

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 16, 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 April 9, 2024.
- B. **Discuss/Accept** Veterans Services Report for 2nd Quarter FY2024.
- C. **Discuss/Consider** accepting an Interlocal Cooperation Agreement for ETJ authority-land use regulations between Kaufman County and the City of Oak Ridge.

- 3. **Lynn Fanion:** Discuss/Consider/Approve the Interlocal Cooperation Contract Failure to Appear Program.
- 4. **DA Erleigh Wiley:** Discuss/Consider approving the proclamation to proclaim the week of April 21-27, 2024, as National Crime Victims' Rights Week.
- 5. **Judge Allen:** Discuss/Consider/Approve Order Authorizing Memorial Day Firework Sales beginning on May 22, 2024, and ending at midnight on May 27th, 2024.
- 6. **Jack Sebastian:** Discuss/Consider purchasing a Case DV45E Vibratory Roller for Pct.1 Road & Bridge utilizing Sourcewell Cooperative contract Number 032119.
- 7. **Jack Sebastian:** Discuss/Consider awarding Bid #24-05 Annual Contract for road material and hauling for all precincts.
- 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. **Judge Allen:** Discuss/Consider exiting regular meeting and enter Executive Session pursuant to 551.071 of the Texas Government Code to consult with counsel regarding pending or contemplated litigation including, but not limited to: Winzer, et al v. Kaufman County, 3 :15-CV-1284, Nikka Trigg v. Kaufman County, 3:23-CV-01680-S, Victor Bates v. Kaufman County, 116800-489, and Votec Corporation.
- 11. **Judge Allen:** Discuss/Consider exiting executive session and enter back into regular meeting.

12. **Judge Allen:** Discuss/Consider taking any action resulting in the executive session.

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 11th day of April, 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 11th day of April, 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.



RC
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