

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 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; **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 the Consent Agenda.

A. Accept Commissioners Court Meeting Minutes for February 28, 2023.

B. Approve a gas line installation along University Dr. ending at the Falcon Heights Subdivision.

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 APPOINTMENT ORDER

3. There came on to be a motion to approve an Order appointing Commissioner Tommy Moore and Commissioner Mike Hunt to serve on Board of Directors for Reinvestment Zone Number Thirteen, City of Mesquite, Texas (Spradley Farms).

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

4. There came on to be a presentation, by Bruce Bynum, updating the Court on the Kaufman County Appraisal District.

MOTION TO APPROVE TEMPORARY EASEMENT

5. There came on to be a motion to approve the request of Cedar Crest Development for a Temporary Construction Easement on the County Showgrounds.

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 ORDER CALLING SPECIAL ELECTION

6. There came on to be a motion to approve an Order calling Special Election on May 6, 2023, for the City of Grays Prairie, pursuant to Texas Local Government Code Section 24.026 to fill up to five vacant City Council positions.

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 COMPLIANCE WITH TEXAS ELECTION CODE

7. There came on to be a motion to approve recognizing compliance with Section 42.031 of the Texas Election Code.

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 AGREEMENTS

8. There came on to be a motion to approve Federal and State Agreements for Lower East Fork Laterals Site 10 dam rehabilitation.

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

9. There came on to be a motion to accept the Sheriff's Office Monthly Report for January, 2023 with correction presented.

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 GRANT

10. There came on to be a motion to approve the Adopt a K-9 COP Grant for the amount \$7,500.00 for a new K-9 for the Sheriff's Office.

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

11. There came on to be a motion to accept the Kaufman County Pct. 1 Constable's Office Racial Profiling Report.

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 PURCHASE POLICY

12. There came on to be a motion to approve Policy for passenger and truck tire purchases.

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

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

Motion was made by Commission Mike Hunt and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

15. There came on to be a motion to approve Claims for Payment in the amount of \$3,188,774.30.

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.

WORKSHOP

16. There came on to be a Workshop to discuss the applications for Texas Property Tax Code Section 381 Rebate Agreement; Ables Springs BESS, LLC and Solar, LLC.

MOTION TO APPROVE RESOLUTION

13. There came on to be a motion to approve the Resolution to request the creation of a new District Court by the Texas Legislature.

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

17. 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

