



Terry Crow

Commissioner Precinct 1

Skeet Phillips

Commissioner Precinct 2

Kelly Lane

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, February 3, 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 January 20, 2026.
 - B. Discuss/Consider/Accept the Auditor's monthly report for the month of December 2025.
3. **Steve Howie:** Discuss/Consider/Approve the Office of Emergency Management to apply for the Commodity Flow Study Grant through the Texas Division of Emergency Management with no cost to the County.
4. **Sheriff Beavers:** Discuss/Consider/Approve the application for a grant titled DJ-Edwards Byrne Memorial Justice Assistance Grant Program (aka JAG) to assist Kaufman County with the replacement of eight dispatch stations at an estimated amount of \$186,486.31.
5. **Shannon Roden:** Discuss/Consider/Approve the re-plat of Lot 2 of Meadowbrook Acres located on Meadowbrook Circle and Meadowbrook Drive in Precinct 1.
6. **Pam Corder:** Discuss/Consider/Approve applying for funding through the Criminal Justice Program-Justice Assistance Grant to continue the Kaufman County Juvenile Justice and Truancy Prevention Initiative 2027. (Program to be managed by Pct. 2 Justice of the Peace Amy Tarno)
7. **Pam Corder:** Discuss/Consider/Approve applying through the Texas Department of State Health Services Texas Spay and Neuter Program for Funding to help increase the amount of low cost spay and neuter surgeries for Kaufman County residents and unowned cats and dogs.
8. **Lorena Diaz:** Discuss/Consider/Approve purchasing 65 new portable radios and trading in 65 old portable radios utilizing L3Harris Managed Service Agreement that was approved in Commissioner's Court on August 12, 2025.

9. **Commissioner Lane:** Discuss/Consider/Approve an Interlocal Contract with the Town of Poetry for pothole repair at Four Post and Gate Lane for a total cost of \$1,000.00.
10. **Auditor:** Discuss/Consider line item and budget transfers/corrections.
11. **Auditor:** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
12. **Judge Allen:** Discuss/Consider exiting regular meeting and entering into executive session.
 - A. Pursuant to Texas Government Code Section 551.071, the Commissioners' Court will meet in closed session to consult with counsel regarding pending or contemplated litigation, subjects, or settlement offers, including but not limited to:
 - i. Price v. White; Case 3:24-CV-1387-L;
 - ii. Bates v. Kaufman County; Case 116800-489;
 - iii. Toombs v. Kaufman County; Case 3-24-CV00892-B;
 - iv. Kaufman County, Texas v. Texas General Mechanical et.al.;
 - v. Construction Law Matters; and
 - vi. Potential claims/cases involving EEOC, Civil Rights, county issues.
 - B. Pursuant to Texas Government Code Sections 551.0761 and 551.089 to discuss Kaufman County's network security and infrastructure and security incident.
13. **Judge Allen:** Discuss/Consider exiting executive session and entering back into the regular session.
14. **Judge Allen:** Discuss/Consider taking any action resulting from the executive session.
15. **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	<i>Gov't Code §551.071</i>
Real Property	<i>Gov't Code §551.072</i>
Contract being negotiated	<i>Gov't Code §551.0725</i>
Prospective gifts or donations	<i>Gov't Code §551.073</i>
Personnel Matters	<i>Gov't Code §551.074</i>
County Advisory Body deliberations	<i>Gov't Code §551.0745</i>
Security Devices or Security Audits and Infrastructure	<i>Gov't Code §551.0761 and 551.089</i>
Economic Development negotiations	<i>Gov't Code §551.087</i>

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 27th day of January, 2026.



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 27th day of January, 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 *Laura Hughes*

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.