

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 **Wednesday, July 5, 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 20, 2023, June 21, 2023, and June 23, 2023.
 - B. **Discuss/Consider** acceptance of One Global Telecom Inc. fiber optic installation from 16508 CR-248 to 16755 CR-247
 - C. **Discuss/Consider** accepting the Tax Assessor-Collector's monthly Property Tax Collections report for May 2023.
 - D. **Discuss/Consider** accepting the Tax Assessor-Collector's monthly Auto Collections report for May 2023.
2. **John Manning;** Discuss/Approve acceptance of Fiscal Year 2022 Independent Audit Report from Pattillo, Brown, & Hill, LLP with John Manning, CPA presenting.
3. **Desiree Pool;** Discuss/Consider approving the amendment to the Pharmacy Benefit Management Service with IPM.
4. **District Attorney, Erleigh Wiley;** Discuss/Consider/Approve entering into a 3-month trial subscription with VidaNyx to consider migration and integration to VidaNyx software for the District Attorney's Office."
5. **Commissioner Mike Hunt;** Discuss/Consider motion to approve relinquishment of maintenance for County Road 260 adjacent to Wildcat Ranch Phase 4 to the Kaufman County Fresh Water Supply District 4B.
6. **Commissioner Mike Hunt;** Discuss/Consider motion to approve relinquishment of maintenance for County Road 260 adjacent to Eastland Phase 1a, 1b, and 1c to the Kaufman County Municipal Utility District 9.

7. **Commissioner Mike Hunt;** Discuss/Consider motion to approve relinquishment of maintenance for County Road 260 adjacent to Highbridge Phase 1 to the Kaufman County Fresh Water Supply District 4A.
8. **Sheriff Bryan Beavers;** Discuss/Consider acceptance of the Kaufman County Sheriff's Office Reports for April – May 2023.
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. **Workshop -** updates on the Flood Infrastructure Fund Grant as required by the Texas Water Development Board.
12. **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 29th day of June, 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 29th 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.