COMMISSIONERS COURT REGULAR MEETING APRIL 19, 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; 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

- A. Accept Star Transit Ridership reports for March 2022.
- B. Accept Commissioners Court Meeting minutes for April 5, 2022 and April 12, 2022.
- C. Approve Fiber Optic Lines and Power Supply Station Installation along County Road 332 and County Road 247.
- D. Approve Road Agreement for County Road 346 between County Road and Arcosa Aggregates.

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.

MOTION TO APPROVE PROPOSED WEBSITE SERVICES

3. There came on to be a motion to approve a proposed website design, implementation, and annual services, with CivicEngage, for an amount not to exceed Year 1 Investment - \$34,500.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

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 to allow online auctions for tax foreclosure sales, tax resales and to adopt rules governing online auctions.

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 PROCLAMATION

5. There came one to be a motion to approve a Proclamation to proclaim the week of April 25-29, 2022, as National Crime Victim's Rights Week.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ACCEPT REPORT

6. There came on to be a motion to accept the Tax Assessor Collector's Monthly Report for March 2022. Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE EXITING REGULAR MEETING AND ENTER INTO PUBLIC HEARING

7. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing to receive input from the public regarding the adoption of a Resolution of 'No Objection' for Mesquite Leased Housing Associates I, Limited Partnerships' proposed Application to Texas Department of Housing and Community Affairs (TDHCA) for a Non-Competitive Housing 2022 4% Housing Tax Credits for Vega Apartments.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered

PUBLIC HEARING

8. Public Hearing was held. No-one from the Public spoke on the topic.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

9. There came on to be a motion to approve exiting Public Hearing and enter into Regular Meeting. Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE RESOLUTION

10. There came on to be a motion to approve a Resolution of No Objection for Mesquite Leased Housing Associates I, Limited Partnerships' proposed Application to Texas Department of Housing and Community Affairs (TDHCA) for a Non-Competitive Housing 2022 4% Housing Tax Credits for Vega Apartments.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

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

Motion failed.

MOTION TO APPROVE RE-PLAT

11. There came on to be a motion to approve the Re-Plat of Oak Hill Estates Lot 46, located on Pam Lane in Pct. 1.

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 ACCEPT REPORT

12. There came on to be a motion to accept the Auditor's Financial Report for the 2nd Quarter ending March 31, 2022.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

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

MOTION TO APPROVE LINE-ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

14. There came on to be a motion to approve Claims for Payment in the amount of \$2,328,701.13.
Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ADJOURN

15. 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, County Clerk