

**COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 25, 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 Consent Agenda.

A. Accept Commissioners Court Meeting Minutes for October 18, 2022.

B. Accept Invitation to attend Kaufman County Hay Show on Tuesday, October 25, 2022, at 5:00 p.m.

C. Approve Farmers Electric Cooperative to construct electrical power distribution facilities, which will cross County Road 322 located 1600' from FM 429 in Kaufman County, Texas.

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.

PRESENTATION

3. There came on to be a Concept Plan Presentation to create a Multi-County Health District, as presented by Dr. Dirk Perritt.

DISCUSSION

4. There came on to be a Fire Protection discussion by businessman Keith Vincent and Fire Marshal Paul Ayres.

PRESENTATION

5. There came on to be a Presentation by Bobby Bridges on updates of the Animal Shelter, Justice Center, and all new construction projects in Kaufman County.

MOTION TO TABLE FUNDING ALLOCATIONS

6. There came on to be a motion to table funding allocations to Non-Profit Organizations.

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

Motion was put to a vote with Commissioner Skeet Phillips, Commissioner Terry Barber, and Commissioner Ken Cates voting 'for' and Commissioner Mike Hunt voting 'no'. Motion carried and is so ordered.

MOTION TO APPROVE EMPLOYEE RECLASSIFICATION

7. There came on to be a motion to approve moving Jackie Robertson, County Extension Office Manager, from Clerk I to Clerk II; she has been employed since August 2, 1999.

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

PRESENTATION OF REPORT

8. There came on to be a Presentation of Indigent Health Department Quarterly Report.

PRESENTATION OF REPORT

9. There came on to be a Presentation of Kaufman County Library Quarterly Report.

MOTION TO ACCEPT REPORT

10. There came on to be a motion to accept the Veteran Services Quarterly Report for 4th Quarter FY 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 APPROVE ADVERTISING FOR BID

11. There came on to be a motion to approve advertising for bid of an Annual Contract for plumbing services.

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 ADVERTISING FOR BID

12. There came on to be a motion to approve advertising for bid of an Annual Contract for electrical services.

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 ADVERTISING FOR BID

13. There came on to be a motion to approve advertising for bid of an Annual Contract for HVAC Services.

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 PURCHASE

14. There came on to be a motion to approve purchasing a 2023 M2-106 Houston Freightliner, utilizing Buyboard Purchasing Cooperative 698-47, for Pct. 2 Road and Bridge.

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 A RESOLUTION

15. There came on to be a motion to approve a Resolution authorizing submission of State Homeland Security Grant Program and award of funding for an Emergency Traffic Incident Management Trailer, through the NCTCOG Public Works Emergency Response Team (PWERT) Working Group.

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 LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

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

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 CLAIMS FOR PAYMENT

17. There came on to be a motion to approve Claims for Payment in the amount of \$2,582,057.44.

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

18. 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

Laura Hughes, County Clerk

