/Courtney Wortham**; Discuss/Consider approving the proclamation to proclaim the month of April as Child Abuse Prevention and Awareness Month.
4. **Susan Gulig**; Discuss/Consider updates/requests for the Humane Society of North Texas regarding daily operations of the Kaufman County Pet Adoption Center.
5. **Garrett Peters**; Presentation on the Kaufman Solar, LLC project.
6. **Clark Bixler, Mike Fry**; Discuss/Consider the application for Texas Property Tax Code Section 381 Rebate Agreement with Ables Springs BESS, LLC.
7. **Clark Bixler, Mike Fry**; Discuss/Consider the application for Texas Property Tax Code Section 381 Rebate Agreement with Ables Springs Solar, LLC.
8. **Clark Bixler, Mike Fry**; Discuss/Consider the Road Maintenance Agreement with Ables Springs Solar, LLC.
9. **Constable Jason Johnson**; Discuss/Consider approving the deputation of Weldon Paul as a Deputy Constable with the Kaufman County Precinct #2 Constable's Office to fill a vacant modified fulltime patrol contract position in contract (564) Windmill Farms.
10. **Laura Hughes**; Discuss/Consider Contract Amendment between Tyler Eagle and County Clerk for new Public Vitals Access Portal.
11. **Pam Corder**; Discuss/Consider appointing Licensed Veterinarian, Dr. Joe Urso; County Official, Kelly Wheeler; Pet Adoption Center Representative, Nelda Corbell; Animal Welfare Representative, Veronica Slayton, to the Kaufman County Animal Services and Pet Adoption Center Advisory Committee.

12. **Jack Sebastian**; Discuss/Consider entering into a contract with Target Solutions for roof repairs to the County Courthouse, Annex and Juvenile Probation buildings utilizing the TIPS Cooperative contract # 210603.
13. **Jack Sebastian**; Discuss/Consider awarding Bid # 23-05 Annual Contract: Chip sealing of county roads.
14. **Commissioner Barber**; Discuss/Consider approval of Precinct 3 2019 Road Bond funding transfers in the amount of \$233,501.44.
15. **Tandi Smith**; Discuss/consider approving Certification of Unopposed Candidates and Order Cancelling Election for the City of Grays Prairie.
16. **Auditor**; Discuss/Consider approving the restructure of the Auditor's office to hire an additional degreed accountant.
17. **Auditor**; Discuss/Consider line-item and budget transfers/corrections.
18. **Auditor**; Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
19. **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 30 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 30th 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:

Deputy

Laura Hughes
Beating Saucedo

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.

FILED FOR RECORD
KAUFMAN COUNTY, TEXAS

2023 MAR 30 AM 9:01

LAURA A. HUGHES
COUNTY CLERK

BY: *RS*