

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 1, 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 25, 2022.

B. Approve Fiber Optic cable installation along Ranch Road.

C. Approve Farmers Electric Cooperative to construct electric power distribution facilities, which will cross High Point Road located 470 ft southeast of FM 1392, Kaufman County.

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 911 ADDRESSING MAINTENANCE PLAN

7. There came on to be a motion to approve the 911 Addressing Maintenance Plan.

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

MOTION TO APPROVE ADDRESSING STANDARDS AND PROCEDURES

8. There came on to be a motion to approve the Addressing Standards and Procedures.

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 REPORTS

9. There came on to be a motion to approve Development Services Quarterly Reports for the 3rd and 4th Quarters of 2022.

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.

APPROVE LINE-ITEM TRANSFER

3. There came on to be a motion to approve a Line-Item Transfer in the amount of \$1,875,833.55 to complete Tabor Parkway Project, as presented by John Polster.

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 TASK ORDER

4. There came on to be a motion to approve authorization of the Road Bond Program Management Support Task Order 20, between Kaufman County and Teague Nall and Perkins, Inc., in the amount of \$439,500.00, as presented by John Polster.

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 2019 ROAD BOND FUNDING TRANSFER

5. There came one to be a motion to approve the 2019 Road Bond funding transfers in the amount of \$4,360,597.00, as presented by John Polster.

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 DEPUTATION

6. There came on to be a motion to approve the Deputation of Brian De Jesus as the Kaufman County Animal Control Officer.

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 TCDRS ADJUSTMENT

10. There came on to be a motion to approve TCDRS adjustment for Irene Velasquez.

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.

PRESENTATION

11. There came on to be a Presentation on updates for the Animal Shelter, Justice Center, and all new construction projects in Kaufman County.

MOTION TO APPROVE NON-PROFIT FUNDING ALLOCATIONS

12. There came on to be a motion to approve accepting allocation funding of Non-Profit organizations as what was already adopted in the Budget for this year and then have discussions about the three organizations that filled out applications for new funding to get on our rotation.

Motion was made by Commissioner Mike Hunt.

County Judge asked to amend motion to say that "County should seek verification that no member of the Non-Profits, Board Management, or administration has a criminal record. That we wouldn't disperse any money until its clarified that there is none of the Non-Profit organizations that we're giving taxpayer money to have a criminal record before we disperse funds to them."

Commissioner Hunts asked that his motion stand as stated.

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

Motion was put to a vote with Commissioner Mike Hunt, Commissioner Skeet Phillips, and Commissioner Terry Barber voting 'for' and Commissioner Ken Cates and County Judge Hal Richards voting 'against'.

Motion carried and is so ordered.

NO ACTION TAKEN ON ITEM 13

~~13. There came on to be no action taken on Line Item and Budget Transfers/Corrections.~~

MOTION TO APPROVE CLAIMS FOR PAYMENT

14. There came on to be a motion to approve Claims for Payment in the amount of \$4,111,438.27.

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 ADJOURN


15. 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

