

**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 21, 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 14, 2023.
- B. **Discuss/Consider** allowing Open Infra fiber optic installation along the following County Roads: Cottonwood Ln, Denim St, Dee Dr, Mitchell Dr, Ridge Ct, Ridge Rd, Norton Ct, Norton Dr., County Road 304, Country Meadows Dr, Willow Brook Cir, Forest Trail Cir, Shady Oak Cir, and Timber Wood Cr., CR 302, Rose Hill Dr, Rosewood Dr, CR 275, CR 276, CR 277, CR 279, and Brooks Ln., , Karen Ln, Brent Ave, Wood Ln, Meadow Way, and Park Ave., Wynchase Ln, Haley Way, Brockwood Ln, Fall Brook Dr, Chase Ln, NorthRidge, and CR 4104.
3. **Chuck Mohnkern**; Present/Accept the Treasurer's monthly report for October 2023.
4. **Sheriff Beavers**; Present/Accept the Sheriff's Office monthly reports for August, September, and October 2023.
5. **Sheriff Beavers**; Discuss/consider adopting a resolution authorizing the purchase of FLOCK safety cameras for use by Sheriff's Office using grant funds.
6. **Commissioner Barber**; Discuss/Consider approving the Road Use Agreement between Kaufman County and Ables Springs Solar, LLC.
7. **Judge Allen**; Discuss/Consider exiting regular meeting and enter a public hearing.
8. **Public Hearing**; To receive input from the public regarding the sale of county-owned property being a 0.251 acre parcel located in Kemp, Texas along Elm Street., Kaufman County.
9. **Judge Allen**, Discuss/Consider exiting public hearing and enter back into a regular meeting.
10. **Judge Allen**; Discuss/Consider the sale of county-owned property being a 0.251 acre parcel located in Kemp, Texas along Elm Street., Kaufman County.

11. **Judge Allen;** Discuss/Consider accepting Judge Tracy Gray's resignation letter as the County Court at Law Judge.
12. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
13. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
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

2023 NOV 16 PM 1:10  
 LAURA A. HUGHES  
 COUNTY CLERK  
 BY: *LH*

FILED FOR RECORD  
 KAUFMAN COUNTY TEXAS

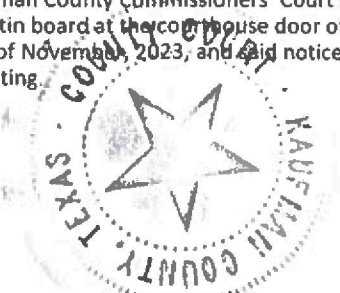
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 17<sup>th</sup> day of November, 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 17<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.