

**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 26, 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 19, 2024.
  - B. **Discuss/Consider** entering into an auto-renewing agreement with the City of Cottonwood.
  - C. **Discuss/Consider** entering into an auto-renewing agreement with the City of Rosser.
  - D. **Discuss/Consider** accepting the Tax Assessor-Collector's Monthly Property Tax and Auto Collections reports for February 2024.
3. **Tracy Gray:** Discuss/Consider moving Indigent Defense to the 489<sup>th</sup> instead of to County Court at Law.
  4. **Sheriff Beavers:** Discuss/Approve moving a Detention Position to Open Records Clerk at \$53,199.00.
  5. **Yasma Holland:** Discuss/Consider/Approve the Kaufman County Library closing to allow staff to participate in the Sol Fest on Monday, April 8, 2024 at the Kaufman Sports Complex.
  6. **Commissioner Barber:** Discuss/ Consider sending notice of termination/cancellation of the ILA with the Town of Poetry for Road Maintenance.
  7. **Commissioner Hunt:** Discuss/Consider giving Mrs. Jones permission to sell vegetable plants for gardeners on the Annex parking lot.
  8. **Jorge Gallosa Jr:** Discuss/Present the status of FIF Grant as well as the next steps in the process.
  9. **Jorge Gallosa Jr:** Discuss/Consider/Approve a contract extension with Texas Water Development Board of Commitment No. G1001351.
  10. **Garrett Moore:** Discuss/Approve Open Infra installation of Fiber Optic Lines on Country Lane, Timber Creek Circle, Red Oak Drive, CR 139, and CR 278 in Precinct 1.
  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. **Workshop:** Discuss matters related to the Fire Code updates.

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

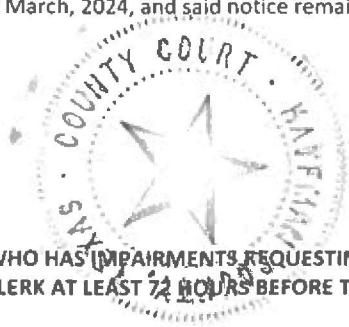
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 21<sup>st</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 21<sup>st</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.

FILED FOR RECORD  
KAUFMAN CO TEXAS  
2024 MAR 21 PM 1:58  
LAURA A. HUGHES  
COUNTY CLERK  
BY: 