

**COMMISSIONERS COURT  
REGULAR MEETING  
AUGUST 9, 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**

**CONSENT AGENDA**

2. There came on to be a motion to approve the Consent Agenda.

A. Accept Commissioner's Court Meeting Minutes for August 1, 2022, and August 2, 2022.

B. Approve Fiber Optic installations on County Road 233.

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 of the Tyler Technologies Software Package.

**DISCUSSION**

4. There came on to be a Discussion on the Schematic Design Package and construction estimates for the Historic Courthouse Renovation and consider allocation of funding and timeline for construction documents and bidding.

**MOTION TO APPROVE LINE-ITEM**

**AND BUDGET TRANSFERS/CORRECTIONS**

5. 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**

6. There came on to be a motion to approve Claims for Payment in the amount of \$2,746,326.01.

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 EXITING REGULAR MEETING**  
**AND ENTER INTO EXECUTIVE SESSION**

7. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session, pursuant to Section 551.072 of the Texas Government Code: Discussion of real estate negotiations. 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.

**EXECUTIVE SESSION**

8. Executive Session was held. Judge has certified agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION**  
**AND ENTER INTO REGULAR MEETING**

9. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting. Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered.

10. **NO ACTION TAKEN FROM EXECUTIVE SESSION**

**BUDGET MEETING**

11. There came on to be a Fiscal Year 2022-2023 Budget meeting scheduled for Friday, August 12 at 9:00 a.m.

**MOTION TO ADJOURN**

12. 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*

Laura Hughes, County Clerk

