

**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, September 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 August 29, 2023.

3. **Tandi Smith**; Discuss/Consider increases on election service item "judge kit" and base contracted Election cost.
4. **Tandi Smith**; Discuss/Consider approval of the November 6, 2023, Constitutional Amendment/Joint Election contract.
5. **Tandi Smith**; Discuss/Consider approval to execute the contract with Election Systems and Software for the purchase of 100 ballot marking devices with a 4-year financing option as approved in the FY 24 budget.
6. **Tandi Smith**; Discuss/Consider approval for supplemental information to the Appointment of Election Judges, Alternate Judges, Early Voting Officers, Ballot Board, and Central Count Station personnel for the remainder of the 2022-2024 Submission Term.
7. **Shannon Roden**; Discuss/Consider approving the final plat Cedar Creek Ranch lots 1 through 6 located on FM 1391 and County Road 4018 in Precinct 4.
8. **Shannon Roden**; Discuss/Consider approving replat of lots 9 and 10 of Suburban Estates Phase I located on County Road 140 in Precinct 1.
9. **Monique Hunter**; Discuss/Consider approving amendment to the Kaufman County Subdivision and Land Development Regulations.
10. **Monique Hunter**; Discuss/Consider approving the renewal of RFQ 19-17 for a one-year term.
11. **Monique Hunter**; Discuss/Consider approving authorization for Article V of the Consulting Engineering Service Agreement - RFQ19-17.
12. **Teressa Floyd**; Discuss/Consider approving the 2023 collection contract of ad valorem taxes for Spradley Farms PID.

13. **Jack Sebastian;** Discuss/Consider lease purchase of Dell Servers for Kaufman County Sheriff's Department.
14. **Jack Sebastian;** Discuss/Consider purchase of Bomag BW161AD-5 Articulated Tandem Roller for Pct. 4 Road & Bridge from R B Everett utilizing BuyBoard Contract 685-022.
15. **Jack Sebastian;** Discuss/Consider purchase of Asphalt Screed for Pct. 4 Road & Bridge from R B Everett utilizing Sourcewell Contract 032119-BAI.
16. **Jack Sebastian;** Discuss/Consider purchase of Bomag CR 820T Paving Machine for Pct. 4 Road & Bridge from R B Everett utilizing Sourcewell Contract 032119-BAI.
17. **Commissioner Moore;** Discuss/Consider approval of Precinct 4 2019 Road Bond funding transfer in the amount of \$17,300.00.
18. **Judge Allen;** Discuss posting the HR Director position and discuss duties.
19. **Judge Allen;** Discuss/Consider approving no changes to the 2024 Sheriffs' and Constables' Fees.
20. **Judge Allen;** Discuss/Consider designating Commissioner's Court meeting dates for FY2023-24.
21. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
22. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.

### 23. 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

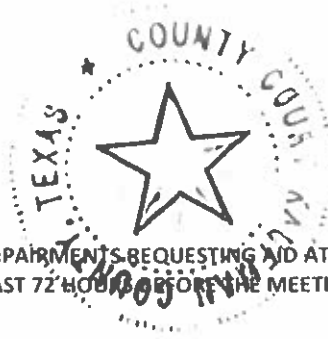
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 31<sup>st</sup> day of August, 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 31<sup>st</sup> 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:

*Laura Hughes*

Deputy

*Whaley Kelsey*

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.

FILED FOR RECORD  
KAUFMAN CO. TEXAS

2023 AUG 31 PM 1:54

LAURA HUGHES  
COUNTY CLERK

BY:

*[Signature]*