

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 7, 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 October 31, 2023.

B. Approve entering into a Project Agreement with the City of Gray's Prairie to patch the portion of County Road 4061 that is within the city limits. Project total is \$400.00.

C. Approve the Deputation of Lindsey Miller for the Kaufman County Clerk's Office.

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.

ITEM 3 PASSED

~~3. There came on to be a motion to approve Step Pay for Investigators.~~

MOTION TO APPROVE PLAT

4. There came on to be a motion to approve the Re-Plat of Lot 3 of Bliss Meadows located off County Road 4102 in 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 CONTRACT

5. There came on to be a motion to approve a Contract with Vintage Design Group, LLC for Architectural Services for Historical Courthouse remodeling.

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

6. 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 Tommy Moore.

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

7. There came on to be a motion to approve Claims for Payment in the amount of \$1,116,979.65.

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 EXITING REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION

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

8. Pursuant to Texas Government Code §551.071; 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).

9. Pursuant to Texas Government Code §551.074; Personnel matters regarding the Human Resource Director Applications.

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.

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION AND ENTER INTO REGULAR MEETING

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

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 AGREEMENTS

11. There came on to be a motion to proceed with all necessary action to pursue remedy to correct issues from construction at the Animal Adoption Center and Justice Center and authorize the County Judge to sign the necessary Retention Agreements with The Chapman Firm to proceed on behalf of Kaufman County.

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 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

