

**COMMISSIONERS COURT
REGULAR MEETING
July 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, Absent; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 4; **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 Commissioner's Court Meeting Minutes for June 28, 2022.

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 ACCEPT REPORT

3. There came on to be a motion to accept the AgriLife Extension Office Quarterly Report.

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 FULL TIME POSITION

4. There came on to be a motion to approve Deputy Andrea Salinas to fill a vacant full-time position with the Kaufman County Pct.2 Constable's Office Patrol for Windmill Farms Patrol Contract.

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 DEPUTATION

5. There came one to be a motion to approve the Deputation of Andrea Salinas with Kaufman County Pct. 2 Constable's Office.

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 ACCEPT DONATION

6. There came on to be a motion to accept a donation from Parsons Plumbing Mechanical for gas and oil in the amount of \$ 1500.00 for Constable Pct. 4.

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 POSITION UPGRADE

7. There came on to be a motion to approve payroll and position upgrade in the Human Resources Office, effective this payroll cycle.

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 COUNTY PARTICIPATION

8. There came on to be a motion to approve Human Resources to communicate with the Texas Association of Counties (TAC), that we are going to pay our employees insurance according to our policies.

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 TAX COLLECTIONS

9. There came on to be a motion to approve Tax Collections for the following jurisdictions, Walden Pond Fresh Water Supply District of Kaufman County, Kaufman County Fresh Water Supply District No. 7-A, 9th Street Residential Partnership Capital Public Improvement District City of Terrell PID No. 3, and 9th Street Residential Partnership Capital Public Improvement District City of Terrell PID No. 4.

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 RE-PLAT

10. There came on to be a motion to approve the Re-Plat of Lot 5 in Sand Oaks Ranchettes, located on County Road 4065 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 AGREEMENT

11. There came on to be a motion to approve a Chapter 381 Economic Development Agreement between Kaufman County, Texas and BT Sowers Storage, LLC.

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 AGREEMENT

12. There came one to be a motion to approve a Chapter 381 Economic Development Agreement between Kaufman County, Texas and BT Sunbelt Solar, 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 PURCHASE

13. There came on to be a motion to approve Constable Matt Woodall to purchase a shotgun from Shooters, Texas, for county use.

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. Commissioner Terry Barber abstained from voting.

DISCUSSION

14. There came on to be a discussion on a Budget Workshop Schedule.

**MOTION TO APPROVE LINE-ITEM TRANSFERS
AND BUDGET TRANSFERS/CORRECTIONS**

15. There came on to be a motion to approve Line-Item Transfers and Budget Transfers/Corrections.

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 CLAIMS FOR PAYMENT

16. There came on to be a motion to approve Claims for Payment in the amount of \$3,788,128.62

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.

MOTION TO ADJOURN

17. 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

Laura Hughes, County Clerk

