

**COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 10, 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; **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 September 26, 2023.

B. Approve reappointing Commissioner Mike Hunt and Commissioner Terry Barber to Tax Increment Reinvestment Zone No. 1, 2, 3, and 4, and the Power Center Boards.

C. Approve allowing Open Infra fiber optic installation along County Road CR 215, CR 216, CR 271, and CR 272.

D. Approve allowing Open Infra fiber optic installation along County Roads Pole Bridge, Snowden, Nelms, Farr Alton, Rustic Oaks, Narrow Gage, Lanier and Oak Hollow.

E. Approve allowing SiEnergy 4" Gas main installation along Ranch Road to Devonshire Development.

F. Accept Star Transit Ridership Report for September 2023.

G. Approve Deputations of Angela Rodriguez, Komika Washington, William Ramirez, Amy Hutchison and Angela Matamoros, for the Kaufman County District Clerks Office.

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.

PROCLAMATION

3. There came on to be a Proclamation for the City of Kaufman and Kaufman County 175th Celebration.

PRESENTATION

4. There came on to be a Presentation of Certificate for the City of Kaufman and Kaufman County for the 175th Celebration.

MOTION TO APPROVE FLOOD CONTROL DAM COMMITMENT

5. There came on to be approve a request for Flood Control Dam Commitment.

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 RE-PLAT

6. There came on to be a motion to approve Re-Plat of Lot 4 of Pea Ridge Estates into Lots 4A and 4B, located on Pea Ridge Road and FM 2727 in Precinct 1.

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.

PROCLAMATION

7. There came on to be a motion to approve Proclaiming the week of October 8, 2023 – October 14, 2023, as Fire Prevention Week.

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 VENDOR

8. There came on to be a motion to approve Sustainable Pavement Technologies (SPT) as a Sole Source Vendor per section 262.024(7)(A) of the Texas Local Government Code.

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.

ITEM #9 PASSED

~~9. There came on to be a motion to approve matters related to SH 34 US 175 Connector Road Project.~~

~~Motion was made by Commissioner and seconded by Commissioner~~

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

DISCUSSION

10. There came on to be a discussion on matters related to purchases from Amazon.

MOTION TO APPROVE CONTRACT

11. There came on to be a motion to approve entering into a Contract with MIB Concrete Construction per Interlocal Agreement with City of Forney and utilizing RFP 2021-002 Annual Price Agreement Contract for Concrete Maintenance and Repair.

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

12. There came on to be a motion to approve purchasing/financing a Paving Machine for Pct. 1 Road & Bridge from R.B. Everett & Co., utilizing Sourcewell Contract Number 032119BAI.

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 PROPOSAL

13. There came on to be a motion to approve TxDOT proposal for purchase/condemnation of property from County for expansion of FM 741 in Precinct 2.

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 RENAMING SUB-COURTHOUSE

14. There came on to be a motion to approve renaming the Kemp Sub-Courthouse to Precinct 4 Annex Building.

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.

DISCUSSION

15. There came on to be a Discussion on the potential sale of 0.251 acres on Elm Street in Kemp to Jemco Holdings, Inc.

MOTION TO APPROVE ORDINANCE

16. There came on to be a motion to approve City of Crandall Ordinance 09182023C, City of Crandall annexing County Road 269/Blackland Road.

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 APPROVE LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

17. 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

18. There came on to be a motion to approve Claims for Payment in the amount of \$5,110,194.65.

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 EXECUTIVE SESSION

19. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.

Pursuant to Texas Government Code §551.071, the Commissioners Court will meet in closed session to consult with attorney regarding pending or anticipated litigation including but not limited to: Jay Fuller v. Steve Howie and Bryan Beavers (Cause No. 23-00075); Kaufman County v. Henderson County (Cause No. 21-00150); Kemp ISD v. Kaufman County et al (Cause No. 112559-422); and Estate of Gabriel Winzer, et al v. Kaufman County (Cause No. 3:15-CCV-01284-N).

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 EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

20. There came on to be a motion to approve exiting Executive Session 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.

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

MOTION TO APPROVE LITIGATION

21. There came on to be a motion to approve Agreed Judgement for Kaufman County vs. Henderson County Litigation, Cause No. 21-00150 and approve Judge Allen to sign all related documents.

22. There came on to be a motion to approve going forward with Construction Litigation regarding the Kaufman County Pet Adoption Center and Kaufman County Justice Center.

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 ADJOURN

23. 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

