

**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 30, 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 23, 2024.
  - B. **Discuss/Consider** appointing Kevin Johnson, Joseph Reese, and Ashley Hunsaker to ESD #7 for the term of two years.
  - C. **Discuss/Consider** the reappointment of Paul Ayers as County Fire Marshal for a two-year term.
  - D. **Discuss/Consider** the installation of Hotwire Communications fiber optic along the County ROW located along Windy Lane and Helms Trail.
  - E. **Present/Accept** the Kaufman County Library's 1<sup>st</sup> Quarterly Report (October 2023- December 2023.)
  - F. **Present/Accept** the Veterans Services Quarterly Report for the 1<sup>st</sup> Quarter FY2023.
3. **Sheriff Beavers:** Present/Accept the Sheriff's Office monthly report for December 2023.
4. **Tommy Phillips:** Present/Accept Commissioner's Quarterly Report for the Extension Office.
5. **Chuck Mohnkern:** Present/Accept the Treasurer's Monthly Report for December 2023 and Quarterly Investment Report for October through December 2023.
6. **Jack Sebastian:** Discuss/Consider advertising a bid for an Annual Contract for HVAC Services.
7. **Jack Sebastian:** Discuss/Consider advertising for an online auction to sell surplus county vehicles utilizing Rene Bates Auctioneer Services.
8. **Jack Sebastian:** Discuss/Consider signing an Interlocal Agreement with the City of Kaufman to purchase material, equipment, and miscellaneous supplies.
9. **Jack Sebastian:** Discuss/Consider advertising a bid for an annual contract for steel culverts.
10. **Jack Sebastian:** Discuss/Consider advertising a bid for an annual contract for tree trimming for all precincts.
11. **Judge Allen:** Discuss/Consider approving allocations of the Family Protection Fee to Lone Star CASA, Inc.,

Kaufman County Children's Emergency Shelter, The Genesis Center, and the Kaufman County Children's Advocacy Center in equal shares.

12. **Judge Allen:** Discuss/Consider appointing Brandi VanHuss as the interim Kaufman County Auditor effective February 9, 2024.
13. **Judge Allen:** Discuss/Consider exiting regular meeting and enter a public hearing.
14. **Public Hearing:** To receive input regarding not allowing Thru Trucks and placing "No Thru Truck" signs on the following county road within Pct 3: County Road 346
15. **Judge Allen:** Discuss/Consider exiting public hearing and enter back into the regular meeting.
16. **Judge Allen:** Discuss/Consider not allowing Thru Trucks and placing "No Thru Truck" signs on the following county road within Pct 3: County Road 346
17. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
18. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
19. **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

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 25<sup>th</sup> day of January, 2024.

  
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**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 25<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: Laura Hughes

Deputy Heating

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 CO TEXAS  
2021 JAN 25 PM 2:05  
LAURA A. HUGHES  
COUNTY CLERK