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, April 2, 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 26, 2024.
- B. Discuss/Accept the 2023 Appraisal District Annual Audit Report.
- C. Discuss/Approve the appointment of Noah Yeldell and Trisha Scarborough to the Children's Shelter Board for a three-year term effective February 2024.
- D. **Discuss/Consider** reappointing Monique Hunter and Yolanda Miller-Murphy to the Child Welfare Board for a three year term.
- E. Accept SB 22 Grant funds.
- 3. John Vick: Discuss/Consider/Accept the "Victory or Death" Plaque being dedicated to Kaufman County.
- 4. Judge Gray: Discuss/Approve moving Indigent Defense to the 489th instead of to County Court at Law.
- 5. Commissioner Hunt: Discuss/ Consider Interlocal Agreement with the City of Oak Ridge and Project Agreement for County Road 279 with the City of Oak Ridge.
- 6. **Commissioner Barber:** Discuss/Consider sending notice of termination/cancellation of the ILA with the Town of Poetry for Road Maintenance.
- 7. Sheriff Beavers: Discuss/Accept the Sheriff's Office Financial Report for January 2024.
- 8. Auditor; Discuss/Consider line-item and budget transfers/corrections.
- 9. Auditor; Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
- 10. 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 S51, 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 28th day of March , 2024.

Jakie Allen Kaufman County Judg

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 28th day of March, 2021, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Laura Hughes, County Cler

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.

SOSH HAR 28 PH 1:31