

**COMMISSIONERS COURT  
REGULAR MEETING  
DECEMBER 20, 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, Absent; **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 accept the Consent Agenda.

A. Accept Commissioners Court Meeting Minutes for December 13, 2022

B. Approve reappointing Robert Fair and Bart Matthews to ESD #1 Board for a two-year term.

C. Approve reappointing David Williams, Judd Lewis, and Jim Burk to ESD #4 Board for a two-year term.

D. Accept Star Transit Ridership Reports for November 2022.

E. Accept the Official Bond for Laura Hughes, County Clerk.

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 RE-APPOINTMENT**

9. There came on to be a motion to approve reappointing Robert Messer to the (NETRMA) North Texas Regional Mobility Authority Board.

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 APPROVE ALLOCATION OF FUNDS**

10. There came on to be approve allocating \$15,000.00 a month to the Humane Society of North Texas for the months of January, February, and March 2023.

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 AMENDING SUBDIVISION REGULATIONS**

3. There came on to be a motion to approve amending Sections 3.02.E.2, 305.B.5, 4.02.1.3, 1.02.K.3, 4.02.L. AND 4.02.M.3, TO THE Kaufman County Subdivision and Land Development Regulations.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Ken Cates.

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

**MOTION TO APPROVE PURCHASE**

4. There came on to be a motion to approve trading in a 2017 3100XL Gradall Excavator, asset number 13733 for the purchase of a new Gradall Excavator, per section 26.152 Disposition (a)(2) of the Local Government Code.

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 PURCHASE**

5. There came on to be a motion to approve purchasing and financing a XL3100V Gradall Excavator for Pct. 3 Road and Bridge utilizing Buytboard Contract #685-22.

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 ACCEPT REPORT**

6. There came on to be a motion to accept the Tax Assessor-Collectors Monthly Report for November 2022.

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 ACCEPT REPORT**

7. There came on to be a motion to accept the Tax-Assessor Collectors Monthly Auto Collection Report for November 2022.

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 LATERAL TRANSFER**

8. There came on to be a motion to approve the lateral transfer of Deputy Constable Kyle Gross, from Precinct 3 Constable's Office to Precinct 4 Constable's Office beginning January 3, 2023.

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 RESOLUTION**

11. There came on to be a motion to approve a Resolution relocating the foreclosure sale and auction location for Kaufman County beginning January 2023.

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**

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

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 CLAIMS FOR PAYMENT**

13. There came on to be a motion to approve Claims for Payment in the amount of \$839,653.18.  
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**

14. There came on to be a motion to adjourn.  
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.

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

