# COMMISSIONERS COURT REGULAR MEETING SEPTEMBER 12, 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; Maribel Vazquez, Deputy 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 September 5, 2023.
  - B. Approve fiber optic installation by Open Infra along County Roads: CR 360, Estate Ln, CR 316C, CR 316A, CR 316B, Ed Harding Ln, Sleepy Hollow Dr, and Lazy Circle.
  - C. Approve Star Transit Ridership reports for August 2023.
  - D. Approve increasing the coupon fee to \$10.00 for the Kaufman County Trash Disposal and Recycling Center.

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**

3. There came on to be a motion to approve the Preliminary Plat for Maya Estates located on Fogleman Road in Precinct 4.

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 AGREEMENT**

4. There came on to be motion to approve the Interlocal Agreement between Kaufman County and North Central Texas Emergency Communications District (NCT9-1-1) for local addressing and GIS services.

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.

### **DISCUSSION**

5. There came on to be a discussion on the 2019 Kaufman County Bond Fund allocation.

#### MOTION TO ACCEPT REPORT

6. There came on to be a motion to accept the Kaufman County Sheriff's Office Reports for June and July 2023. 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 CONTRACT

7. There came on to be a motion to approve the FY2024 SAVNS Grant Contract.

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

8. There came on to be a motion to approve Line-Item and Budget Transfers/Corrections.

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 CLAIMS FOR PAYMENT

9. There came on to be a motion to approve Claims for Payment in the amount of \$728,835.37 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

10. There came on to be a discussion on the courthouse plans for the historical courthouse.

## **MOTION TO ADJOURN**

11. 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:

Sama Hughes Laura Hughes, County Clerk