

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Jakie Allen
County Judge

Terry Barber
Commissioner Precinct 3

Tommy Moore
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, July 25, 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 11, 2023, and July 13, 2023.
- B. **Discuss/Consider** permission to construct electrical power distribution facilities which will cross County Road Diamond Acres located SE of Neal Road, Pct. 2.
- C. **Discuss/Consider** accepting the Kaufman County Library's quarterly report.
- D. **Discuss/Consider** accepting the Star Transit Ridership reports for June 2023.
- E. **Discuss/Consider** accepting the Development Services quarterly report for April through July 2023.
- F. **Discuss/Consider** allowing Suddenlink aerial Fiber installation on Helms Trail at FM-1641.
- G. **Discuss/Consider** accepting the Indigent Healthcare quarterly report.
3. **Tommy Phillips**; To present the Extension Office quarterly report.
4. **Jon Polster**; Discuss/Consider approval of Precinct 1 2019 Road Bond funding transfers in the amount of \$220,000.00.
5. **John Polster**; Discuss/Consider approval of Authorization of the Addendum #1 to Task Order No. 20 between Kaufman County and Teague Nali and Perkins, Inc. for the SH 34-US 175 Connector Road in the amount of \$30,965.00.
6. **Chuck Mohnkern**; Discuss/Consider accepting the Treasurer's monthly report for June 2023.
7. **Chuck Mohnkern**; Discuss/Consider accepting the Treasurer's quarterly investment report.
8. **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; and ESD #4 – Kemp.
9. **Jim Cook, Mickey Shuler, Alex Miro**; Discuss/Consider requesting AFLAC to be our new insurance facilitator.
10. **Judge Allen**; Discuss/Consider requesting disbursement of the unclaimed capital credits funds from the Texas Comptroller of Public Accounts.

11. **Commissioner Hunt;** Discuss/consider approval of City of Oak Ridge annexing a portion of Abner Road in accordance with Oak Ridge City Ordinance 71-22.
12. **Judge Allen;** Discuss/Consider exiting regular meeting and enter a public hearing to receive input regarding the placement of "No Thru Truck" signs on Falcon Road, Crandall, Texas.
13. **Judge Allen;** Discuss/Consider exiting public hearing and enter back into a regular meeting.
14. **Judge Allen;** Discuss/Consider placing "No Thru Truck" signs on Falcon Road, Crandall, Texas.
15. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
16. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
17. **Judge Allen;** Discuss/Consider exiting regular meeting and entering an executive session pursuant to Section 551.071, the Commissioner's Court will meet in closed session to discuss County of Kaufman v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas, removed to MDL 2804, N.D. OH.
18. **Judge Allen;** Discuss/Consider exiting executive session and enter back into a regular meeting.
19. **Judge Allen;** Discuss/Consider authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Kaufman v. Purdue Pharma, L.P., et al.

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 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 20th 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 20th 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 _____

Laura Hughes
Ashley Kuby

ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS BEFORE

FILED FOR RECORD
KAUFMAN CO. TEXAS

2023 JUL 20 AM 10:41

LAURA HUGHES
COUNTY CLERK

BY: _____