

**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, March 5, 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 27, 2024.

B. **Discuss/Consider** entering an interlocal agreement with the City of Gray's Prairie.

3. **Judge Adams:** Discuss courtroom benches and chairs for Precinct 4.

4. **Pam Corder:** Discuss/Consider and take necessary action to Hayter Engineering's recommendation to reject all bids received at the bid opening held on February 15, 2024 and rebid the project for the street reconstruction on Valentine Dr. TxCDBG Grant CDV21-0039.

5. **Shannon Roden:** Discuss/Consider Granting a variance to the County's direct lot Frontage requirement for Parcel ID 15325 in Precinct 3.

6. **Shannon Roden:** Discuss/Approve the Final Plat of Marquito's Way located on CR 4013 In Precinct 4.

7. **Shannon Roden:** Discuss/Approve the Final Plat for Becker Crossing located on CR 4027 in Precinct 4.

8. **Jack Sebastian:** Discuss/Consider advertising a bid for an annual contract for road material and hauling.

9. **Jack Sebastian:** Discuss/Consider awarding and executing all documents related to Bid 24-03 Lower East Fork Lateral 10 Rehab, pending final approval by TSSWCB.

10. **John Polster:** Discuss/Consider approving the authorization of the Addendum #2 to Task Order No. 20 between Kaufman County and Teague Nail and Perkins, Inc. for the SH 34-US 175 Connector Road with no revision to total Task Order amount.

11. **John Polster:** Discuss/Consider the approval of the authorization of the Proposal between Kaufman County and ECS Southwest, LLP for the SH 34-US 175 Connector Road in the amount of \$18,602.00.

12. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.

13. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.

#### 14. 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 29th day of February, 2024.

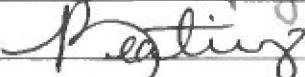
  
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Jackie Allen, Kaufman County Judge

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 29th 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.

