

**COMMISSIONERS COURT
REGULAR MEETING
JANUARY 10, 2023**

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: **Jakie Allen**, County Judge, Absent; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Tommy Moore**, Commissioner Precinct 4, Absent; **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. Accept Commissioners Court Meeting Minutes for January 3, 2023.

B. Accept Official Bond of Jakie Allen, County Judge.

C. Accept Official Bond of Tommy Moore, Commissioner Pct. 4.

D. Appoint Dr. Bruce Wood as Board Member to the Regional Aging Advisory Committee, for a 3-year term.

E. Approve the Deputations of Bobbie Bartlett, Darla Gronewald, Lisa Sherrard, Laura Santos, Patricia Garrett, Christina Eckhardt, Kay Bingham, Beatriz Saucedo, Ashley Kirby, Reece Tanksley, Maribel Vazquez, Itzel Stiles, Hollie Scargall, Jacklyn Salazar, Wanda Butler, and Cortney Morris for the Kaufman County Clerk's Office.

F. Approve the Appointment of Assistant Chief Deputy Billy Valentine, to fill the unexpired term of Tim Moore, who retired leaving his position vacant on the Sick Leave Pool Review Panel, in accordance with the Kaufman County Sick Leave Pool Policy.

G. Approve Fiber Optic cable installation along Helms Trail, Blarney Stone Way, Clearview, Grandview, Skyview, Homestead Lane, Stonehearth Lane, Fireside Lane, CR 213, and County Ridge Lane.

H. Approve Fiber Optic cable installation along CR 334.

I. Approve Fiber Optic cable installation along CR 339.

J. Accept Official Oath of Emergency Services District #3 Board Members, John Leigh and Chuck Carpenter.

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 CONTRACT

3. There came on to be a motion to approve an updated Contract for Collection of Taxes for all taxing entities.

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 RETIREMENT

4. There came on to be a motion approve the retirement of K9 Officers Zek and Rocket to their handlers pursuant to Section 614 of the Texas Government Code and approve Canine Retirement Agreements for the respective canine.

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 POSITION CHANGE

5. There came on to be a motion to approve changing the Courthouse Sergeant position to a Lieutenant position.

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.

DISCUSSION

6. There came on to be a discussion on the Justice Center parking.

MOTION TO APPROVE RESOLUTION

7. There came on to be a motion to approve and update the Resolution for the Bullet-Resistant Shield Grant by adding County Judge Jakie Allen, as an authorized official; the grant is for \$127,912.00.

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 AWARD OF CONTRACT

8. There came on to be a motion to approve award of Contract to Access Plumbing, Concord Com Serv. And 3D Mechanical for Plumbing Services, utilizing Bid #23-02.

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 AWARD OF CONTRACT

9. There came on to be a motion to approve award of Contract to Lumpy's Electric for Electrical Services, utilizing Bid #23-04.

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 ADVERTISING

10. There came on to be a motion to approve advertising to auction seizure vehicles for Kaufman County Sheriff's Office.

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 TABLE SICK LEAVE POOL POLICY

11. There came on to be a motion to table the Sick Leave Pool Policy.

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.

PRESENTATION

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

MOTION TO APPROVE LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

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

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 CLAIMS FOR PAYMENT

14. There came on to be a motion to approve Claims for Payment in the amount of \$2,169,951.57

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 Mike Hunt.

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

