

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 22, 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; **Bobbie Bartlett**, Chief Deputy.

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. Approve Fiber Optic box installation and connection on Reeder Road Right of Way.
- B. Approve Fiber Optic cable installations and cable box installations on Reeder Road Right of Way and Helms Trail Right of Way.
- C. Approve Fiber Optic installations on University, Valley View, Ranch Rd., Rolling Hills, Ridge Rd.
- D. Approve Fiber Optic cable installation in County Right of Way on Longspur Ln.
- E. Approve Fiber Optic cable installation along CR 243, CR 245, CR 246, CR 247, CR 248, Goss Ln., Zajic Dr. and along Longspur starting from CR 243 and ending at Terrell City limits.
- F. Accept Commissioners Court Meeting Minutes for November 15, 2022.
- G. Accept Star Transit Ridership Reports for the month of October 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 CANVASSING ELECTION RESULTS

3. There came on to be a motion to approve canvassing the Kaufman County Election Results for the November 8, 2022, General/Joint Election Results.

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 ATTENDING CONFERENCE

4. There came on to be a motion to approve the Elections Department staff to attend the Texas Association of Election Administrators Mid-Winter Conference January 1-7, 2023, in San Antonio, 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.

MOTION TO ACCEPT REPORT

5. There came one to be a motion to accept the Treasurer's Monthly Report for October 2022.
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 ACCEPT REPORT

6. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Report for October 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 ACCEPT REPORT

7. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Auto Collections Report for October 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 TABLE ITEM 8

8. There came on to be a motion to table Awarding Bid #23-01 Road Repairs/Asphalt Overlay for Pct. 4 Road & Bridge.
Motion was made by Commissioner Ken Cates and seconded by Judge Hal Richards.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO TABLE ITEM 9

9. There came on to be a motion to table approving M&S Services to do road repairs on Ridge Dr., North Dr., and Mitchell Dr. in Kaufman County Pct. 3, in the amount of \$186,000.00.
Motion was made by Commissioner Skeet Phillips and seconded by Mike Hunt.
Motion was put to a vote. Motion carried and is so ordered.

PRESENTATION

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

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

11. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing.
12. Public Hearing; to receive input on a professional services contract with Linebarger Goggan Blair and Sampson LLP, regarding the collection of delinquent property taxes, penalties, and interest as authorized under §6.30 of the Texas Property Tax Code, authorizing the addition of an additional penalty as authorized by §§33.07, 33.08 and 33.11 of the Teas Property Tax Code, and authorizing the entry into and execution of a contract for said services.
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 EXITING PUBLIC HEARING
AND ENTER INTO REGULAR MEETING**

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

MOTION TO APPROVE CONTRACT

14. There came on to be a motion to approve a Professional Services Contract with Linebarger Goggan Blair and Sampson LLC, regarding the collection of delinquent property taxes, penalties, and interest as authorized under §6.30 of the Texas Property Tax Code, authorizing the addition of an additional penalty as authorized by §§33.07, 33.08 and 33.11 of the Texas Property Tax Code, and authorizing the entry into and execution of a contract for said services.

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 NO MEETING FOR COMMISSIONERS COURT

15. There came on to be a motion to approve no Commissioner's Court Meeting for November 29, 2022. Motion was made by Judge Hal Richards and seconded by Commissioner Skeet Phillips. 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 Skeet Phillips and seconded by Commissioner Ken Cates. 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 \$1,498,115.32. Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt. 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

