

**COMMISSIONERS COURT
REGULAR MEETING
JANUARY 24, 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 Commissioner's Court Meeting Minutes for January 17, 2023.

B. Approve the official bond of Greg Sjerven, County Surveyor.

C. Approve the official bond of Rhonda Hughey, District Clerk.

D. Approve the official bond of Amy Tarno, Justice of the Peace, Pct. 2.

E. Approve appointing Mario Luna as Commissioner to the Emergency Services District #6, for a two-year term.

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.

PRESENTATION

3. There came on to be a presentation of the Quarterly Report for October 2022-December 2022 for the Kaufman County Library.

MOTION TO ACCEPT REPORT

4. There came on to be motion to accept the Tax Assessor-Collector's Monthly Property Tax Collections Report for December 2022.

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

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 Tax Assessor-Collector's Monthly Auto Collections Report for December 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 ACCEPT REPORT

6. There came on to be a motion to accept the Veterans Services Quarterly Report for 1st Quarter FY 2023.

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 Development Services Financial Report.

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 ACCEPT REPORT

8. There came on to be a motion to accept the Indigent Health Care Quarterly Report.

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 LATERAL TRANSFER

9. There came on to be a motion to approve lateral transfer for Law Enforcement, Detention and Communications in step pay with the maximum being 5 years that is supported by TCOLE records; must be in current budget to cover the program.

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 OFFICIAL HOLIDAYS

10. There came on to be a motion to approve official holidays for all county employees that must work shift work.

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

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

DISCUSSION

11. There came on to be a discussion on the Kaufman County Animal Control Order.

MOTION TO APPROVE ORDER

12. There came on to be a motion to approve an Order to grant exception from Section 262.023 of Purchasing Act for emergency repair of bridge on CR 153, to MB Concrete.

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 AGREEMENT

13. There came on to be a motion to approve the Interlocal Agreement, Project Agreement for mowing and Project Agreement for patching between Kaufman County and the City of Post Oak Bend.

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.

PRESENTATION

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

MOTION TO APPROVE RESOLUTION

15. There came on to be a motion to approve a Resolution for Facilities to move privately owned furniture from Kaufman County Courthouse to private locations for public purpose of emptying the Kaufman County Courthouse to begin cleaning and renovations.

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.

NO MOTION TAKEN ITEM #16

~~16. There came on to be a motion to approve Line Item and Budget Transfers/Corrections~~

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

~~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 \$4,477,063.41

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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

18. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.

19. Pursuant to Texas Government Code Section 551.074, the Commissioners Court will meet in closed session to discuss personnel matters regarding Fire Marshal, Marc Moffit, Mike Holley, Karen Badgley, and Michelle Stambaugh.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Mike Hunt.

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

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

20. There came on to be a motion to approve exiting Executive Session.

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 ENTERING INTO REGULAR MEETING

21. There came on to be a motion to approve entering into Regular Meeting.

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.

MOTION TO APPROVE REORGANIZATION OF DEPARTMENT

22. There came on to be a motion to approve the reorganization in the District Attorneys Office regarding Marc Moffitt, Mike Holley, Karen Badgley and Michelle Stambaugh related to salaries in area of money currently in or within the District Attorney's Office budget for this organization.

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 ADJOURN

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

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.

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, County Clerk

