COMMISSIONERS COURT REGULAR MEETING SEPTEMBER 26, 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;

MOTION TO ACCEPT CONSENT AGENDA

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

A. Accept Commissioners Court Meeting Minutes for September 19, 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.

MOTION TO APPROVE PROCLAMATION

3. There came on to be a motion to approve Proclamation National 4-H Week, for week of October 1-7, 2023.
Motion was made by County Judge Jakie Allen and seconded by Commissioner Tommy Moore.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE FIREWORKS FROM COURTHOUSE

4. There came on to be a motion to approve allowing the City of Kaufman to set fireworks off the top of the Kaufman County Courthouse on the evening of October 14, 2023, during the Kaufman Harvest Festival Concert.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE RESOLUTION

5. There came on to be motion to approve Resolution No. 2023-2 for Kaufman Central Appraisal District Property Project and New Office Construction.

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 REVISED POLICY

6. There came on to be a motion to approve the Revised Pretrial Bond and Supervision Department Policies and Procedures.

Motion was made by Commissioner Skeet Phillip and seconded by Commissioner Terry Barber.

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

MOTION TO ACCEPT DONATION

7. There came on to be a motion to accept Seal Coat Rock donation from Knife River for 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 OFFICIAL HOLIDAY

8. There came on to be a motion to approve the 2024 Official Holidays for Kaufman County Employees.
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 AGREEMENT

9. There came on to be a motion to approve renewal of FY2024 Service Agreement for the Statewide Automated Victims Notification Service (SAVNS).

Motion was made by County Judge Jakie Allen and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE AGREEMENT

10. There came on to be a motion to approve Interlocal Agreement between North Central Texas Emergency Communications District (NCT9-1-1) and Kaufman County for Regional 9-1-1 Service.
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

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

12. There came on to be a motion to approve Claims for Payment in the amount of \$1,228,214.77 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 ADJOURN

13. 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