

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 23, 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 9, 2024.
 - B. **Discuss/Approve** the Deputation of Leslie De La Rosa for the Kaufman County Clerk's Office.
 - C. **Discuss/Consider** reappointing Howard Jones, Ernest Owens and Terry Thomas to ESD 2 for the term of two years.
 - D. **Discuss/Consider** accepting the Star Transit Ridership reports.
 - E. **Present/Accept** the Tax Assessor-Collector's monthly Property Tax Collections report for November 2023.
 - F. **Present/Accept** the Tax Assessor-Collector's monthly Auto Collections report for November 2023.
 - G. **Discuss/Consider/Approve** entering into a temporary construction agreement to address drainage issues on North 3rd Street in Scurry.
 - H. **Discuss/Consider** Hotwire Communications fiber optic installation along the County ROW located along Griffin Lane.
- 3. Tommy Moore:** Discuss/Consider entering an interlocal agreement with ESD 2, located in Mabank.
- 4. Jack Sebastian:** Discuss/ Consider purchasing a John Deere 333G Skid Steer for Pct. 1 Road & Bridge utilizing Sourcewell contract #011723-JDC.
- 5. Judge Allen:** Discuss/Consider adopting a resolution and authorizing the submission of a grant application for the Indigent Defense Improvement Grant Program.
- 6. Lynn Fanion:** Present/Accept the Quarterly Report for the Collections Department.

7. **Shannon Roden:** Discuss/Consider approving the Final Plat of Wild Horse Estates Lot 1 Located on County Road 4062 in Precinct 4.
8. **Shannon Roden:** Discuss/ Approve Final Plat of 3RG Addition Located on FM 429 in Precinct 3.
9. **Tommy Moore:** Discuss/Consider proposed purchase of property located at 803 South Elm Kemp, Tx 75143 adjacent to the Precinct 4 barn.
10. **Chuck Mohnkern:** Discuss/Consider approving the Kaufman County Investment Policy for 2024 per the requirements in Section 2256.005(e) of the Texas Government Code (also known as the Public Funds Investment Act).
11. **Auditor:** Discuss/Consider line-item and budget transfers/corrections.
12. **Auditor:** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
13. **Judge Allen:** Discuss/consider exiting regular meeting and enter an Executive Session pursuant to Texas Government Code §551.071 to consult with attorney regarding pending or anticipated litigation including but not limited to: Estate of Gabriel Winzer, et al v. Kaufman County (Case No. 3:15-CCV-01284-N), Open Infra Fiber, and potential construction litigation for county buildings.
14. **Executive Session:** Pursuant to Texas Government Code §551.072 to discuss real estate negotiations between Kaufman County and Project Prime.
15. **Judge Allen:** Discuss/Consider exiting executive session and enter back into regular meeting.
16. **Judge Allen:** Discuss/Consider taking any action resulting in the executive session.
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	<i>Gov't Code §551.071</i>
Real Property	<i>Gov't Code §551.072</i>
Contract being negotiated	<i>Gov't Code §551.0725</i>
Prospective gifts or donations	<i>Gov't Code §551.073</i>
Personnel Matters	<i>Gov't Code §551.074</i>
County Advisory Body deliberations	<i>Gov't Code §551.0745</i>
Security Devices or Security Audits	<i>Gov't Code §551.076</i>
Economic Development negotiations	<i>Gov't Code §551.087</i>

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 18th day of January, 2024.




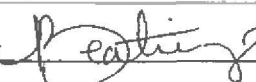
Jackie Allen, Kaufman County Judge

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 18th 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.

FILED FOR RECORD
KAUFMAN COUNTY TEXAS

2024 JAN 18 PM 1:55

LAURA A. HUGHES
COUNTY CLERK

