

**COMMISSIONERS COURT  
REGULAR MEETING  
OCTOBER 11, 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: Absent; **Ken Cates**, Commissioner Precinct 4: Absent; **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 September 27, 2022.

B. Approve renewing the appointment of Jody Deller to the Children's Shelter Board for a three-year term, commencing August 2022.

C. Approve 41,926 ft. of aerial fiber optic installation along County Roads 334, 336, 330, 329, Barnes Lane, and Bob White Lane.

D. Approve gas line installation along ROW of Reeder Lane for Walden Pond East Development.

E. Approve fiber optic cable installation along 4 Post Lane, CR 249, CR 253, CR 321, CR 323, CR 324, Corral Lane, Dry Creek Run, Gate Lane, Green Meadow Lane, University Drive, Valley View, Neal Road, Connie Lane, Cornstalk Lane, Steens Road, Senne Road, Plantation Ridge, Helms Trail, CR 213, Prairie Lakes, Highland Prairie, Prairie Meadows Lane, Emerald Ranch, Fireside, and Country Ridge Lane.

F. Approve fiber optic cable and power supply installation along CR 245.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**MOTION TO APPROVE RESOLUTION**

3. There came on to be a motion to approve Resolution of Intent to establish the Kaufman County Property Assessed Clean Energy ("PACE") Program, as presented by Glenn Silva.

Motion was made by Commissioner Skeet Phillips seconded by Commissioner Mike Hunt.

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

**MOTION TO TABLE AGREEMENT**

4. There came on to be motion to table an Operations and Maintenance Agreement Lower East Fork Laterals Watershed Kaufman County, Texas for rehabilitated floodwater retarding structure 10, as presented by Owen Cantrell.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

**NO ACTION TAKEN ON ALLOCATION OF ARPA FUNDS**

5. There came on to be no action taken on allocation of American Rescue Plan Act (ARPA) Funds to rural water systems in Kaufman County, as presented by Paula Weber and other Water District colleagues.

**MOTION TO ACCEPT REPORT**

6. There came on to be a motion to accept the Collection's Department Quarterly Report.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

**MOTION TO ACCEPT REPORT**

7. There came on to be a motion to accept the Sheriff's Monthly Report for July and August 2022.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**MOTION TO APPROVE CAR RENTAL**

8. There came on to be a motion to approve authorizing Deputy Sheriff to rent a car to pick up an inmate and transport from Sheriff's Office to the airport.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

**MOTION TO APPROVE REPLAT**

9. There came on to be a motion to approve the Replat of Lot 2 in the Valverde Addition, located on Valverde Loop in Pct. 3.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**MOTION TO APPROVE FINAL PLAT**

10. There came on to be a motion to approve the Final Plat of Becker Addition, located on CR 4027 in Pct. 4.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

**MOTION TO APPROVE FINAL PLAT**

11. There came on to be a motion to approve the Final Plat of Navarro Addition, located on CR 348 in Pct. 3.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**MOTION TO APPROVE PURCHASE**

12. There came on to be a motion to approve allowing retired Assistant Chief Tim Moore to purchase his duty weapon, in accordance with Commissioner's Court Policy, pursuant to HB 1379, Serial Number PPL814.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

**MOTION TO APPROVE AGREEMENT**

13. There came on to be a motion to approve renewal of RFQ-19-17, Consulting Engineering Services Agreement between Kaufman County and Teague Nall Perkins, Inc.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**MOTION TO APPROVE PURCHASE**

14. There came on to be a motion to approve purchasing a Model BW-211PD-5 Bomag for Pct. 1 Road and Bridge, utilizing Sourcewell Purchasing Cooperative.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**MOTION TO APPROVE AGREEMENT**

15. There came on to be a motion to approve the Interlocal Project Agreement with the City of Kaufman.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

**DISCUSSION**

16. There came on to be a discussion on Facilities updates.

**MOTION TO APPROVE LINE-ITEM**

**AND BUDGET TRANSFERS/CORRECTIONS**

17. 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 Mike Hunt.

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

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

18. There came on to be a motion to approve Claims for Payment in the amount of \$4,100,456.63.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

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

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

20. Pursuant to Section 551.071 of the Texas Government Code; Meet with Counsel to discuss the Regional Public Defender Contract.

21. Pursuant to Section 551.087 of the Texas Government Code; Discuss the potential Ables Springs Solar Project.

Motion was made by Commissioner Skeet Phillips 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**

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

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

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

**MOTION TO ADJOURN**

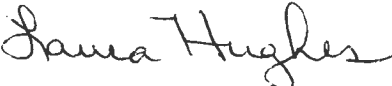
24. There came on to be a motion to adjourn.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner MH

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

