

FILED FOR RECORD
KAUFMAN CO. TEXAS

2026 MAR 25 PM 1

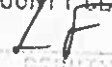


Terry Crow
Commissioner Precinct 1

Kelly Lane
Commissioner Precinct 3

Skeet Phillips
Commissioner Precinct 2

Tommy Moore
Commissioner Precinct 4

LAURA A. HUGHES
COUNTY CLERK
BY: 

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 31, 2026, 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/Accept the Commissioners Court regular meeting minutes for March 24, 2026.
- B. Discuss/Consider/Accept the Auditor's Monthly Financial Report for February 2026.
3. **Carol Lucky/NTBHA:** Discuss and present all services and programs that NTBHA provides to Kaufman County, Texas.
4. **Lorena Diaz:** Discuss/Consider/Approve advertising and soliciting Bid 2026-004 Annual Contract for Road Materials and Hauling.
5. **Lorena Diaz:** Discuss/Consider/Approve advertising and soliciting Bid 2026-003 County Road 4031 New Bridge Construction.
6. **District Attorney/Sheriff Beavers:** Discuss/Consider/Approve Resolution for Kaufman County Auto Theft Task Force Grant.
7. **Auditor:** Discuss/Consider line item and budget transfers/corrections.
8. **Auditor:** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
9. **Judge Allen:** Discuss/Consider Approve exiting regular meeting and entering into executive session.
10. **Judge Allen:** Discuss/Consider, pursuant to Texas Government Code, Section 551.0725 regarding contract being negotiated, and Section 551.071, consultation with attorney, to consult with attorney James Allison with firm Allison Bass & Magee LLP regarding potential contract to retain firm as outside counsel for services relating to feasibility/adoption of Hotel Occupancy Tax.
11. **Judge Allen:** Discuss/Consider/Approve exiting executive session and entering back into the regular session.
12. **Judge Allen:** Discuss/Consider/Approve taking any action resulting from 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 and Infrastructure	Gov't Code §551.0761 and 551.089
Economic Development negotiations	Gov't Code §551.087

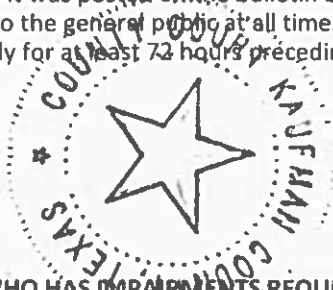
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in 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 25th day of March, 2026.

Jakie 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 25th day of March, 2026, 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.

**COMMISSIONERS COURT
REGULAR MEETING
March 24, 2026**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioners Court Meeting Room, Kaufman Texas with the following members present: **Jakie Allen**, County Judge; **Terry Crow**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Kelly Lane**, Commissioner Precinct 3; **Tommy Moore**, Commissioner Precinct 4; **Laura Hughes**, County Clerk.

INNOVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

CONSENT AGENDA

2. There came on to be a motion to accept the Consent Agenda.

A. Accept Commissioners Court Meeting Minutes for March 17, 2026.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Crow.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE PROCLAMATION

3. There came on to be a motion to approve a Proclamation to proclaim April 2026 as Child Abuse Prevention Month.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Crow.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE RESOLUTION

4. There came on to be a motion to approve a Resolution for Kaufman County's participation in the State Homeland Security Grant Program (SHSGP) to fund the replacement of equipment on the EOC Support Unit Trailer.

Motion was made by Commissioner Kelly Lane and seconded by Commissioner Tommy Moore.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE ACCEPT REPORT

5. There came on to be a motion to accept the Treasurer's Monthly Report for February 2026.

Motion was made by Commissioner Kelly Lane and seconded by Commissioner Tommy Moore.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT DONATION

6. There came on to be a motion to accept a donation from Elder Chrysler Dodge for a vehicle wrap, in the amount of \$3,199.50.

Motion was made by Commissioner Terry Crow and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE SUBMITTING EVALUATION

7. There came on to be a motion to approve submitting Evaluation to the Texas Water Development Board for Flood Management for Small Communities.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Kelly Lane.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE ADVERTISEMENT

8. There came on to be a motion to approve advertising for solicitation for repair of Little Cottonwood Bridge Pier Scour on County Road 4036 in Precinct 4.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Kelly Lane.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE PURCHASE

9. There came on to be a motion to approve the purchase of (4) 2026 Chevrolet 2500 for Precinct 3, utilizing TIPS Contract #24090, from Sames Government Fleet Sales for \$240,000.

Motion was made by Commissioner Kelly Lane and seconded by Commissioner Terry Crow.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE POSITION RECLASSIFICATION

10. There came on to be a motion to approve the reclassification of a Class II Road and Bridge position to a Class I Road and Bridge position in Precinct 1.

Motion was made by Commissioner Terry Crow and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

11. There came on to be a motion to approve Line-Item and Budget Transfers/Corrections.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Crow.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CLAIMS FOR PAYMENT

12. There came on to be a motion to approve Claims for Payment.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Kelly Lane.

Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ADJOURN

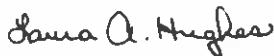
13. There came on to be a motion to adjourn.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Tommy Moore.

Motion was put to a vote. Motion carried and is so ordered.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:



Laura Hughes, County Clerk

KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

Note: This form is required for agenda requests, with the exception of supporting materials or attachments. Forms should be returned to the County Judge's Office by email to Ashley.kirby@kaufmancounty.net, and Kasey.hovis@kaufmancounty.net at the Justice Center located at 1902 US Hwy. 175, Kaufman, Texas, 75142 for inclusion on the court's agenda. Items will not be included if submitted after the deadline which is **Wednesday at 12:00 P.M (Noon)** preceding the court meeting. Items will also be omitted if no supporting documents are included with your request. Regular court meetings are held each Tuesday of the month.

COURT DATE REQUESTED: 3/31/26	SUBMITTED BY: Jessica Moya DEPARTMENT: Purchasing	PERSON PRESENTING: Lorena Diaz
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ITEM REQUESTED IS FOR:

- Consent Agenda
- Action/Consideration
- Discussion/Report
- Executive Session
- Public Workshop

ITEM: (PLEASE STATE EXACTLY AS YOU WANT TO APPEAR ON THE AGENDA)

Discuss/Consider/Approve advertising and soliciting Bid 2026-004 Annual Contract for Road Materials and Hauling.

KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

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COURT DATE REQUESTED: 3/31/26	SUBMITTED BY: DEPARTMENT: Purchasing	PERSON PRESENTING: Lorena Diaz
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ITEM REQUESTED IS FOR: <input type="radio"/> Consent Agenda <input checked="" type="radio"/> Action/Consideration <input type="radio"/> Discussion/Report <input type="radio"/> Executive Session <input type="radio"/> Public Workshop

ITEM: (PLEASE STATE EXACTLY AS YOU WANT TO APPEAR ON THE AGENDA) Discuss/Consider/Approve advertising and soliciting Bid 2026-003 County Road 4031 New Bridge Construction
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