

**COMMISSIONERS COURT
REGULAR MEETING
MAY 24, 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; **Laura Hughes**, County Clerk.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ROUTINE CORRESPONDENCE

Announcement made for Pet Adoption Center.

2.

CONSENT AGENDA

There came on to be a motion to accept Commissioner's Court Meeting Minutes for May 17, 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 AUDIT

3. There came on to be a motion to approve the Audit for Fiscal Year ending September 30, 2021, as presented by John Manning with Pattillo, Brown and Hill, LLC.

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 RE-PLAT

4. There came on to be a motion to approve Re-Plat of Taylor Ranch Lot 72, located on Taylor Ranch Loop in Pct. 4.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE PLAT

5. There came one to be a motion to approve the Final Plat for 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 CONTRACT

6. There came on to be a motion to approve a Contract with Hidden Acres for use of their property to hold the County Employees Appreciation Day Event.

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.

DISCUSSION

7. There came on to be a discussion on Construction and Operations Budget for renovations to the Kaufman County Fairgrounds and Facilities.

MOTION TO APPROVE QUOTE

8. There came on to be a motion to approve quote KC-ERP-Munis from Tyler Technologies for Tyler SaaS and Related Services; utilizing Sourcewell Contract #090320-TTI.

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

9. There came on to be a motion to accept the Treasurer's Monthly Report for April 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 ROAD REPORT

10. There came on to be a motion to approve the 2022-2023 Annual Road Report for Road and Bridge 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 APPROVE AGREEMENT

11. There came on to be a motion to approve an Interlocal Agreement to participate in City of Crandall Tax Increment Reinvestment Zone #3 (TIRZ #3).

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

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

MOTION TO APPROVE AGREEMENT

12. There came on to be a motion to approve an Agreement for Lease of Real Property between Ken Davis and Kaufman County for burning brush for \$1 a year.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE LINE-ITEM TRANSFERS

AND BUDGET TRANSFERS/CORRECTIONS

13. There came on to be a motion to approve Line-Item Transfers and Budget 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 \$580,230.62.

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

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

DISCUSSION

15. There came on to be a discussion on estimate of net appraised value, taxable value, freeze adjusted value, and discuss total spending goals for Maintenance and Operations and Road and Bridge.

DISCUSSION

16. There came on to be a discussion on setting spending goals for Maintenance and Operations and Road and Bridge.

DISCUSSION

17. There came on to be a discussion on spending goals and budget spreadsheets with department heads.

MOTION TO ADJOURN

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

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.

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

