

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, January 2, 2024, 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 December 19, 2023.
 - B. **Discuss/Approve** the appointment of Jennifer Murrey to the Children's Shelter Board for a three-year term.
 - C. **Discuss/Approve** the appointment of Robin Reedy and Roger Emfinger to the Emergency Services District #4 for another two- year term.
 - D. **Discuss/Consider** reappointing Dana Curry and Ed Wilson to the Emergency Services District #6 for another two- year term.
- 3. John Polster:** Discuss/Consider the approval of Interlocal Cooperation Agreement Amendment #1 between Kaufman County and the City of Terrell for the 2019 Terrell Projects in the amount of \$2,000,000.00.
- 4. Shannon Roden:** Discuss/Approve the Final Plat for Steele Subdivision Lots 1-4 Located on County Road 271 in Precinct 3.
- 5. Tommy Moore:** Discuss/Consider taking all appropriate action pursuant to Local Government Code 81.022 and 81.023 to enforce the Subdivision and Land Use Regulations against Open Infra Fiber Internet Company.
- 6. Sherrif Beavers:** Discuss/consider adopting Resolution to Enter into a Multiple-Use Agreement with the Texas Department of Transportation for the installation and operation of automated license plate recognition cameras.
- 7. Auditor:** Discuss/Consider line-item and budget transfers/corrections.
- 8. Auditor:** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
- 9. Judge Allen:** Discuss/Consider exiting regular meeting and enter Executive Session pursuant to Section §551.0725 of the Texas Government Code to discuss contract negotiations regarding the operation of the Pet Adoption Center and Humane Society of North Texas.

10. **Executive Session:** Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the appointment of the Facilities Maintenance Director.
11. **Executive Session:** Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the position of Human Resources Manager.
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

FILED FOR RECORD
 KAUFMAN COUNTY, TEXAS
 2023 DEC 28 PM 1:19
 LAURA A. HUGHES
 COUNTY CLERK

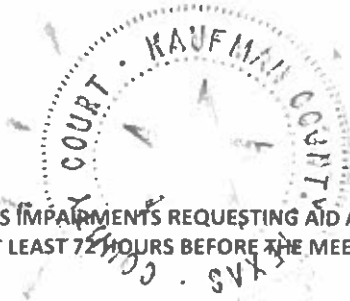
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 28th day of December, 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 28th day of December, 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.