

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 6, 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; **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 except for Item D.

A. Accept Commissioners Court Meeting Minutes for November 22, 2022.

B. Accept the Official Bond for Charles J. Mohnkern, County Treasurer.

C. Approve Reappointing Mack Duncan, Micky Rouvaldt and Robert Schlebach to the Kaufman County Emergency Services District #6 for two-year terms.

Motion was made by Commissioners Skeet Phillips and seconded by Commissioner Ken Cates.

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

There came on to be a motion to approve the Consent Agenda Item D.

D. Approve Reappointing Taelor Brewer and Jon Leigh to the Kaufman County Emergency Services District #3 for two-year terms.

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.

DISCUSSION

5. There came on to be a discussion on flooding issues in the Saddle Ridge Subdivision on CR 346, Kaufman County.

DISCUSSION

3. There came on to be a discussion regarding current juvenile arrests, detention trends and the need for available detention beds. Consider potential sources of funding for the Juvenile Detention Facility including the issuance of certificates of obligation.

MOTION TO APPROVE AGREEMENT AMENDMENT

4. There came on to be a motion to approve Amendment No. 1 to Interlocal Agreement to participate in the Tax Increment Reinvestment Zone No. 2, City of Kaufman, Texas.

Motion was made by Commissioner Kent Cates and seconded by Judge Hal Richards.

Motion was put to a vote with Commissioner Ken Cates and Judge Hal Richards voting 'for'.

Commissioner Skeet Phillips, Commissioner Mike Hunt, and Commissioner Terry Barber voting 'against'.

Motion failed.

MOTION TO APPROVE REAPPOINTMENT

6. There came on to be a motion to approve Reappointing Bruce Bynum to the Kaufman County Appraisal Board contingent upon Commissioners Court receiving Bi-Annual Reports.

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.

PRESENTATION

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

MOTION TO APPROVE REPORT

8. There came on to be a motion to approve the Sheriff's Office Monthly Reports for September and October 2022.

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 DONATION

9. There came on to be a motion to approve donations in the amount of \$500 from HOK and \$1000 from Gallagher Construction, for use in special events.

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 APPROVE ROAD REPAIR

10. There came on to be a approve road repair for Pct. 1 Road and Bridge by TexasBit, per Dallas County Interlocal Agreement.

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 CONTRACT

11. There came on to be a motion to approve awarding Bid Number 23-01, Annual Contract to AAA Paving, LLC for road repairs/asphalt overlay for Pct. 4 Road and Bridge.

Motion was made by Commissioner Ken Cates and seconded by Judge Hal Richards.

Commissioner Ken Cates and Judge Hal Richards voting 'for' and Commissioner Mike Hunt,

Commissioner Skeet Phillips, and Commissioner Terry Barber voting 'against'.

Motion failed.

MOTION TO APPROVE PLUMBING REPAIRS

12. There came on to be a motion to approve utilizing Local Government Code Section 262.024, Discretionary Exemptions (a)(1)(2)(3), for completion of plumbing repairs to Kaufman County Jail. 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 AGREEMENT

13. There came on to be a motion to approve an Interlocal Agreement and Project Agreement for the City of Rosser to patch the city section of CR 4087 and mow the city section of CR 4087 and CR 4088. 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

14. 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

15. There came on to be a motion to approve Claims for Payment in the amount of \$7,101,002.97. 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 ADJOURN

16. 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

