

**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 19, 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 March 12, 2024.

B. **Discuss/Consider** accepting the Star Transit Ridership Report for February 2024.

3. **Sheriff Beavers:** Discuss/Consider/Approve entering an agreement with Kustom Signals for the Sheriff's Office body and in-car camera systems.

4. **Chuck Mohnkern:** Present/Accept the Treasurer's Monthly Report for February 2024.

5. **Commissioner Hunt:** Discuss/Consider the Homestead event on April 20, 2024 on the Poor Farm.

6. **Jack Sebastian:** Discuss/Consider signing an Interlocal Agreement with Hunt County to purchase material, equipment, and miscellaneous supplies.

7. **Jack Sebastian:** Discuss/Consider awarding Book Preservation Contract to Kofile for County Clerk utilizing TXMAS contract number TXMAS-23-92001.

8. **Brenda Callaway:** Discuss/Consider/Approve the authorization of work authorizations 10 and 11 between Kaufman County and Freese & Nichols, Inc. for the Thoroughfare Plan Administration with no revision to total contract amount.

9. **Garrett Moore:** Discuss/Approve Open Infra Installation of Fiber Optic Lines on Curtis Lane, Robin Lane and County Roads 283, 284 and 285 in Precinct 1.

10. **DA's Office:** Discuss/Consider/Approve dissolving the easements that were located in the dissolved Bois D'Arc Island Levee Improvement District No. 4 and Levee Improvement District No. 4.

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. 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 14<sup>th</sup> day of March, 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 14<sup>th</sup> day of March, 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.

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