

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, February 6, 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 30, 2024.
 - B. **Discuss/Consider** entering an auto renewing interlocal agreement with the City of Combine.
 - C. **Discuss/Consider** entering an interlocal agreement with the City of Scurry.
 - D. **Discuss/Consider** appointing David Campbell to the ESD #5 Board of Directors.
 - E. **Discuss/Announce** Human Resources upcoming Awareness of Sexual Harassment workshops for all county employees from March 25, 2024 thru March 28, 2024.
 - F. **Discuss/Consider** reappointing Commissioner Mike Hunt and Commissioner Terry Barber to TIRZ No. 1,2,3 and 4 for a two-year term.
 - G. **Discuss/Consider** entering an interlocal agreement with The City of Crandall.
 - H. **Discuss/Consider** AT&T fiber optic installation along the County ROW located along Selma Lane, Stanley Lane, Stanley Court, Rainbow Dr, Brook Hollow Circle, and Saddle Club Dr.
 - I. **Discuss/Consider** approving Kaufman County ALPR Camera installations.
3. **John Polster:** Discuss/Present an update on the Outer Loop project.
4. **Skeet Phillips:** Discuss/Consider accepting Stadium Drive at the Forney Sheriff's Sub-Station and acknowledging Forney ISD will assume maintenance for the road.
5. **Pam Corder:** Discuss/Consider approving the Resolution to apply for the funding through the Office of the Governors Criminal Justice Division for Bullet Resistant Shields and Rife-Resistant Body Armor for the new District Attorneys Office Investigators and the new Deputies in the Constables Offices.
6. **Sheriff Beavers:** Discuss/Consider accepting the Racial Profiling Report for 2023 for the Sheriff's Department.
7. **Sheriff Beavers:** Discuss/Consider/Approve the application for the Criminal Justice Grant Program FYT 2025 for funding of new Argus in-car camera system for 15 Sheriff's patrol units.
8. **Judge Allen:** Discuss/Consider adopting the updated Kaufman County Personnel Policy Manual.

9. **Jack Sebastian:** Discuss/Consider purchasing office furniture from Plano Office Supply for the Sheriff's Office utilizing the Tarrant County Contract #2022-084.
10. **Judge Allen:** Discuss/Consider removing retired auditor Karen MacLeod from the American National Bank Signature card and adding acting interim auditor Brandi Van Huss to the following accounts, and any additional accounts requiring the auditor's signature, including but not limited to:

Federal Seized Funds	*71
Sheriff's Forfeiture Acct	*43
DA Asset Forfeiture	*83
Pct 4 Constable Seizure	*13
Road Bond I&S	*90
DA Diversion Fund	*65
ARPA	*37
C&M Levee #1	*21
M&O Levee #5	*54
Bail Bond Board	*66
Jury Check Fund	*33
Historical Commission	*60
Historical Society Fundraising	*52
General Fund ACH	*14
Payroll	*34
Employee Savings	*54
JP #1	*05
JP #2	*92
JP #3	*89
JP #4	*02
PCT 2 Constable Seized Cash	*68
Road Bond 2014	*82
2019 Road Bond Constr	*40
2019 Facilities Bond Con	*57
Assistance District 1	*95
Assistance District 2	*44
Assistance District 3	*73
KC TWDB - FIF Fund	*61
2019 Road Bond I&S	*24
2019 Facilities Bond I&S	*32
Pooled Cash	*12

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:** Counsel for Commissioners Court finds that deliberation of business and financial issues regarding contracts being negotiated for plumbing and HVAC work in County buildings in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with third party vendors and may also impact litigation strategy for recently constructed County buildings, and other related issues.
14. **Judge Allen:** Discuss/Consider/Approve entering into executive session pursuant to Texas Government Code, Section 551.0725 for deliberation of business and financial issues regarding contracts being negotiated for plumbing and HVAC work in County buildings, because deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with third party vendors and may also impact litigation for recently constructed County buildings, and other related issues.
15. **Judge Allen:** If unanimous approval, discuss/consider exiting regular meeting and enter an Executive Session pursuant to Texas Government Code, Section 551.0725 for deliberation of business and financial issues regarding contracts being negotiated for plumbing and HVAC work in County buildings with third party vendors.
16. **Executive Session:** Pursuant to Texas Government Code, Section 551.0725 to discuss business and financial issues regarding contracts being negotiated for plumbing and HVAC work in County buildings with third party vendors.
17. **Judge Allen:** Discuss/Consider exiting executive session and enter back into regular meeting.
18. **Judge Allen:** Discuss/Consider taking any action resulting in the executive session.

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 1st day of February, 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 1st day of February, 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 CO. TEXAS
2024 FEB - 1 PM 1:44
LAURA A. HUGHES
COUNTY CLERK
RC