

**COMMISSIONERS COURT  
REGULAR MEETING  
FEBRUARY 14, 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: Absent; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Tommy Moore**, 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 approve Consent Agenda, with the exception of Item B.

A. Accept Commissioners Court Meeting Minutes for February 7, 2023.

C. Accept Star Transit Ridership Reports for January 2023.

D. Accept the resignation of Wayne Pritchard as President of Kaufman County ESD #5 and appoint Jerry Pryor to fill the unexpired term, effective February 28, 2023.

E. Approve Official Bond of Rhitt Jackson, Justice of the Peace, Pct. 3

F. Approve Official Bond of Michael David Hunt, Commissioner Pct. 1

G. Approve appointing Commissioners Skeet Phillips to the NCT9-1-1 Board of Managers.

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.

2B. There came on to be a motion to approve placing County Road 4084 on the Precinct 4 Road Report.

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.

**PRESENTATION**

3. There came on to be a presentation on updates and introductions of the volunteer North Texas Public Safety Divers Team, as presented by Alan Donan.

**MOTION TO APPROVE FEE**

4. There came on to be a motion to approve a fee of \$15.00 for passport photos and placing fee into special fund to offset costs.

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 APPROVE AGREEMENT**

5. There came one to be a motion to approve the Advanced Funding Agreement for the FM 148 Bypass Project between Kaufman County and TxDOT, in the amount of \$5,000,000.00.

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 APPROVE ROAD BOND FUNDING TRANSFERS**

6. There came on to be a motion to approve 2019 Road Bond Funding Transfers in the amount of \$1,258,268.88. 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 CONTRACTS**

7. There came on to be a motion to approve funding for Road Constructions Contracts for Precinct 1 County Road & Bridge Projects, in the amount of \$2,498,186.63. 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 RETIREMENT OF K9 AND AGREEMENT**

8. There came on to be a motion to approve the retirement of K9 Tina to her 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 Skeet Phillips and seconded by Commissioner Tommy Moore. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO ACCEPT REPORT**

9. There came on to be a motion to accept Precinct 2 Constable's Office 2022 Activity Report. 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 PLAT**

10. There came on to be a motion to approve the Replat of Lot 10 in Cross Road Estates Subdivision, located on FM 2728 in Pct. 1. 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 APPROVE LEGISLATION**

11. There came on to be a motion to approve proposed legislation regarding the dissolved Bois D'Arc Levee District. 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 AGREEMENT**

12. There came on to be a motion to approve an Interlocal Agreement with the Town of Poetry. 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 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 Skeet Phillips and seconded by Commissioner Terry Barber. 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 \$3,112,309.74. 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**

15. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session, pursuant to Section 551.087 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss Project Bison with the Terrell EDC.

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.

**EXECUTIVE SESSION**

Executive Session was held. Judge has certified agenda.

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

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

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.

17.

**NO ACTION TAKEN FROM EXECUTIVE SESSION**

**MOTION TO ADJOURN**

18. 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

