

**COMMISSIONERS COURT
REGULAR MEETING
AUGUST 1, 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;

CONSENT AGENDA

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

A. Accept Commissioners Court Meeting Minutes for July 25, 2023.

B. Approve an agreement between the Kaufman County Clerk and Tyler Technologies for uploading case files into Odyssey. Fee to be covered by County Clerk Records Archive.

C. Accept the Veteran's Services Quarterly Report.

D. Accept the Adult Probation Biennium FY 24-25 initial budget.

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 ORDER

3. There came on to be a motion to approve an Order approving Alternative Dispute Resolution Program for Kaufman County and Standing Order for the referral of cases to ADR.

Motion was made by County Judge Jakie Allen and seconded by Commissioner Tommy Moore.

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

MOTION TO APPROVE PROCLAMATION

4. There came on to be a motion to approve a Proclamation proclaiming the week of August 6 – August 12, 2023, as National Health Center Week in Kaufman County.

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

5. There came on to be a motion to approve the Final Plat of Up Away Oaks, located at County Road 279 and 279A in Pct. 1.

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 INFRASTRUCTURE DESIGN PLAN

6. There came one to be a motion to approve an Infrastructure Design Plan in lieu of a Preliminary Plat for Post Oak Mobile Home Community.

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 FOR BURN BAN

7. There came on to be a motion to approve an Order prohibiting outdoor burning – Burn Ban.
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 ROAD BOND FUNDING TRANSFER

8. There came on to be a motion to approve Precinct 4 2019 Road Bond Funding Transfer in the amount of \$10,000.00.
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 LETTERS TO JURISDICTIONS

9. There came on to be a motion to approve letters to all jurisdictions Kaufman County collects concerning Appraisal District supplemental refunds.
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 LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

11. There came on to be a motion to approve Claims for Payment in the amount of \$1,773,607.16.
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.

WORKSHOP

12. There came on to be a Workshop to discuss the FY 2023-2024 Budget.

MOTION TO ACCEPT PROPOSED FY 2023-2024 ANNUAL BUDGET

13. There came on to be a motion to accept the Proposed FY 2023-2024 Annual Budget.
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 ADJOURN

14. 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, County Clerk

