

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 23, 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 16 2024.
 - B. **Discuss/Consider** moving Captain Position back to Law Enforcement pay with Step and Certificate in the 141 (Jail) Budget.
 - C. **Discuss/Consider** appointing Melissa Smith to ESD 7 for a two- year term.
 - D. **Discuss/Accept** the Tax Assessor-collector's monthly Property Tax and Auto Collections reports for March 2024.
 - E. **Discuss/Consider** appointing Micheal Covington to ESD 5 for the term of two-years.
 - F. **Discuss/Accept** Development Services 2nd Quarter report.
 - G. **Discuss/Accept** the Kaufman County Library 2023 Annual Report for the State Library and Archives Commission and the Kaufman County Library's 2nd Quarter Report (January 2024-March 2024)
- 3. Michelle Blank:** Discuss/Present Programs offered by the North Texas Behavioral Authority.
- 4. Chuck Mohnkern:** Discuss/Accept the Treasurer's Monthly Report for March 2024 and the Quarterly Report for January through March 2024.
- 5. Pam Corder:** Discuss/Consider taking appropriate action on Hayter Engineering's letter of recommendation to award a construction contract to Talbert Companies in the amount of \$223,713.15 for TxCDBG Project CDV21-0039 and present the TDA Form A 1024 CDBG Section 3 goals and concepts as related to the CDBG Program and Grant Contact CDV21-0039.
- 6. Kristi Dickey and Tiffani Followwell:** Discuss/Approve the Kaufman County Preparedness Festival for September 28, 2024, at Ben Gill Park in Terrell from 10AM -4PM.
- 7. Carrie Anne Wilson-Woolverton:** Presentation of the Kaufman County Homestead Program by the Kaufman County Historical Commission.
- 8. Garrett Moore:** Discuss/Approve the Precinct 3 county right of way repairs.

9. **Jack Sebastian:** Discuss/Consider advertising bids for an annual contract for Roadside Mowing and Tree Trimming for all Precincts.
10. **Jack Sebastian:** Discuss/Consider advertising bids for an annual contract for Miscellaneous Contractor Services.
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

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|-------------------------------------|----------------------|
| 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 |

FILED FOR RECORDING
KAUFMAN COUNTY TEXAS
2024 APR 18 PM 1:48
LAURA A. HUGHES
COUNTY CLERK

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 18 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 18 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.