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 30, 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.

A. Commissioner's Court to attend the 2023 Texas Association of Counties Budget Training in Nacogdoches, Texas on May 31, 2023.

2. CONSENT AGENDA

- A. Discuss/Consider accepting the Commissioner's Court meeting minutes for May 23, 2023.
- 3. **Sue Stalder**; Discuss/Consider proclaiming the month of June as Elder Abuse Awareness Month.
- 4. **Shannon Tijerina**; Discuss/Consider motion to approve final plat for Morton Estates Phase 2 located on County Road 321 in Pct. 3.
- Jack Sebastian; Discuss/Consider price increase requests for Annual Contract: RFQ 21-08 Various Road Materials.
- 6. **Jack Sebastian**; Discuss/Consider proposed changes to Purchasing policy.
- 7. **Pam Corder**; Discuss/Consider applying for FY 2024 Solid Waste Implementation Grant through the North Central Texas Council of Governments for funding to be able to hold Free Household Hazardous events.
- 8. **Sheriff Beavers**; Discuss/Consider applying for a grant through The K9 of Valor Foundation for two K9 protective vests for the Sheriff's Office at 100% of the cost which is approximately \$2500.00 each.
- 9. Auditor; Discuss/Consider line-item and budget transfers/corrections.
- 10. **Auditor**; Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
- 11. **Judge Allen;** Discuss/Consider exiting regular meeting and enter an executive session pursuant to Sections 551.076, 551.089, and 418.176 of the Texas Government Code to discuss security assessments, staffing requirements, security personnel including impact on and re-organization of the Criminal District Attorney's Office regarding implementation of Street Crimes Unit.

- 12. Judge Allen; Discuss/Consider exiting executive session and enter back into regular meeting.
- 13. Judge Allen; Discuss/Consider taking any action resulting from executive session.
- 14. **Erleigh Wiley/Karen Badgley;** Discuss/Consider/Approve the reorganization of District Attorney's Office in light of Street Crimes Unit implementation.

15. 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 25th 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 court copys door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 25th 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 Cler

THE COMMISSIONERS' COURT OF ANY PUBLIC MEETING MET

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.