

**COMMISSIONERS COURT
REGULAR MEETING
MAY 10, 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, Absent; **Bobbie Bartlett**, Chief Deputy.

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 Commissioners Court Meeting Minutes for April 26, 2022.

B. Approve Fiber Optic lines installed on County Road 304 and 303.

C. Approve a 4" waterline installation on County Road 4076.

D. Approve Resolution for Annexation of Martin Lane to the City of Combine.

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.

PRESENTATION

3. There came on to be a Presentation from Mary Bullard on firework sales for Memorial Day Holiday.

PRESENTATION

4. There came on to be a Presentation to Ali Karimi for Certificate of Achievement County Investment Academy.

MOTION TO APPROVE PLAT

6. There came on to be a motion to approve a Plat for Everett Estates located on County Road 255 in Pct. 3.

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

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

DISCUSSION

7. There came on to be a Discussion on County Law Enforcement.

MOTION TO APPROVE DEPUTATIONS

5. There came on to be a motion to approve Deputations of Amber Mullins, Cassidy Guerrero, Victoria Allison, Kimberly McCollum, and Victoria Aragon for the Kaufman County Tax Assessor-Collector Office.

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 PAY RANGE CHANGE

8. There came on to be a motion to approve a change in misdemeanor attorney pay range to \$68,500-\$72,000.

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 ORDER

9. There came on to be a motion to approve an Order Accepting Road Closure and Alley Closure regarding Blocks 13 and 14 in the City of Scurry.

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 LINE-ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

12. There came on to be a motion to approve Claims for Payment in the amount of \$5,000,979.00.

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

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

PRESENTATION

10. There came on to be a Presentation on FY 2023 Budget Schedule.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

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

14. Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real estate negotiations.

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

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

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda,

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

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

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 LEASE AGREEMENT

16. There came on to be a motion to approve Kaufman County to enter into a 10-year Lease Agreement with the Kaufman County Children's Advocacy Center, located at 2005 South Houston Street, Kaufman, Texas with a 270-day review date prior to the end of the 10-year lease. At that point, the Commissioners Court could agree to extend the lease for another 10 years. The amount of the lease would be \$100 a year.

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

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

MOTION TO ADJOURN

17. 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

