

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 18, 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 11, 2023.
 - B. **Discuss/Consider** accepting the official bond of Terry Barber, Commissioner Pct. 3.
 - C. **Discuss/Consider** allowing Spectrum fiber optic installation along County Roads: CR 352, CR 346A, CR 346, CR 344, Hanging Tree Rd, Ranchette Rd, CR 329, CR 355, CR 356, CR 354, CR 322, CR 347 and CR 348.
 - D. **Discuss/Consider** allowing Spectrum fiber optic power supply installation along CR 355 and CR 390.
 - E. **Discuss/Consider** accepting the Star Transit Ridership Reports for the month of March 2023.
3. **Erleigh Wiley;** Recognize Shirley Bruner of the Kaufman County Criminal District Attorney's Office for her VAC of the Year Award from TDCAA.
4. **Erleigh Wiley/Karen Badgley;** Discuss/Consider/Approve Victim Coordinator and Liaison Grant application for the Criminal District Attorney's Office.
5. **Erleigh Wiley;** Discuss/Consider/Approve issuing a proclamation for National Crime Victims' Rights Week April 23-29, 2023.
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. **Lynn Fanion;** Present/Accept the Collection's Department monthly and quarterly reports.

9. **Teresa Floyd;** Discuss/Consider approving the assessment collection contracts between Kaufman County and 9th Street Residential Partnership Capital Public Improvement District #3, 9th Street Residential Partnership Capital Public Improvement District #4, City of Oak Ridge, Crossroads Public Improvement District, Crossroads Center Public Improvement District Phase II, Crossroads Northwest Public Improvement District No. 5, Kaufman ISD, Market Center Public Improvement District, Scurry Rosser ISD, and Terrell ISD.
10. **Teresa Floyd;** Present/Accept the Tax Assessor-Collector's monthly Property Tax Collections report for March 2023.
11. **Teresa Floyd;** Present/Accept the Tax Assessor-Collector's monthly Auto Collections report for March 2023.
12. **Nathan Collins;** Discuss/Consider adjusting base pay for the Tyler Technologies Specialist and Senior Field Technician.
13. **Kristi Dickey;** Discuss/Consider approving the replat of Lot 3 in Woodruff Ranchettes located on CR 4072 in Pct. 4.
14. **Kristi Dickey;** Discuss/Consider approving the final plat of Willing Indigo Subdivision located on CR 4079 and CR 4080 in Pct. 4
15. **Commissioner Moore;** Discuss/Consider entering into a project agreement with the City of Cottonwood for blading County Road 4084, project totaling \$241.29.
16. **Pam Corder;** Discuss/Consider signing interlocal agreement between North Texas Council of Governments and Kaufman County.
17. **Sheriff Beavers;** Discuss/Consider applying for a grant through K9 Defender Fund for K9 equipment.
18. **Judge Allen;** Discuss/Consider re-appointing Robert Messer to the NETRMA Board.
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. **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:

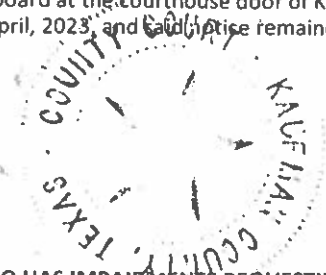
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof, as the Commissioners' Court shall determine.

Signed this the 13th day of April, 2023.


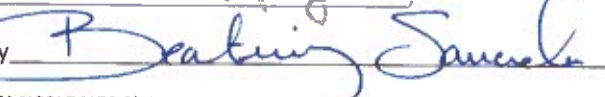


Jacie Allen, Kaufman County Judge

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 13th 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.

FILED FOR RECORD
2023 APR 13 PM 2:22
LAURA HUGHES
COUNTY CLERK
BY: 