

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 20, 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 June 13, 2023.
 - B. **Discuss/Consider** approving the renewal of the Interlocal Cooperation Contract between the Department of State Health Services and the County Clerk's Office for access to TxEver.
3. **Pam Corder**; Discuss/Consider appointing Dr. Beverly Burr, Pct. 3; and Alison Storey Novak, Pct. 1, to the Kaufman County Historical Commission.
4. **Pam Corder**; To recognize the Kaufman County Historical Commission for receiving the "Distinguished Service Award" for 2022.
5. **Pam Corder**; Discuss/Consider the by-laws of the Advisory Committee for the Kaufman County Animal Services and Pet Adoption Center of Kaufman County.
6. **Owen Cantrell**; Discuss/Consider/ Approve "Assurances Relating to Real Property Acquisition" regarding rehabilitation of dam and spillway for Lower East Fork Lateral 10.
7. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly report for May 2023.
8. **Jim Cook/Jonathan Chandler**; Discuss/Consider County insurance rates for FY 2023-2024.
9. **Commissioner Moore**; Discuss approving the City of Crandall annexing County Road 269.
10. **Commissioner Moore**; Discuss/Consider entering into a project agreement with Scurry-Rosser ISD to lay rock drive and parking lot to help divert traffic away from FM 148; total project cost is \$30,170.40.
11. **Commissioner Hunt**; Discuss/Consider approval of Pct. #1 2023-2024 Annual Road Report.
12. **Auditor**; Discuss/Consider accepting a contract with DebtBooks for GASB 87 and GASB 96 for a period of one year with renewal privileges at a discounted price.
13. **Auditor**; Discuss/Consider line-item and budget transfers/corrections.

14. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
15. **Judge Allen;** Discuss/consider whether an executive session is necessary for negotiations regarding the contract with Humane Society of North Texas.
16. **Judge Allen;** Discuss/Consider exiting regular meeting and enter an executive session pursuant to Sections 551.0725 of the Texas Government Code to discuss contracts with the Humane Society of North Texas.
17. **Judge Allen;** Discuss/Consider exiting executive session and enter back into regular meeting.
18. **Judge Allen;** Discuss/Consider taking any action resulting from executive session.
19. **Workshop-** To discuss the FY 23-24 annual budget with department heads.
20. **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

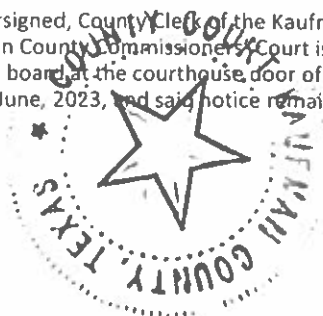
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regard to any matter considered in 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 15 day of June 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 15th 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

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.