

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 12, 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 September 5, 2023.
- B. **Discuss/Consider** approving fiber optic installation by Open Infra along County Roads: CR 360, Estate Ln, CR 316C, CR 316A, CR 316B, Ed Harding Ln, Sleepy Hollow Dr, Lazy Circle.
- C. **Discuss/Consider** approving Star Transit Ridership reports for August 2023.
- D. **Discuss/Consider** increasing the coupon fee to \$10.00 for the Kaufman County Trash Disposal and Recycling Center.
- 3. **Shannon Roden**; Discuss/Consider approving the preliminary plat for Maya Estates located on Fogleman Road in Precinct 4.
- 4. **Judge Allen/Monique Hunter**; Discuss/Consider approving the interlocal agreement between Kaufman County and North Central Texas Emergency Communications District (NCT9-1-1) for local addressing and GIS services.
- 5. **Commissioner Barber**; Discuss the 2019 Kaufman County Bond Fund allocation.
- 6. **Sheriff Beavers**; Present/Accept the Kaufman County Sheriff's Office reports for June and July 2023.
- 7. **Judge Allen**; Discuss/Consider approving the FY2024 SAVNS Grant contract.
- 8. **Judge Allen**; Discuss the courthouse plans for the historical courthouse.
- 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. **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 7th day of September, 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 7th day of September 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.

FILED FOR RECORD
KAUFMAN CO. TEXAS

2023 SEP -7 PM 3:19

LAURA HUGHES
COUNTY CLERK

BY: _____
DEPUTY

