

**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, November 14 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 November 7, 2023.
- B. **Discuss/Consider** transferring Deputy Chris Whatley to PCT 3 Constable office and Consent to transfer Deputy Gary Prox to PCT 1 Constable Office.
- C. **Discuss/Consider** approving the Star Transit Ridership reports for October 2023.
- D. **Discuss/Consider** Developmental Services Fourth Quarter Report for 2023.
- E. **Discuss/Consider** affirming contract for legal services with The Chapman Firm, LLC regarding Kaufman County construction litigation.
3. **Pam Corder:** Discuss/Consider approving the 2024 Kaufman County Indigent Defense Grant Program Resolution. This grant program will assist the county in the implementation and improvement of the indigent criminal defense services in Kaufman County.
4. **Pam Corder:** Discuss/ Consider appointing Carrie Anne Wilson - Woolverton to the Kaufman County Historical Commission.
5. **Nathan Collins:** Discuss/Consider accepting a three-year contract with Lumen to have an internet circuit installed and upgrade current speeds (1 Gb to 2 Gb).
6. **Constable J Johnson:** Discuss/Approve the deputation of Thomas R Busatta Jr as a Deputy Constable with the Kaufman County Precinct #2 Constable's Office to fill a vacant patrol position in Contract 193 (Devonshire)
7. **Constable J. Johnson:** Discuss/Approve the deputation of Mark Steven Mitchell as a Deputy Constable

with the Kaufman County Precinct #2 Constable's Office to fill a vacant patrol contract position in Contract 191 1-C (Windmill Farm)

8. **Monique Hunter:** Discuss/Approve Interlocal Cooperation Agreement for ETJ Authority-Land Use Regulations between Kaufman County and the City of Crandall.
9. **Jack Sebastian:** Discuss/ Consider purchasing an Asphalt Paver for Pct. 3 Road & Bridge utilizing Buyboard contract #685-22.
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 Executive Session pursuant to Texas Government Code §551.074 to conduct interviews and consider applications for the HR Director position.
13. **Judge Allen:** Discuss/Consider exiting executive session and enter back into regular meeting.
14. **Judge Allen:** Discuss/Consider taking any action resulting in 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

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 9th day of November, 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 9<sup>th</sup> day of November, 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 [Signature]

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 NOV -9 PM 1:22  
LAURA A. HUGHES  
COUNTY CLERK  
BY: [Signature]