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, June 6, 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 30, 2023.
- B. **Discuss/Consider** accepting the Tax Assessor-Collectors transcript of completion of continuing education hours required.
- C. **Discuss/Consider** approving the Hotwire Communications fiber optic installation along County Roads; 260 and 269, 269 heading towards US-175, and University Drive.
- 3. **Shannon Tijerina**; Discuss/Consider approving preliminary plat for Breckenridge Estates located on County Roads 4026 and 4027 in Pct. 4.
- Constable Brooks; Discuss/Consider hiring Troy Kelly to fill the open Deputy Constable position for Constable Pct. 4 Office.
- 5. Commissioner Moore; Discuss/Consider approving an interlocal agreement with Scurry-Rosser ISD.
- 6. **Commissioner Moore**; Discuss/Consider approving a temporary construction easement on CR 4042 to facilitate good drainage of the bar ditch away from the roadbed.
- 7. **Jack Sebastian**; Discuss/Consider renewal of Contract/Proposal RFP 19-03 Food Services for Kaufman County Detention Center.
- 8. **Sheriff Beavers**; Discuss/Consider accepting a donation of a custom ballistics vest from K9 Storm and donating it to K9 Rocky and his handler, Tim Lawson.
- Judge Aften; Discuss/Consider exiting regular meeting and enter a public hearing.
- 10. **Public Hearing;** To receive input regarding not allowing Thru Trucks and placing "No Thru Truck" signs on the following county roads within Pct. 1: 139, 140, 142, 143, and 282.
- 11. Judge Allen; Discuss/Consider exiting the public hearing and enter back into the regular meeting.

- 12. **Judge Allen;** Discuss/Consider not allowing Thru Trucks and placing "No Thru Truck" signs on the following county roads within Pct. 1: 139, 140, 142, 143, and 282.
- 13. **Judge Allen;** Discuss/Consider exiting regular meeting and enter executive session pursuant to Texas Government Code §551.071 to consult with attorney regarding pending or anticipated litigation including but not limited to: Jay Fuller v. Steve Howie and Bryan Beavers (Cause No. 23-00075); Mohammed Tatari, et al v. Kaufman County (Cause No. 3:21-cv-02998-L-BT), Kaufman County v. Henderson County (Cause No. 21-00150); and Estate of Gabriel Winzer, et al v. Kaufman County (Case No. 3:15-CCV-01284-N).
- 14. Judge Allen; Discuss/Consider exiting executive session and enter back into a regular meeting.
- 15. Judge Allen; Discuss/Consider taking any action resulting from executive session.
- 16. Auditor; Discuss/Consider line-item and budget transfers/corrections.
- 17. Auditor; Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.

18. 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 1st day of June , 2023.

Jakie Aller, 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 1st day of June, 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

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.