

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, December 5th, 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 28, 2023.

3. Commissioner Hunt: Discuss/ Consider reappointing Shelia Gillespie(Treasurer), Debbie Wagner (Secretary), & Dustin Talent (Asst. Treasurer), to the Emergency Services District 1 for a two year term.

4. Commissioner Hunt: Discuss/Consider approving Texas Materials group for road work on Windy Lane using discretionary bond money and Pct 1 budget.

5. Monique Hunter: Discuss/Approve Interlocal Cooperation Agreement for ETJ Authority -Land Use Regulations between Kaufman County and the City of Cottonwood.

6. Steve Howie: Discuss/ Consider allowing the Office of Emergency Management to use additional funding from the CRI Grant to purchase Automatic External Defibrillators (AEDs) for the Justice Center, Justice Center Annex and other county buildings. The estimated cost would be approximately \$23,000.00.

7. Shannon Roden: Discuss/Approve the Final Plat of Pilcher Estates Lots 1 & 2 Located on County Road 4098 in Precinct 4.

8. Judge Allen: Discuss/Consider the disposal of furniture not sold at the old courthouse location.

9. Workshop; Discuss matters related to Enterprise car lease program.

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 §551.0725 to discuss the operations of the Pet Adoption Center.
13. **Executive Session:** pursuant to Texas Government Code §551.071 to consult with attorney regarding pending or anticipated litigation including but not limited to: potential construction litigation for county buildings; Jay Fuller v. Steve Howie and Bryan Beavers (Cause No. 23-00075); and Estate of Gabriel Winzer, et al v. Kaufman County (Case No. 3:15-CCV-01284-N).
14. **Judge Allen:** Discuss/Consider exiting executive session and enter back into regular meeting.
15. **Judge Allen:** Discuss/Consider taking any action resulting in the executive session.
16. **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

FILED FOR RECORD
KAUFMAN COUNTY TEXAS
2023 NOV 30 PM 4:47
LAURA A. HUGHES
COUNTY CLERK
BS

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 30th day of November, 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 30th 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: 
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.