

**COMMISSIONERS COURT
REGULAR MEETING
JULY 26, 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 July 18, July 19, and July 20, 2022.
- B. Approve appointments of Karmeshia Jackson, James Donald Parker, and Tesina Painter as Board Supervisors to Kaufman County Fresh Water Supply District No. 3.
- C. Approve 3/4" waterline bore under CR 4027.
- D. Approve the installation of new power poles and power lines along Griffin Lane.
- E. Approve Oncor Power Pole installation along Helms Trail.
- F. Approve Power Pole installation along Griffin Lane and Helms Trail.
- G. Approve two Power Pole installations along CR 269.
- H. Approve two Power Pole installations along Windy Lane.
- I. Approve Fiber Optic installations on High Meadow Drive.

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 OFFICE RESTRUCTURE

3. There came on to be a motion to approve employee position restructuring with no change to department budget.

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 TAX COLLECTIONS

4. There came on to be a motion to approve Tax Collections for Kaufman County Municipal Utility District No. 12.

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 TAX COLLECTIONS

5. There came one to be a motion to approve Tax Collections for Kaufman County Municipal Utility District No. 9.

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 EXTENDING DECLARATION

6. There came on to be a motion to approve extending Kaufman County's Declaration of Local Disaster issued July 18, 2022, by 30 days from today.

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 RESOLUTION

7. There came on to be a motion to approve a Resolution approving the Assignment of Private Activity Bond Authority to Texas Department of Housing and Community Affairs.

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 LINE-ITEM

AND BUDGET TRANSFERS/CORRECTIONS

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

9. There came on to be a motion to approve Claims for Payment in the amount of \$2,843,018.98

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 ADJOURN

10. 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

