

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2

FILED FOR RECORD
KAUFMAN CO. TEXAS
OCT 19 PM 3:36
LAURA A. HUGHES
COUNTY CLERK
BY: mv
DEPUTY



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, October 24, 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 October 17, 2023.
 - B. **Discuss/Consider** accepting the Kaufman County Library's 4th Quarter report (July 2023-September 2023).
 - C. **Discuss/Consider** Veterans Services 4th Quarter Report for FY2023.
 - D. **Discuss/Consider** accepting donations of road material and labor from Mud Creek Operating for improvements to the unimproved portion of County Road 4017 for their access to an oil drilling site. Mud Creek Operating will also install a lock with their combination on the County's gate on County Road 4017 and have made the lock code known to Kaufman County. Estimated value for this is \$6,000.00.
 - E. **Discuss/Consider** Indigent Health Quarterly Report
 - F. **Discuss/Consider** approving the Bond and Oath for Matt Woodall Constable Precinct 3
- 3. **Lynn Fannon:** Present/Accept the Collections Report for October 2023.
 - 4. **Paul Ayres:** Discuss the Fire Code.
 - 5. **Chuck Mohnkern:** Present/Accept the Treasurer's Monthly Report for September 2023.
 - 6. **Chuck Mohnkern:** Present/Accept the Treasurer's Quarterly Investment Report for July-September 2023.
 - 7. **Judge Allen:** Discuss/Consider transfer of Human Resources Department from the Office of the Treasurer to the Commissioner's Court
 - 8. **Judge Allen:** Discuss/Consider approval of Quitclaim Deed for property located at 206 W. 9th Street received as a result of tax forfeiture in Cause No. 91783-422, Kaufman County, et al. v. Tommy McCoy, et al.
 - 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. **Judge Allen:** Discuss/Consider exiting regular meeting and enter Executive Session pursuant to Texas Government Code §551.071 to consult with attorney regarding pending or anticipated litigation including but not limited to: Jay Fuller v. Steve Howie and Bryan Beavers (Cause No. 23-00075); Kaufman County v. Henderson County (Cause No. 21-00150); Kemp ISD v. Kaufman County, et al (Cause No. 112559-422); and Estate of Gabriel Winzer, et al v. Kaufman County (Case No. 3:15-CCV-01284-N).
12. **Judge Allen:** Discuss/Consider exiting executive session and enter back into regular meeting.
13. **Judge Allen:** Discuss/Consider taking any action resulting in the executive session.
14. **Adjourn Meeting**

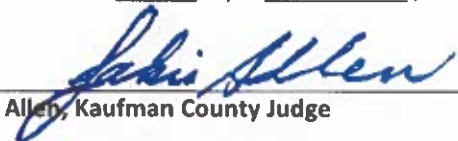
If during the meeting, a discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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:

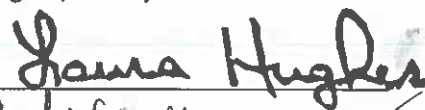
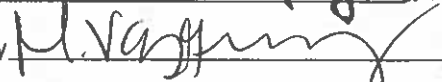
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

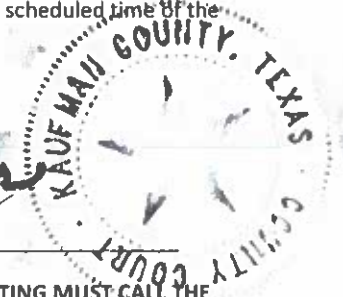
Signed this the 19th day of October, 2023.


 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 19th day of October, 2024 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.