

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, May 23 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 May 16, 2023.
 - B. **Discuss/Consider** approving Spectrum fiber optic power supply installation along County Road 316.
 - C. **Discuss/Consider** approving Spectrum fiber optic power supply installation along County Roads: CR 313, CR 315, CR 316, CR 316C, CR 314, CR 314, CR 350, and CR 349.
 - D. **Discuss/Consider** approving Spectrum fiber optic power supply installation along County Road 316C.
 - E. **Discuss/Consider** approving the Farmers Electric Coop request to construct electrical power distribution facilities alongside Reeder Ln, Pct. 3.
3. **Judge Bardin/Dan Romo;** Discuss/Consider approving a contract for the collection of fines and fees for the four Justice Courts between Kaufman County and Perdue Brandon Law Firm.
4. **Dan Romo;** Present/Accept the annual Kaufman County fines and collections report.
5. **Dan Romo;** Discuss/Consider approving a contract with Perdue Brandon pursuant to Article 103.001, Texas Code of Criminal Procedure, said contract being for the collection of court fine and fees owed to the County, and notice of which is provided with the agenda in accordance with Section 2254.1036 of the Government Code.
6. **Dan Romo;** Discuss/Consider approving Written Findings as to the Collections Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP.
7. **Erleigh Wiley/Karen Badgley;** Discuss/Consider/Approve the reorganization of the District Attorney's Office in light of Street Crimes Unit implementation.
8. **Nathan Collins;** Discuss/Consider approving fiber installation at Precinct 2 sub-courthouse.

9. **Commissioner Moore;** Discuss/Consider entering into a joint purchasing agreement with the City of Combine.
10. **Auditor;** Discuss/Consider approving 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. **Judge Allen;** Discuss/Consider exiting regular meeting and enter executive session pursuant to 551.071 of the Texas Government Code, consultation with attorney, to discuss County of Kaufman v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas, removed to MDL 2804, N.D. OH.
14. **Judge Allen;** Discuss/Consider exiting executive session and enter back into regular meeting.
15. **Judge Allen;** Discuss/Consider authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Kaufman v. Purdue Pharma, L.P., et al.
16. **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 18th day of May, 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 18th day of May, 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: Laura Hughes

Deputy Ashley Kirby

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
KAUFMAN CO. TEXAS

2023 MAY 18 AM 11:31

LAURA A. HUGHES
COUNTY CLERK

BY: Ashley Kirby
DEPUTY