

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 31, 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 24, 2023.
 - B. **Discuss/Approve** the renewal of Kim Zaby on the Children's Shelter Board for a three-year term.
 - C. **Discuss/Consider** allowing Farmers Electric Cooperative to construct electrical power distribution facilities which will cross County Road CR 233 (Colquitt RD).
 - D. **Discuss/consider** approving Road Use Agreement for Mud Creek Operating on County Road 4017 in Precinct 4.
3. **Tommy Phillips:** Present/ Accept the Extension Office Quarterly Report.
 4. **Jack Sebastian:** Discuss/Consider declaring Certified Recycling a Sole Source for Recycled Manufactured Shingle Pavement.
 5. **Jack Sebastian:** Discuss/Consider advertising a bid for SH 34-US Connector Road Project.
 6. **Jack Sebastian:** Discuss/Consider advertising a bid for Construction of Turn Lane on University Drive at intersection of FM 548 in Pct 2.
 7. **Judge Allen:** Discuss/Consider/Approve posting 15 mph speed limit signs at the entrances to the Justice Center and Sheriff's Department.
 8. **Auditor:** Discuss/Consider line-item and budget transfers/corrections.
 9. **Auditor:** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
 10. **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).

11. **Judge Allen:** Discuss/Consider exiting executive session and enter back into regular meeting.
12. **Judge Allen:** Discuss/Consider taking any action resulting in the executive session.
13. **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 |

LAURA A. HUGHES
COUNTY CLERK

2023 OCT 26 AM 11:12

FILED FOR RECORD
KAUFMAN COUNTY 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:

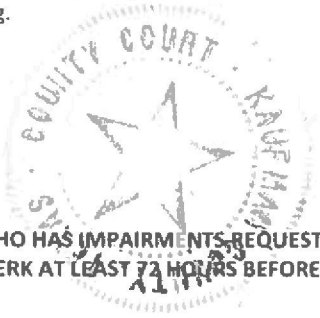
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 26th 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 26th 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: _____

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.