

**COMMISSIONERS COURT
REGULAR MEETING
AUGUST 23, 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, Absent; **Mike Hunt**, Commissioner Precinct 1; **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 Commissioners Court Meeting Minutes for August 16, 2022, and August 18, 2022.
- B. Approve Renewal of Bond for Tandi Smith, Elections Administrator for Kaufman County.
- C. Approve Fiber Optic drop and new power supply meter installation on Sleepy Hollow Drive.
- D. Approve Fiber Optic lines installed on County Road 251.

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.

ITEM #3 WAS PASSED

~~3. There came on to be a motion to approve the Professional Services Agreement for the FM 548 Project between Kaufman County and Jacobs, in the amount of \$2,868,171.65.~~

~~Motion was made by Commissioner and seconded by Commissioner~~

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

MOTION TO APPROVE CONTRACT

4. There came on to be a motion to approve the November 8, 2022, Gubernatorial Election/Joint Election Contract.

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 SUPPLEMENTAL INFORMATION

5. There came on to be a motion to approve Supplemental Information to the Appointment of Election Judges, Alternate Judges, Early Voting Officers for the 2022-2024 Submission Team.

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.

MOTION TO ACCEPT REPORT

6. There came on to be a motion to accept the Elections Department Quarterly Report.

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 CAR RENTAL

7. There came on to be a motion to approve adding a rental car for Deputy Sheriff to pick up an inmate during transport from Sheriff's Office to the airport.

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 PUBLIC HEARING FOR PROPOSED

FISCAL YEAR 2022-2023 BUDGET AND ADOPT BUDGET

8. There came on to be a motion to approve setting a Public Hearing date on September 6, 2022 @ 9:00 AM for the proposed Fiscal Year 2022-2023 Budget and adopting the Budget after the Public Hearing.

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.

MOTION TO APPROVE PUBLIC HEARING FOR PROPOSED

FISCAL YEAR 2022-2023 TAX RATE AND ADOPT TAX RATE

9. There came one to be a motion to approve setting a Public Hearing date on September 6, 2022 @ 9:00 AM for the proposed Fiscal Year 2022-2023 Tax Rate and adopting the Tax Rate after the Public Hearing.

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.

LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

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

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.

MOTION TO APPROVE CLAIMS FOR PAYMENT

11. There came on to be a motion to approve Claims for Payment in the amount of \$9,126,809.42.

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 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, County Clerk

