

**COMMISSIONERS COURT  
REGULAR MEETING  
NOVEMBER 8, 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 the Consent Agenda.

- A. Accept Commissioner's Court Meeting Minutes for November 1, 2022.
- B. Approve 1" water line installation across CR 4027.
- C. Approve the renewal of Mike Holley and Janas Byrnes on the Children's Shelter Board, for a three-year term.
- D. Approve Fiber Optic cable installation along CR 331, CR 338, CR 339, CR 340, CR 341, CR 342, CR 343, CR 346, CR 379, CR 380, Duck Creek Rd., Duck Lane, Feather Lane, Valverde Loop, and Jacks Dr.

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 EXITING REGULAR MEETING  
AND ENTER INTO EXECUTIVE SESSION**

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

- 4. Pursuant to Section 551.076 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss security audits.

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.

**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 Terry Barber and seconded by Commissioner Skeet Phillips.

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

6.

**NO ACTION TAKEN FROM EXECUTIVE SESSION**  
**MOTION TO APPROVE EXITING REGULAR MEETING**  
**AND ENTER INTO PUBLIC HEARING**

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

8. Public Hearing; to receive input related to the proposed Kaufman County Property Assessed Clean Energy "PACE" Program.

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

**PUBLIC HEARING**

8. There came on be a Public Hearing. No-one from the Public spoke on the topic.

**MOTION TO APPROVE EXITING PUBLIC HEARING**  
**AND ENTER INTO REGULAR MEETING**

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

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 RESOLUTION**

10. There came on to be a motion to approve a Resolution Establishing the Kaufman County Property Assessed Clean Energy "PACE" Program.

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 AGREEMENT**

11. There came on to be a motion to approve a Professional Services Agreement Between Kaufman County and Lone Star Pace L.L.C. for the Administrator of a Property Assess Clean Energy "PACE" Program.

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.

**ITEM 12 WAS PASSED**

~~12. There came on to be a Presentation on updates on the Animal Shelter, Justice Center, and all new construction projects in Kaufman County.~~

**DISCUSSION OF REVIEW OF NON-PROFIT APPLICATIONS**

15. There came on to be a discussion of the review of applications received from Non-Profits not already funded in the budget.

**MOTION TO TABLE PROCEDURES FOR DISPOSAL OF COUNTY SURPLUS PROPERTY**

13. There came on to be a motion to table Procedures for Disposal of County Surplus Property, per Local Government Code Section 263.152 (a) (1) & (3).

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 AMENDED PURCHASE ORDER**

14. There came on to be a motion to approve Amending Purchase Order 223012 (price increase) to Texas Materials Group Inc., for road repairs to County Road 4096 in Precinct 4.

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

Motion was put to a vote with Commissioner Ken Cates, Commissioner Skeet Phillips, and Commissioner Mike Hunt voting 'for' and Commissioner Terry Barber voting 'against'. 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 Skeet Phillips and seconded by Commissioner Terry Barber.

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 \$5,299,747.76.

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 ADJOURN**

18. 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*

Laura Hughes, County Clerk

