

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, August 15, 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 August 8, 2023, and August 9, 2023.

B. **Discuss/Consider** accepting the Star Transit Ridership reports for July 2023.

3. **Judge Allen**; Discuss the City of Kaufman's inclusive playground sponsorship.

4. **Rheanne Archer**; Discuss/Consider assisting the City of Kaufman with the 175th Celebration for Kaufman County.

5. **Shannon Tijerina**; Discuss/Consider approving the final plat for Meadow Ranch Estates Phase II, Lots 11A, 11B, and 11C, located at County Road 4127 in Precinct 4.

6. **Jerry Martin**; Discuss/Consider approving/disapproving Wesley McCurley's Appeal of the Development Support Committee's Decision Regarding Variance Request for Section 10, Item B of the OSSF Order.

7. **Tandi Smith**; Present/Accept the Elections Department Quarterly Report.

8. **Tandi Smith**; Discuss/Consider approving the Election Order for the November 7, 2023, Constitutional Amendment Election in Kaufman County.

9. **Tandi Smith**; Discuss/Consider approval for the Logo and Branding development project for Kaufman County Elections with the Elections Group.

10. **Judge Allen**; Discuss/Consider exiting regular meeting and enter a public hearing to receive input regarding the adoption of the Kaufman County Clerk's Records Archive Funding Plan, pursuant to Local Government Code 118.025(g).

11. **Judge Allen**; Discuss/Consider exiting public hearing and enter back into a regular meeting.

12. **Laura Hughes**; Discuss/Consider adoption of the County Clerk's Records Archive Funding Plan.

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. **Workshop** – Discuss the FY23-24 budget.
16. **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

FILED FOR RECORD
2023 AUG 10 AM 10:30
LAURA A. HUGHES
COUNTY CLERK
BY: *[Signature]*

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 10th day of August, 2023.

[Signature: Jakie Allen]

Jacie 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 10th day of August, 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: *[Signature: Laura Hughes]*

Deputy *[Signature]*

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.