

**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 9, 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 January 2, 2024.

3. **Jack Sebastian**; Discuss/Consider advertising a bid for an annual contract for concrete box culverts.

4. **Jack Sebastian**; Discuss/Consider approving proposal from Acumen Enterprises, Inc. for construction services related to Historical Courthouse.

5. **Constable Johnson**; Discuss/Consider approving the deputation of Aidan C. Winters to fill a vacant patrol contract position in Contract 191 (Windmill Farms) as a Deputy Constable with the Kaufman County Precinct #2 Constable's Office.

6. **Constable Johnson**; Discuss/Consider approving Aidan C. Winters to fill a vacant patrol contract position in Contract 191 (Windmill Farms) as a Deputy Constable with the Kaufman County Precinct #2 Constable's Office.

7. **Monique Hunter**; Discuss/Consider approving the interlocal cooperation agreement for ETJ Authority-Land Use Regulations between Kaufman County and the City of Kaufman.

8. **Monique Hunter**; Discuss/Consider approving the interlocal cooperation agreement for ETJ Authority-Land Use Regulations between Kaufman County and the City of Combine.

9. **Monique Hunter**; Discuss/Consider approving the interlocal cooperation agreement for ETJ Authority-Land Use Regulations between Kaufman County and the City of Terrell.

10. **Monique Hunter**; Discuss/Consider approving processes and procedures for Use of County Land permit as it pertains to Fiber Optic Installation.

11. **Monique Hunter**; Discuss/Consider approving the memorandum of understanding template as it pertains to Fiber Optic installation.

12. **Garrett Moore**; Discuss/Consider allowing Open Infra optic installation along County Roads: Lake Ridge Ln, Timarron Dr, CR 4102, CR 4100, CR 4095, CR 4102, CR 4098, CR 4099, CR 4101.

13. **Sheriff Beavers;** Discuss/Consider allowing retired Deputy Galen Weir to purchase his duty weapon.
14. **Judge Allen;** Discuss executing a letter of intent agreement, pursuant to Section 2254.003 of the Texas Government Code, selecting Brinkley Sargent Wiginton Architects as the proposed architect for services relating to the design and construction of a potential juvenile detention facility.
15. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
16. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
17. **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

2024 JAN - 4 PM 1:53  
LAURA A. HUGHES  
COUNTY CLERK  
RS

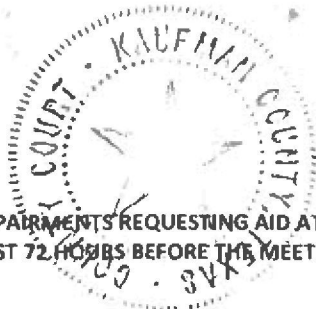
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 4<sup>th</sup> day of January, 2024.

  
\_\_\_\_\_  
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 4<sup>th</sup> day of January, 2024, 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.