

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

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

B. Accept Revised Commissioners Court Meeting Minutes for February 14, 2023.

C. Accept Star Transit Ridership Reports.

D. Approve the Fiber Optic Installations on Hiram Rd., CR 128, CR 171, CR 127, CR 120; Part of Spectrum Project ID: 3610293.

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.

PRESENTATION

3. There came on to be a Presentation, by Flower Escamilla, regarding a Library District in Kaufman County.

MOTION TO APPROVE ENROLLMENT

4. There came on to be a motion to approve the enrollment of county employees in TAC's free Cybersecurity course.

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 CONTRACTS

5. There came one to be a motion to approve the Assessment Collection Contracts between Kaufman County and Fresh Water Supply District #1, Fresh Water Supply District #7A, Fresh Water Supply District #4A, Fresh Water Supply District #4B, Fresh Water Supply District #6, Fresh Water Supply District #1B, Municipal District #2, Municipal District #3, Municipal District #4, Municipal District #12, Mabank ISD, Waldon Pond, City of Kemp, City of Terrell, and Crandall ISD.

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 DONATION AND AGREEMENT

6. There came on to be a motion to accept donation of road materials, from James Mabrey, for County Road 261 and approving Donation Agreement and Liability Waiver.

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

7. There came on to be a motion to approve the purchase of a John Deere tractor and equipment for Pct. 1 Road & Bridge from United Ag & Turf, utilizing Sourcewell Contract 070821-AG1.

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 LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

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

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 CLAIMS FOR PAYMENT

9. There came on to be a motion to approve Claims for Payment in the amount of \$1,512,083.31.

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.

WORKSHOP

10. There came on to be a Workshop with Freese and Nichols to discuss Updates on the Flood Infrastructure Fund Grant, as required by the Texas Water Development Board (TWDB).

MOTION TO ADJOURN

11. 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

Laura Hughes, County Clerk

