

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 27, 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 13, 2024.
 - B. **Discuss/Consider** approving the parking lot project for Mabank Fire Station Number 3. Material to be donated to Mabank Fire Station 3, labor cost \$70.94. Total project cost \$70.94.
 - C. **Discuss/Consider** entering an Interlocal Agreement with the City of Kemp.
 - D. **Discuss/Consider** approving a Work Site Release-Temporary Construction Easement on County Road 4023 to reroute drainage from the road.
 - E. **Discuss/Accept** the Quarterly Report from October 2023 to December 2023 for Indigent Health Care.
 - F. **Discuss/Consider** appointing Oliver John Rawls to the Emergency Services District #7 for a two-year term.
 - G. **Discuss/Consider** boring a 4" water line under County Road 4023 Near Smackover Road.
 - H. **Discuss/Consider** accepting the Fire Marshal's Office 2023 Racial Profiling Report.
3. **Laura Hughes:** Present/Recognize the Five Star Award received by the Kaufman County Clerk's Office for their work in Vital Registration.
 4. **Teressa Floyd:** Present/Accept the Tax Assessor-Collector's Monthly Property Tax and Auto Collections Reports for December 2023 and January 2024.
 5. **Chuck Mohnkern:** Present/Accept the Treasurer's Monthly Report for January 2024.
 6. **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.
 7. **Rheanne Archer:** Discuss/Consider supporting Kaufman County United Way through their Paycheck Giving Program. Employees can opt in to have a certain amount deducted from their pay checks.
 8. **Shannon Roden:** Discuss/Approve the re-plat of Lot 1 of Hamm Estates located on CR 322 In Precinct 3.

9. **Shannon Roden:** Discuss/Approve the Preliminary Plat of Erin Estates located on Hyde Away Lane and CR 4012 in Precinct 4.
10. **Jack Sebastian:** Discuss/Consider awarding and executing all documents for Bid 24-04 Annual Contract for Custom Built Concrete Culverts.
11. **Jack Sebastian:** Discuss/Consider signing Master Intergovernmental Cooperation Purchasing Agreement with Equalis Group.
12. **Jack Sebastian:** Discuss/Consider entering a contract with Texas Materials for Flex Base Installation on CR 4037 utilizing Dallas/Ellis County Interlocal Agreement.
13. **Jack Sebastian:** Discuss/Consider entering a contract with Texas Materials for Flex Base Installation on CR 4044 utilizing Dallas/Ellis County Interlocal Agreement.
14. **Monique Hunter:** Discuss/Consider approving Interlocal Cooperation Agreement for ETJ authority-land use regulations between Kaufman County and the city of Post Oak Bend.
15. **Zennell Andy:** Discuss/Consider accepting rebate check from Education Service Center, Region 20 receiving into Employee Appreciation Fund.
16. **Shawn Mayfield:** Present/Accept 2023 Racial Profile Report for PCT 1 Constable.
17. **Judge Allen:** Discuss/Consider fiber optic installation permits for Open Infra and procedures for use of Right of Way of the county.
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. **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:

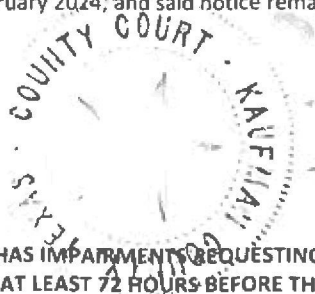
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 22nd 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 22nd 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 22 PM 1:06

LAURA A. HUGHES
COUNTY CLERK


LAW