

**COMMISSIONERS COURT  
REGULAR MEETING  
OCTOBER 17, 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, 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 October 17, 2023.

B. Approve Deputation of Tonya West for the Kaufman County District Clerk's Office.

C. Accept an invitation to the Kaufman County Hay Show on Tuesday, October 24, 2023, at 5:30 p.m.

D. Approve Public Notice for sale of 0.251 acres in Kemp to adjoining property owner pursuant to 263.002

Texas Local Government Code

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**

3. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Property Tax Collections Report for September 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 ACCEPT REPORT**

4. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Auto Collections Report for September 2023.

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 ROAD BOND FUNDING TRANSFER**

5. There came on to be a motion to approve Precinct 2 2019 Road Bond Funding Transfer in the amount of \$1,000,000.00.

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 ADVERTISING**

6. There came on to be a motion to approve advertising an RFP for Lower East Fork Lateral Site 10 Rehabilitation.

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 AGREEMENT**

7. There came on to be a motion to approve Optimum Agreement (Internet Pct 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 ORDER**

8. There came on to be a motion to approve an Order rescinding "Order Creating Curfew for Minors in All Kaufman County Areas", pursuant to HB 1819 legislation.

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 ORDER**

9. There came on to be a motion to approve an Order granting Appointment of Receiver for receiver services relating to the disposition of after-discovered property for former Bois D'Arc Island Levee Improvement District of Dallas and Kaufman Counties.

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**

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

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 CLAIMS FOR PAYMENT**

11. There came on to be a motion to approve Claims for Payment in the amount of \$3,045,440.67.

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 EXITING REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION**

12. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session pursuant to section 551.074 of the Texas Government Code, to discuss hiring of the HR Director.

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.

**EXECUTIVE SESSION**

13. Executive Session was held. County Judge has Certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION AND ENTER INTO REGULAR MEETING**

14. 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 Skeet Phillips.

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

15. **NO ACTION TAKEN FROM EXECUTIVE SESSION**

**MOTION TO ADJOURN**

16. 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

