

**COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 31, 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 October 24, 2023.

B. Approve the renewal of Kim Zaby on the Children's Shelter Board for a three-year term.

C. Approve allowing Famers Electric Cooperative to construct electrical power distribution facilities which will cross County Road 233 (Colquitt Rd.).

D. Approve Road Use Agreement for MUD Creek Operating on County Road 4017 in Precinct 4.

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.

PRESENTATION

3. There came on to be a Presentation of the Extension Office Quarterly Report.

MOTION TO APPROVE VENDOR

4. There came on to be a motion to approve Certified Recycling a Sole Source for Recycled Manufactured Shingle Pavement.

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 ADVERTISEMENT FOR BID

5. There came on to be a motion to approve advertising a bid for SH 34-US Connector Road Project.

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

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

MOTION TO APPROVE ADVERTISTMENT FOR BID

6. There came on to be a motion to approve advertising a bid for construction of turn lane on University Drive at the intersection of FM 548 in 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 POSTED SPEED LIMIT SIGNS

7. There came on to be a motion to approve posting 15 mph speed limit signs at the entrance to the Justice Center and Sheriff's Department.

Motion was made by Judge Jakie Allen 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

8. 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 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 \$3,891,580.99.

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.

ITEM 10 PASSED

~~10. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session pursuant to Texas Government Code §551.071 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).~~

ITEM 11 PASSED

~~11. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.~~

MOTION TO ADJOURN

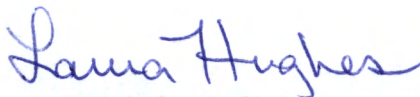
12. There came on to be a motion to adjourn.

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, County Clerk

