

**COMMISSIONERS COURT
REGULAR MEETING
APRIL 12, 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; **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

2.

CONSENT AGENDA

MOTION TO APPROVE ORDER

3. There came on to be a motion to approve an Order authorizing the issuance of "Kaufman County, Texas Unlimited Tax Road Bonds, Series 2022" and enacting provision incident and related to the issuance of said bonds.

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

Motion was put to a record vote with Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Terry Barber, Commissioner Ken Cates, and County Judge Hal Richards voting 'for'.

Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

4. There came on to be a motion accept the County Extension Office Quarterly Report.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE INVESTMENT POLICY

5. There came one to be a motion to approve the Kaufman County Investment Policy.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

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

DISCUSSION

6. There came on to be a discussion on Kaufman County mandatory training policy for all county employees

MOTION TO ACCEPT REPORT

7. There came on to be a motion to accept the Collections Department 2022 First-Quarter Report.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE TRAINING PROGRAM PARTICIPATION

8. There came on to be a motion to approve participation in the Texas Association of Counties Cybersecurity Training Program.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE EQUIPMENT LEASE

9. There came on to be a motion to approve a 36-month equipment lease from HOLT Equipment, for a new Caterpillar Model 140GC Motor Grader for Precinct 3, utilizing Sourcewell Contract #032119.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE EQUIPMENT LEASE

10. There came on to be a motion to approve a 36-month equipment lease from HOLT Equipment, for a new Caterpillar Model 150JOY-BR Motor Grader for Precinct 3, utilizing Sourcewell Contract #032119.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE LINE-ITEM TRANSFERS

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

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

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 in the amount of \$1,943,263.67.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

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 Terry Barber.

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

