

**COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 5, 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, Absent; **Tommy Moore**, Commissioner Precinct 4, Absent; **Bobbie Bartlett**, Chief Deputy.

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 29, 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 INCREASES ON ELECTION SERVICE

3. There came on to be a motion to approve increases on election service item "judge kit" and base contracted Election cost.

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 CONTRACT

4. There came on to be motion to approve the November 6, 2023, Constitutional Amendment/Joint Election Contract.

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 CONTRACT

5. There came on to be a motion to approve the contract with Election Systems and Software for the purchase of 100 ballot marking devises with a 4-year financing option as approved in the FY24 Budget.

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 SUPPLEMENTAL INFORMATION

6. There came on to be a motion to approve supplemental information to the Appointment of Election Judges, Alternate Judges, Early Voting Officers, Ballot Board, and Central Count Station personnel for the remainder of the 2022-2024 Submission Term.

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 PLAT

7. There came on to be a motion to approve the Final Plat for Cedar Creek Ranch lots 1 through 6, located on FM 1391 and County Road 4018 in Precinct 4.

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 DENY RE-PLAT

8. There came on to be a motion to deny re-plat of lots 9 and 10 of Suburban Estates Phase 1 located on County Road 140 in Precinct 1.

Motion was made by Commissioner and seconded by Commissioner

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

MOTION TO APPROVE AMENDMENT

9. There came on to be a motion to approve an amendment to the Kaufman County Subdivision and Land Development Regulations.

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 RENEWAL OF RFQ 19-17

10. There came on to be a motion to approve the renewal of RFQ 19-17 for a one-year term.

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 AGREEMENT

11. There came on to be a motion to approve authorization for Article V of the Consulting Engineering Services Agreement - RFQ 19-17.

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 CONTRACT

12. There came on to be a motion to approve the 2023 Collection Contract of Ad Valorem taxes for Spradley Farms PID.

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 LEASE PURCHASE

13. There came on to be a motion to approve a lease purchase of Dell Servers for Kaufman County Sheriff's Department to be taken from the 2024 budget.

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 PURCHASE

14. There came on to be a motion to approve the purchase of a Bomag BW161AD-5 Articulated Tandem Roller for Pct. 4 Road & Bridge from R B Everett utilizing BuyBoard Contract 685-022.

Motion was made by Judge Jakie Allen and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE PURCHASE

15. There came on to be a motion to approve the purchase of Asphalt Screed for Pct. 4 Road & Bridge from R B Everett utilizing Sourcewell contract 032119-BAI.

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 PURCHASE

16. There came on to be a motion to approve the purchase of Bomag CR 820T Paving Machine for Pct. 4 Road & Bridge from R B Everett utilizing Sourcewell Contract 032119-BAL.

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 ROAD BOND FUNDING TRANSFER

17. There came on to be a motion to approve Precinct 4 2019 Road Bond Funding Transfer in the amount of \$17,300.00.

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 POSTING POSITION

18. There came on to be a motion to approve posting the HR Director position.

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 NO CHANGES TO FEES

19. There came on to be a motion to approve no changes to the 2024 Sheriffs' and Constables' Fees.

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 SETTING COMMISSIONERS COURT MEETING DATES

20. There came on to be a motion to approve designating the Commissioners Court Regular Meeting days for the 2023-2024 Term.

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 LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

21. 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

22. There came on to be a motion to approve Claims for Payment in the amount of \$2,612,200.58.

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 ADJOURN

23. 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



Comm. Court 2023.09.05