

**COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 7, 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, via audio phone; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3, Absent; **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

2.

CONSENT AGENDA

A. Accept Commissioners Court Meeting Minutes for January 24, 2023.

B. Approve official bond of Erleigh Wiley, Criminal District Attorney.

C. Accept the deputations of Tionae (Nicky) Igwe, Victoria Allison, Bianca Antuna, Martha Barbosa, Joseph Ante, Ruth Law, Victoria Aragon, Shaquila Kennedy, Cassidy Guerrero, Kimberly McCollum, Ashley Delamar, and Ivan Lanat for the Kaufman County Tax Office.

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.

ITEM 3 TABLED

~~3. There came on to be a motion to approve retirement of K9 Tina to handler, Deputy Aaron Ross, Pursuant to Section 614 of the Texas Government Code and approve K9 Retirement Agreement for the K9.~~

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

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

ITEM 4 TABLED

~~4. There came on to be a motion to accept Pct. 2 Constable's Office 2022 Activity Report.~~

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

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

MOTION TO APPROVE RESOLUTION

5. There came on to be a motion to approve the Resolution for a Specialty Court Grant through the Office of the Governor, Criminal Justice Division. This funding is to support the 422nd District Drug Court.

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.

MOTION TO APPROVE RESOLUTION

6. There came on to be a motion to approve a Resolution for the Kaufman County Constable's Safety Enhancement Project Grant through the Office of the Governor, Criminal Justice Division, funding is for the purchase of 2 traffic safety trailers.

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

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

MOTION TO APPROVE CONTRACT

7. There came on to be a motion to approve adding Juvenile Probation to Certified Payments Contract.

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.

MOTION TO APPROVE CONTRACT

8. There came on to be a motion to approve additional licenses to Tyler Technologies Contract.

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 ADVERTISING

9. There came on to be a motion to approve advertising a bid for an annual contract: Toner Cartridges.

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.

MOTION TO APPROVE INTERLOCAL AGREEMENT

10. There came on to be a motion to approve an Interlocal Agreement with Smith County to purchase Steel Culverts for all Road & Bridge Departments.

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 POSITION CHANGE

11. There came on to be a approve a change from Engineer Tech Position in current budget to Clerk Position.

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

12. There came on to be a discussion on maintenance needs and procedures for the Kaufman County Veterans Memorial Park.

MOTION TO ACCEPT AGREEMENT

13. There came on to be a motion to accept the Interlocal Agreement between Kaufman County Pct.4 and the City of Combine.

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.

MOTION TO ACCEPT AGREEMENT

14. There came on to be a motion to accept the Interlocal Agreement with the City of Rosser.
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.

MOTION TO APPROVE PURCHASE

15. There came on to be a motion to approve purchasing a Ditch Pro attachment for a wheel loader for cleaning ditches, base price of unit - \$34,770.
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.

MOTION TO ACCEPT AGREEMENT

16. There came on to be a motion to accept the Interlocal Agreement with the City of Scurry.
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.

MOTION TO ACCEPT REPORT

17. There came on to be a motion to accept the Sheriff's Office Monthly 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 ACCEPT REPORT

18. There came on to be a motion to accept the Sheriff's Office Racial Profiling Report for 2022.
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 POSITION TRANSFER

19. There came on to be a motion to approve the transfer of Carmen Girdley from the Kaufman County Sheriff's Office to Kaufman County Pct. 3 Constable's Office.
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.

MOTION TO APPROVE LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

20. 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

21. There came on to be a motion to approve Claims for Payment in the amount of \$2,698,476.25.
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.

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

22. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.
Pursuant to Section 551.089 of the Texas Government Code, deliberation regarding Security Devices or Security Audits, the Commissioners Court will meet in closed session per Constable Matt Woodall to discuss elections security.
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.

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

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

MOTION TO APPROVE ENTERING INTO REGULAR MEETING

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

25. **NO ACTION TAKEN FROM EXECUTIVE SESSION**

MOTION TO ADJOURN

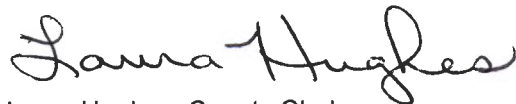
26. There came on to be a motion to adjourn.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Tommy Moore.
Motion was put to a vote. Motion carried and is so ordered.

WORKSHOP

27. There came on to be a Workshop to discuss the Historical Courthouse floor plans.

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

