

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 22, 2022**

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: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; Absent; **Ken Cates**, Commissioner Precinct 4 via telecommunication; **Laura Hughes**, County Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ROUTINE CORRESPONDENCE

CONSENT AGENDA

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

A. Accept Commissioner's Court Meeting Minutes for March 15, 2022.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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 proclaiming the month of April as Child Abuse Prevention and Awareness Month, as presented by Lauren Rowe, Executive Director of CASA.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE FUNDING

4. There came on to be a motion approve providing \$2,500 in facilities relocation funding to the Kaufman County Master Gardeners via the Ag Extension Agent Budget to be recouped upon the sale of the South Campus property.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt.

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

MOTION TO ACCEPT REPORT

5. There came one to be a motion to accept the Treasurer's Monthly Report for February 2022.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE DEPUTATION

6. There came on to be a motion to approve the Deputation of Robert Long for Kaufman County Treasurer's Office.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE FUNDING

7. There came on to be a motion to approve partial funding of Voting Equipment for additional voting locations for May 7, 2022, Joint Election.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE PRELIMINARY PLAT

8. There came on to be a motion to approve the Preliminary Plat of Morton Estates, located on FM 3486 in Pct. 3.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE AMENDING SUBDIVISION REGULATIONS

9. There came on to be a motion to approve amending Section 11.04 D of the Kaufman County Subdivision and Land Development Regulations, Culvert Size and Materials.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE ORDER

10. There came on to be a motion to approve an Order requiring the Application of Subchapter F of Chapter 233 of the Texas Local Government Code to New Residential Construction in unincorporated Kaufman County.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

MOTION TO ACCEPT ORDER

11. There came on to be a motion to accept the February 2022 Tax Assessor Collections Report.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE AGREEMENT

12. There came on to be a motion to approve entering into an Interlocal Cooperation Project Agreement with the City of Poetry, located in Precinct 3.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

MOTION TO TABLE MEMORANDUM OF UNDERSTANDING

13. There came on to be a motion to table a Memorandum of Understanding (MOU) with the following Towns for Animal Control: Cottonwood, Grays Prairie, Oak Grove, Post Oak Bend, Rosser, and Scurry.

Motion was made by County Judge Hal Richards and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE APPOINTMENT

14. There came on to be a motion to approve appointing Commissioner Skeet Phillips to the Housing Board.

Motion was made by Commissioner Mike Hunt and seconded by County Judge Hal Richards.

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

MOTION TO APPROVE LINE-ITEM TRANSFERS

15. There came on to be a motion to approve Line-Item Transfers.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

16. There came on to be a motion to approve Claims for Payment in the amount of \$2,495,304.19.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

17. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.

18. Pursuant to Section 551.072 of the Texas Government Code, Discussion of real estate negotiations,

19. Pursuant to Section 551.076 of the Texas Government Code, Discussion on security devices.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

EXECUTIVE SESSION

18-19. Executive Session was held. Judge has certified agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

20. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

21. **NO ACTION TAKEN FROM EXECUTIVE SESSION**

MOTION TO ADJOURN

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

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

Laura Hughes, County Clerk

