

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 13, 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 February 6, 2024.
 - B. **Discuss/Consider** approving Atmos Energy gas main installation along Ranch Road, crossing at King's Canyon Court.
 - C. **Discuss/Consider** approving the installation of Flock Safety ALPR Cameras at the Justice Center.
 - D. **Discuss/Consider** approving the Development Services quarterly report for the 1st Quarter FY2023.
3. **Constable Johnson**; Discuss/Consider approving the 2023 Texas Racial Profiling report for Constable Pct. 2.
 4. **Constable Johnson**, Discuss/Consider approving the deactivation of donated K9 Elektra due to unforeseen operational issues and approve donating back to handler Timothy Jordan.
 5. **Constable Woodall**; Discuss/Consider approving the 2022 Racial Profiling report for Constable Pct. 3.
 6. **Shannon Roden**; Discuss/Consider granting a variance to the county's direct lot frontage requirements for parcel ID 15325 in precinct 3.
 7. **Monique Hunter**; Discuss/Consider approving the interlocal cooperation agreement for ETJ authority-land use regulations between Kaufman County and the City of Seagoville.
 8. **Monique Hunter**; Discuss/Consider changing the office manager/admin position to a clerk position.
 9. **Tandi Smith**; Present/Accept the Elections Department quarterly report.
 10. **Tandi Smith**; Discuss/Consider approval for the Election Administrator to execute the May 4, 2024, Joint Election contract for Election Services.
 11. **Tandi Smith**; Discuss/Consider approval for the Election Administrator and two staff members to attend the iGO Annual Conference and CPL Education Program July 18-25, 2024.
 12. **Tandi Smith**; Discuss/Consider approval for the Election Administrator and two staff members to attend the Secretary of State Election Law Seminar August 11-15, 2024.

13. **Commissioner Moore;** Discuss/Consider approving Right of Way agreement for use by fiber internet installers.
14. **Commissioner Hunt;** Discuss/Consider approval of Precinct 1 2019 Road Bond funding transfer in the amount of \$102,722.67.
15. **Commissioner Hunt;** Discuss/Consider renewing interlocal agreement with the City of Post Oak Bend.
16. **Sheriff Beavers;** Discuss/consider approving Van Zandt County Inmate Housing Contract.
17. **Sheriff Beavers;** Present report on jail inspection.
18. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
19. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
20. **Judge Allen;** Discuss/Consider exiting regular meeting and enter an executive session pursuant to Texas Government Code §551.076 to discuss security matters concerning the primary election.
21. **Judge Allen;** Discuss/Consider exiting executive session and enter back into a regular meeting.
22. **Judge Allen;** Discuss/Consider taking any action resulting from executive session.
23. **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 8th day of February, 2024.



 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 8th 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: Laura Hughes

Deputy Renee Collins

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 -8 AM 11:54
LAURA A. HUGHES
COUNTY CLERK
BY: pc
DEPUTY