

**COMMISSIONERS COURT
REGULAR MEETING
AUGUST 8, 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, Absent; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Tommy Moore**, Commissioner Precinct 4; **Bobbie Bartlett**, Chief Deputy.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

ROUTINE CORRESPONDENCE

1. Commissioners Court to attend the Economic Summit event to be held August 10, 2023, located at the Kaufman Civic Center.

CONSENT AGENDA

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

A. Accept Commissioners Court Meeting Minutes for August 1, 2023.

B. Approve Spectrum fiber optic installation along County Roads: CR 349, CR 351, CR 351A, CR 316, CR 313, CR 359, Sleepy Hollow Rd., Sleepy Ln., Ivan Ct. Sleepy Hollow Dr., Ed Harden Ln., and Hollow Ct.

C. Approve permit for three separate bore locations on CR 136 near Post Oak Development.

D. Approve increasing District Clerk's Passport Photo fee to \$20.00.

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

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

MOTION TO ACCEPT REPORT

3. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Property Tax Collections Report for June 2023.

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 ACCEPT REPORT

4. There came on to be a motion to accept the Tax Assessor-Collector's Auto Collections Report for June 2023.

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

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

MOTION TO APPROVE AGREEMENT

5. There came on to be a motion to approve an Interlocal Cooperation Agreement for Kaufman Improvement District No. 2 Assessment Collection between Kaufman County, Texas and the City of Kaufman, 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.

MOTION TO APPROVE AMENDMENTS WITH EXCEPTION

6. There came one to be a motion to approve Subdivision Regulation amendments, flow charts, and checklists, with the exception of removing the word "all" from the one paragraph Revised 7.07.A.1 (Drainage Easements).

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 PLAT

7. There came on to be a motion to approve the amendment to Final Plat of Creek Ranch Estates revised lots 25AR1, 25AR2, 25AR3, 25AR4, and 25BR, located on Judy Road in Precinct 1.

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 AMENDING LINEAR FOOTAGE

8. There came on to be a motion to approve amending the linear footage of County Road 269 from 3,548 to 7,855.

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 REPORT

9. There came on to be a motion to approve the 2023-2024 Road Report for Kaufman County R&B 3.

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 FURNITURE PURCHASE

10. There came on to be a motion to approve purchasing furniture for Sheriff's Department Sub-Station from Plano Office Supply utilizing Tarrant County Contract #2022-84.

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 CERTIFIED TAX ROLLS

11. There came on to be a motion to approve the Certified Tax Rolls for Kaufman County and Kaufman County Road & Bridge.

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

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

MOTION TO APPROVE PROPOSED TAX RATE AND TAKE RECORD VOTE

12. There came on to be a motion to approve the proposed Property Tax Rate of 0.411458; 2023-2024 Debt Service Rate as 0.049368; Maintenance and Operations Tax Rate as 0.279590; and Road & Bridge Tax Rate as 0.082500; for a total Property Tax of 0.411458.

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

Motion was put to a vote with Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Terry Barber, and Commissioner Tommy Moore voting 'for'. Motion carried and is so ordered.

MOTION TO APPROVE PUBLIC HEARING FOR PROPOSED

FISCAL YEAR 2023-2024 BUDGET AND TAX RATE AND ADOPT BUDGET

13. There came on to be a motion to approve setting a Public Hearing date on August 29, 2023 @ 9:00 AM for the Proposed Fiscal Year 2023-2024 Budget and Tax Rate and adopting the Annual Budget and Tax Rate after the Public Hearing.

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

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 Commissioner Tommy Moore 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 \$2,641,770.60.

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 ADJOURN

16. 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, County Clerk

