

**COMMISSIONERS COURT  
REGULAR MEETING  
JULY 25, 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;**

**CONSENT AGENDA**

2. There came on to be a motion to accept the Consent Agenda.

- A. Accept Commissioners Court Meeting Minutes for July 11, 2023, and July 13, 2023.
- B. Approve permission to construct Electrical Power Distribution Facilities which will cross County Road Diamond Acres, located SE of Neal Road, Pct. 2.
- C. Accept Kaufman County Library's Quarterly Report.
- D. Accept Star Transit Ridership Reports for June 2023.
- E. Accept Development Services Quarterly Report for April through July 2023.
- F. Approve allowing Suddenlink aerial fiber installation on Helms Trail at FM 1641.
- G. Accept Indigent Healthcare Quarterly 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.

**PRESENTATION**

3. There came on to be a Presentation of the Extension Office Quarterly Report.

**MOTION TO APPROVE ROAD BOND FUNDING TRANSFERS**

4. There came on to be a motion to approve Precinct 1 2019 Road Bond funding transfers in the amount of \$220,000.00.

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

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

**MOTION TO APPROVE ADDENDUM**

5. There came one to be a motion to approve Addendum #1 Authorization for Professional Services Task Order No. 20 between Kaufman County and Teague Nall and Perkins, Inc. for the SH 34 - US 175 Connector Road, in the amount of \$30,965.00.

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 ACCEPT REPORT**

6. There came on to be a motion to accept the Treasurer's Monthly Report for June 2023.

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 ACCEPT REPORT**

7. There came on to be a motion to accept the Treasurer's Quarterly Investment Report for April – June 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 APPROVE AGREEMENT**

8. There came on to be a motion to approve an Interlocal Cooperative Agreement for River Ridge Public Improvement District Assessment Collection between Kaufman County and the City of Crandall, and ESD #4 – Kemp. 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 INSURANCE FACILITATOR**

9. There came on to be a motion to approve AFLAC to be the new Insurance Facilitator. 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.

**MOTION TO APPROVE DISBURSEMENT OF UNCLAIMED CAPITAL CREDITS**

10. There came on to be a motion to approve requesting disbursement of the Unclaimed Capital Credit funds from the Texas Comptroller of Public Accounts. 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 ANNEXATION**

11. There came on to be a motion to approve City of Oak Ridge annexing a portion of Abner Road in accordance with Oak Ridge City Ordinance Number 71-22. 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 EXITING REGULAR MEETING AND ENTER INTO PUBLIC HEARING**

12. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing.  
13. To receive input from the public regarding not allowing thru trucks and placing "No Thru Trucks" signs on Falcon Road, Crandall, Texas. 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.

**PUBLIC HEARING**

14. Public Hearing was held. One person from the Public spoke on the topic.

**MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTER INTO REGULAR MEETING**

15. There came on to be a motion to approve exiting the Public Hearing and enter into Regular Meeting. 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 ORDER**

16. There came on to be a motion to approve an Order Designation and Installation of No Thru Truck Signs on the Unincorporated Area of Crandall and placing "No Thru Trucks" signs on Falcon Road, Crandall, Texas. 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**

17. 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**

18. There came on to be a motion to approve Claims for Payment in the amount of \$5,757,920.97.  
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 APPROVE EXITING REGULAR MEETING  
AND ENTER INTO EXECUTIVE SESSION**

19. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session:  
Pursuant to Texas Government Code Section §551.071 the Commissioner's Court will meet in closed  
session to discuss County of Kaufman v. Purdue Pharma L.P., et al., MDL Pretrial Cause No. 2018-63587,  
in the 152<sup>nd</sup> District Court of Harris County, Texas, removed MDL 2804, N.D. OH.  
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.

**EXECUTIVE SESSION**

Executive Session was held. Judge has Certified Agenda.

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

20. There came on to be a motion to approve exiting Executive Session and enter into Regular Hearing.  
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 ACCEPT SETTLEMENT OFFER**

21. There came on to be a motion to accept the Settlement offer and authorize the County Judge to execute the  
Settlement Participation and Release forms regarding Settlement Offers in the matter of Texas opioid multi-district  
litigation for the County in the matter of County of Kaufman v Purdue Pharma, L.P., et al.  
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 ADJOURN**

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

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

