

**COMMISSIONERS COURT  
REGULAR MEETING  
JANUARY 17, 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; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Tommy Moore**, 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. Accept Commissioners Court Meeting Minutes for January 9, 2023, and January 10, 2023.

B. Accept the Official Bond and Oath of William Phillips, Commissioner Pct. 2.

C. Accept the Oath of Office for Greg Sjerven, County Surveyor.

D. Accept the appointment of Amanda Byle and Carina Landa and the re-appointment of Vanessa Brooks and Deborah Bonner to the Kaufman County Child Welfare Board for a three-year term beginning January 10, 2023.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Tommy Moore.

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

**MOTION TO APPROVE APPOINTMENT**

3. There came on to be a motion to approve appointing Jim Davis, Beverly Curtis, Zahnd Schlensker, Jeff Baska, Katie Conrad, Rheanne Archer, Michael Hunt, Cassidy Earnheart, Jody Deller, Dottie Durrett, and Kari Rough to the Kaufman County Historical Commission for 2 years.

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.

**MOTION TO ACCEPT REPORT**

4. There came on to be a motion to accept the Treasurer's Monthly Report for December 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**

5. There came on to be a motion to accept the Treasurer's Quarterly Investment Report for October through December 2022.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Terry Barber.

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 Collections Department December and 4<sup>th</sup> Quarter Reports.

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 ACCEPT REPORT**

7. There came on to be a motion to accept the County Extension Office Quarterly Commissioners Report and introduce the new office secretary.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Tommy Moore.

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

**MOTION TO APPROVE ACCESS**

8. There came on to be a motion to approve granting permission to the City of Terrell and TNP to access property Brushy Creek Water Line-Parcel: 8B W E Sullivan; Tract 36B Tracey (UNREC), for the purpose of performing boundary and topographic surveys.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Tommy Moore.

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

**PRESENTATION**

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

**MOTION TO ACCEPT REBATE CHECK**

10. There came on to be a motion to accept a rebate check in the amount of \$2,264.36 from Citibank procurement card and receiving into miscellaneous revenue.

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.

**NOT ACTION TAKEN ON ITEM #11**

~~11. There came on to be a motion to approve the Sheriffs' Department determination that stray pot-belly pigs are unlikely to generate sufficient proceeds to cover the expense of the sale and will be donated to a non-profit organization for county purposes (including rehoming)~~

~~Motion was made by Commissioner and seconded by Commissioner~~

~~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 Skeet Phillips and seconded by Commissioner Tommy Moore.

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 \$818,952.80. 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.

**MOTION TO ADJOURN**

14. 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

