

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 25, 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 18, 2023.
  - B. **Discuss/Consider** approving Atmos Energy Road bore under Ranch Road connecting to Briarwood Hills.
  - C. **Discuss/Consider** approving the Development Services Quarterly Report for January to March 2023.
  - D. **Discuss/Consider** approving Spectrum fiber optic installation along County Roads: CR 353.
  - E. **Discuss/Consider** approving the Indigent Health Care quarterly report.
  - F. **Discuss/Consider** the agreement between Tyler Technologies and the County Clerk's Office for Odyssey Image Conversion Project, to be paid for out of County Clerk Records Archive.
3. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly and quarterly reports.
4. **Tommy Phillips**; Present/Accept the Extension Office quarterly report.
5. **Commissioner Moore**; Discuss/Consider changing the R&B Pct. 4 clerk position back to a Class II R&B position.
6. **John Polster**; Discuss/Consider entering the Transportation Services contract between Kaufman County and Innovative Transportation Solutions.
7. **Shannon Tijerina**; Discuss/Consider motion to approve final plat for Kaeleen Estates located on FM 2728 and Abner Road in Pct.1.
8. **Jack Sebastian**; Discuss/Consider advertising a bid for an annual contract for HDPE Culverts.
9. **Jack Sebastian**; Discuss/Consider purchasing Bullet-Resistant shields for Kaufman County Sheriff's Department per Grant Number 4622401 utilizing BuyBoard Contract Number 698-23.

10. **Auditor;** Discuss/Approve the amendment to Tyler Technologies contract for financial software.
11. **Auditor;** Discuss/Consider line item and budget transfers/corrections.
12. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
13. **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 20th 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 20<sup>th</sup> 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.