

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 11, 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 April 4, 2023.
 - B. **Discuss/Consider** approving Spectrum fiber optic installation along County Roads: CR 352.
 - C. **Discuss/Consider** approving cement stabilization in the amount of \$219,271.89 and asphalt in the amount of \$784,028.99 for County Road 153, TexasBit, Inc., Kaufman County Pct. 1.
3. **Judge Allen/Erleigh Wiley;** Recognize Kaufman County Criminal District Attorney, Erleigh Wiley, for the reappointment to the Crime Victims' Institute Advisory Council.
4. **Constable Johnson;** Discuss/Consider approving the deputation of Samuel Melendez as 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.
5. **Judge Allen/Tandi Smith;** Discuss/Consider/Approve sending letter opposing SB 990 that removes county-wide voting locations and returns to precinct only voting locations for Kaufman County residents.
6. **John Polster;** Discuss/Consider approval of Authorization of Additional Services for the Road Bond Program Management Support Task Order No. 29 between Kaufman County and Teague Nall and Perkins, Inc. in the amount of \$132,000.00.
7. **John Polster;** Discuss/Consider approval of Precinct 4 2019 Road Bond funding transfers in the amount of \$3,318,487.00.
8. **John Polster;** Discuss/Consider approval of the Supplemental Agreement #1 for the FM 548 Project between Kaufman County and Jacobs in the amount of \$12,636.00.
9. **John Polster;** Discuss/Consider approval of the ROW Advanced Funding Agreement for the FM 741 Project between Kaufman County and TxDOT in the amount of \$552,693.40.

10. **Judge Allen;** Discuss/Consider exiting regular meeting and enter a public hearing.
11. **Public Hearing;** To receive input regarding not allowing Thru Trucks and placing "No Thru Truck" signs on the following county roads within Pct. 4: County Road 4037, Victor, Armadillo.
12. **Judge Allen;** Discuss/Consider exiting the public hearing and enter back into the regular meeting.
13. **Judge Allen;** Discuss/Consider not allowing Thru Trucks and placing "No Thru Truck" signs on the following county roads within Pct. 4: County Road 4037, Victor, Armadillo.
14. **Jack Sebastian;** Discuss/Consider advertising a RFP for Annual Contract: Kaufman County Jail Inmate Health Services.
15. **Jack Sebastian;** Discuss/Consider advertising a RFP for Annual Contract: Kaufman County Jail Inmate Phone Services.
16. **Jack Sebastian;** Discuss/Consider approved items to be purchased for county break rooms.
17. **Commissioner Hunt;** Discuss/Consider approving the interlocal agreement between Kaufman County and the City of Oak Ridge.
18. **Commissioner Barber;** Discuss/Consider approving TxDOT right of entry agreement; FM 429 and SH 80 in Pct. 3.
19. **Commissioner Moore;** Discuss/Consider approving project agreement with the City of Gray's Prairie to add material and blade the city portion of County Road 4081, repairs totaling \$2,656.86.
20. **Commissioner Moore;** Discuss/Consider approving proposal for GWG Wood Group to grind and haul off approximately 4,000 cubic yards of brush and trees being stored at the PCT 4 storage lot in Kemp for a total of \$18,000.00.
21. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
22. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
23. **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 6th day of April, 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 6th day of April, 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.




LAURA HUGHES
COUNTY CLERK

2023 APR -6 AM 10:25

FILED FOR
KAUFMAN COUNTY, TEXAS