

**COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 27, 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; **Maribel Vazquez**, Deputy 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 September 13, 2022, and September 20, 2022.

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**

3. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.

4. Pursuant to Section 551.076 of the Texas Government Code, Section 551.076, the Commissioners Court will meet in closed session to discuss courthouse/justice center security and the security of county buildings.

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.

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

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

5. 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.

6. **NO ACTION TAKEN DURING EXECUTIVE SESSION**

PRESENTATION

7. There came on to be a Presentation on Seagoville TIRZ.

MOTION TO APPROVE AGREEMENT

8. There came on to be a motion approve an Interlocal Agreement and Project Agreement with Kemp ISD, to temporarily repair the entrance at the primary school.

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 APPROVE CONTRACT

9. There came on to be a motion to approve a Contract for the Crossroads Northwest Public Improvement District (City of Terrell)

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.

PRESENTATION

10. There came on to be a Presentation on Construction Updates for the Justice Center and Pet Adoption Center.

MOTION TO APPROVE PLAT

11. There came on to be a motion to approve the Preliminary Plat for Morton Estates Phase II, located on County Road 321, Pct. 3.

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 VENUE RENTAL

12. There came on to be a motion to approve the rental of The Venue at Rusted Rails, for the 2022 Annual Employee Appreciation Dinner.

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 ORDER

13. There came on to be a motion to approve an Updated Kaufman County, Texas Animal Control Order.

Motion was made by Commissioner and Ken Cates seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE DEPUTATION

14. There came on to be a motion to approve the Deputation of Paula A. Mayfield, for the Kaufman County Sheriff's Office.

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 LINE-ITEM
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 Ken Cates and seconded by Commissioner Terry Barber. 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 \$1,163,245.41. 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 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, County Clerk

