

**COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 19, 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; **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 September 12, 2023.

B. Approve Spectrum Fiber Optic installation along County Roads: CR 330, CR 316A, CR 316B, CR 316C, Amy Ln, Allen Ln, and Estate Ln in Pct 3.

C. Approve the Re-appointment of Carlton Tidwell to the North Central Texas Workforce Board for a three-year term starting October 1, 2023, through September 30, 2026.

D. Accept the Official Bond and Oath of Teresa Floyd, Kaufman County Tax Assessor-Collector.

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 Kaufman County Central Appraisal District's Proposed New Office Construction Project.

MOTION TO ACCEPT REPORT

4. There came on to be a motion to accept the Treasurer's Monthly Report for August 2023.

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 ACCEPT REPORT

5. There came on to be a motion to accept the Tax Assessor-Collector's Property Tax Collections Report for August 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 ACCEPT REPORT

6. There came on to be a motion to accept the Tax Assessor-Collector's Auto Collections report for August 2023.

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 AWARDING OF CONTRACT 23-07

7. There came on to be a motion to approve awarding RFP # 23-07 Annual Contract: Kaufman County Inmate Health Care Services to Turn Key Health.

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 AWARDING OF CONTRACT #23-08

8. There came on to be a motion to approve awarding Bid # 23-08 Annual Contract: Various Road Materials and Hauling as recommended by Purchasing Agent.

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.

NO ACTION TAKEN ON ITEM 9

~~9. There came on to be a motion to approve Emergency Services Office title change from Administrative Assistant to Emergency Management Specialist.~~

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 Mike Hunt and seconded by Commissioner Tommy Moore.

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 \$3,758,899.60.

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 ADJOURN

12. 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
Laura Hughes, County Clerk

