

**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, July 11, 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 July 5, 2023.

3. **Jim Cook, Mickey Shuler, Alex Miro**; Discuss/Consider requesting AFLAC to be our new insurance facilitator.

4. **Lynn Fanion**; Discuss/Consider accepting the quarterly report for the Collection's Department.

5. **Teressa Floyd**; Discuss/Consider approving the interlocal cooperative agreement for River Ridge Public Improvement District Assessment Collection between Kaufman County and the City of Crandall.

6. **Jack Sebastian**; Discuss/Consider advertising a bid for an Annual Contract: Various Road Materials for all R&B Precincts.

7. **Jack Sebastian**; Discuss/Consider approving request for price increase from Woodrum Construction for Road Material - RFP 21-03 Various Road Materials & Hauling.

8. **Monique Hunter**; Discuss/Consider adding speed limits to the Commissioner's road reports.

9. **Monique Hunter**; Discuss/Consider approving the infrastructure design plan in lieu of the preliminary plat for Phase 1 of Post Oak MHC contingent upon the submittal of Civil Plans for County Road 136 and inspection of infrastructure.

10. **Commissioner Moore**; Discuss/Consider Mr. Victor Gregg's petition to add Park PI in the Cedar Creek Country Club Neighborhood to the county road maintenance program for Precinct 4.

11. **Commissioner Barber**; Discuss/Consider approval of venue rental for the 2023 Kaufman County Employee Appreciation/Christmas Party, which will be held December 8, 2023.

12. **Auditor**; Discuss/Consider line-item and budget transfers/corrections.

13. **Auditor**; Discuss/Consider claims for payment and/or Financial Information as provided by the

County Auditor.

#### 14. 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 6 day of July, 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 6<sup>th</sup> day of July, 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.



BY:   
LAURA A. HUGHES  
COUNTY CLERK

2023 JUL -6 PM 1:49

KAUFMAN CO. TEXAS  
FILED FOR RECORD