

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, October 17, 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 October 10, 2023.
 - B. **Discuss/Consider** approving the Deputation for Tonya West for the Kaufman County District Clerk's Office.
 - C. **Discuss/Consider** extending an Invitation to the Commissioner's Court to attend the Kaufman County Hay Show on Tuesday, October 24, 2023 at 5:00 p.m.
 - D. **Discuss/Consider** approving public notice for sale of 0.251 acres in Kemp to adjoining property owner pursuant 263.002 Texas Local Government Code.
- 3. Teresa Floyd:** Present/Accept the Tax Assessor-Collector's monthly Property Tax Collections report for September 2023.
- 4. Teresa Floyd:** Present/Accept the Tax Assessor-Collector's monthly Auto Collections report for September 2023.
- 5. Commissioner Skeet Phillips:** Discuss/Consider the approval of Precinct 2 2019 Road Bond funding transfer in the amount of \$1,000,000.00.
- 6. Jack Sebastian:** Discuss/Consider advertising an RFP for Lower East Fork Lateral Site 10 Rehabilitation.
- 7. Nathan Collins:** Discuss/Consider approving Optimum Agreement (Internet PCT 2)
- 8. Sheriff/District Attorney:** Discuss/Consider/Approve order rescinding "Order Creating Curfew for Minors in All Kaufman County Areas" pursuant to HB 1819 legislation.
- 9. District Attorney:** Discuss/Consider/Approve order granting appointment of receiver for receiver services relating to the disposition of after-discovered property for former Bois D'Arc Island Levee Improvement District of Dallas and Kaufman Counties.
- 10. Auditor:** Discuss/Consider line-item and budget transfers/corrections.

11. **Auditor:** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
12. **Judge Allen:** Discuss/Consider exiting regular meeting and enter an executive session pursuant to section 551.074 of the Texas Government Code, to discuss hiring of the HR Director.
13. **Judge Allen:** Discuss/Consider exiting the executive session and enter back into the regular meeting.
14. **Judge Allen:** Discuss/Consider taking any action resulting from the executive session.
15. **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

BY: *LH*
LAURA A. HUGHES
COUNTY CLERK

2023 OCT 12 PM 2:03

FILED FOR RECORD
KAUFMAN CO TEXAS

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:

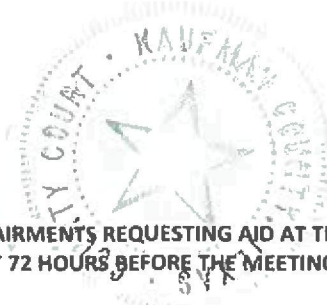
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 12th day of October, 2023.

Jakie Allen

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 12th day of October 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 *R. Atkins*

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.