

**COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 18, 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; **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 October 11, 2022.

B. Approve Star Transit Ridership Reports for the month of September.

C. Approve electrical cable installation along County Road 335.

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 MEMORANDUM OF UNDERSTANDING

3. There came on to be a motion to approve a Memorandum of Understanding between Kaufman County and the North Texas Behavioral Health Authority.

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 ACCEPT REPORT

4. There came on to be a motion to accept the Kaufman County Extension Office Quarterly Report for July - September 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 RESOLUTION

5. There came on to be a motion to approve the 2023 Kaufman County Resolution for the Indigent Defense Formula Grant Program, through Texas Indigent Defense Commission.

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

6. There came on to be a discussion on CareFlite dispatch procedures.

MOTION TO ACCEPT REPORT

7. There came on to be a motion to accept the Treasurer's Office Monthly Report for September 2022. 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 ACCEPT REPORT

8. There came on to be a motion to accept the Treasurer's Office Quarterly Investment Report for July – September 2022. Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered

MOTION TO ACCEPT REPORT

9. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Report for September 2022. 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

10. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Auto Collections Report for September 2022. 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 PURCHASE

11. There came on to be a motion to approve the purchase of a Case PT240D Pneumatic Compactor from Associated Supply Company utilizing Buyboard Purchasing Cooperative 597-19, for Pct. 1 Road and Bridge. 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 ADVERTISING

12. There came on to be a motion to approve advertising a bid for an annual contract for county road repairs. 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 APPROVE EXITING REGULAR MEETING
AND ENTER INTO PUBLIC HEARING**

13. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing.
14. Public Hearing; to receive input from the public regarding not allowing thru trucks on County Road 329 and 331, in the unincorporated area of Kaufman County 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 EXITING PUBLIC HEARING
AND ENTER INTO REGULAR MEETING**

15. There came on to be a motion to approve exiting Public Hearing and enter into Regular Meeting. 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 ORDER

16. There came on to be a motion to approve an Order not allowing thru trucks and placing "No Thru Trucks" signs on County Road 329 & 331, in the unincorporated area of Kauman County Precinct 3. Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE RESOLUTION

17. There came on to be a motion to approve a Resolution requesting City of Crandall to annex W. Trunk Street (CR 4124) and its associated right of way. 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 LINE-ITEM
AND BUDGET TRANSFERS/CORRECTIONS**

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

19. There came on to be a motion to approve Claims for Payment in the amount of \$4,613,708.00. Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates. Motion was put to a vote. Motion carried

MOTION TO ADJOURN

20. 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

