

**COMMISSIONERS COURT
REGULAR MEETING
AUGUST 15, 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: Absent; **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 August 8, 2023, and August 9, 2023.

B. Accept Star Transit Ridership Reports for July 2023.

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.

DISCUSSION

3. There came on to be a discussion on the City of Kaufman's inclusive playground sponsorship, as presented by Mayor Jeff Jordan.

MOTION TO APPROVE ASSISTING CITY OF KAUFMAN WITH 175TH CELEBRATION

4. There came on to be a motion to approve assisting the City of Kaufman with the 175th Celebration for Kaufman County with a budget of \$3,000.

Motion was made by County Judge Jakie Allen and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE REPLAT

5. There came one to be a motion to approve the Replat of Meadow Ranch Estates Phase II, Lots 11A, 11B, and 11C, located on County Road 4127 in Precinct 4.

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 APPEAL OF OSSF ORDER

6. There came on to be a motion to approve Wesley McCurley's Appeal of the Development Support Committee's decision regarding Variance Request for Section 10, Item B of the OSSF Order.

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 ACCEPT REPORT

7. There came on to be a motion to accept the Elections Department 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.

MOTION TO APPROVE ORDER

8. There came on to be a motion to approve the Election Order for the November 7, 2023, Constitutional Amendment Election in Kaufman County.

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 ELECTION LOGO AND BRANDING

9. There came on to be a motion to approve the Logo and Branding Development Project for Kaufman County Elections with the Elections Group.

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 EXITING REGULAR MEETING AND ENTER INTO PUBLIC HEARING

10. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing.

11. Public Hearing; to receive input from the public regarding the adoption of the Kaufman County Clerk's Records Archive Funding Plan, pursuant to Local Government Code 118.025(g).

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.

PUBLIC HEARING

12. Public Hearing was held. No-one from the Public spoke on the topic.

MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTER INTO REGULAR MEETING

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

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 RECORD'S ARCHIVE FUNDING PLAN

14. There came on to be a motion to approve the County Clerk's Records Archive Funding Plan.

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 LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

15. 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 Mike Hunt.

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

16. There came on to be a motion to approve Claims for Payment in the amount of \$1,859,045.91.

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.

WORKSHOP

17. There came on to be a Workshop to discuss the Fiscal Year 2023-2024 Budget.

MOTION TO APPROVE BUDGET REQUESTS

There came on to be a motion to approve Development Services additional Budget Requests.

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 BUDGET REQUEST

There came on to be a motion to approve City of Kaufman Inclusive Playground Sponsorship of \$5,000.

Motion was made by Commissioner Mike Hunt. Motion died for lack of second.

MOTION TO ADJOURN

18. 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

