

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 14, 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 November 7, 2023.

B. Approve transferring Deputy Chris Whatley to PCT 3 Constable Office and consent to transfer Deputy Gary Prox to Pct 1 Constable Office.

C. Approve Star Transit Ridership Reports for October 2023.

D. Approve Development Services Fourth Quarter Report for October 2023.

E. Approve contract for Legal Services with The Chapman Firm, LLC. regarding Kaufman County construction litigation.

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 RESOLUTION

3. There came on to be a motion to approve the 2024 Kaufman County Indigent Defense Grant Program Resolution. This Grant Program will assist the county in the implementation and improvement of the Indigent Criminal Defense services in Kaufman County.

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 APPOINTMENT

4. There came on to be a motion to approve appointment of Carrie Anne Wilson – Woolverton to the Kaufman County Historical Commission.

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 CONTRACT

5. There came one to be a motion to approve a three-year contract with Lumen to have an internet circuit installed and upgrade current speeds (1 Gb to 2 Gb).

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 DEPUTATION

6. There came on to be a motion to approve the Deputation of Thomas R. Busatta, Jr. as a Deputy Constable with the Kaufman County Precinct #2 Constable's Office to fill a vacant full time patrol contract position in Contract 193 (Devonshire).

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 DEPUTATION

7. There came on to be a motion to approve the Deputation of Mark Steven Mitchell as a Deputy Constable with the Kaufman County Precinct #2 Constable's Office to fill a vacant patrol contract position in Contract 191 1-C (Windmill Farm).

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 AGREEMENT

8. There came on to be a motion to approve an Interlocal Cooperation Agreement for ETJ Authority-Land Use Regulations between Kaufman County and the City of Crandall.

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 PURCHASE

9. There came on to be a motion to approve purchasing an Asphalt Paver for Pct. 3 Road & Bridge from ROMCO, utilizing Buyboard Contract #685-22.

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 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 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 CLAIMS FOR PAYMENT

11. There came on to be a motion to approve Claims for Payment in the amount of \$3,663,280.14.

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 Texas Government Code §551.074: Conduct interviews and consider applications for the HR Director position.

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.

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

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

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

NO ACTION TAKEN IN EXECUTIVE SESSION

MOTION TO ADJOURN

15. 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.

MOTION TO REOPEN SESSION

There came on to be a motion to reopen Regular Session.
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 HIRING OF HR DIRECTOR

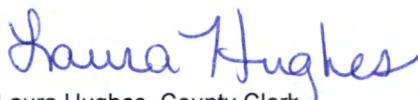
There came on to be a motion to approve hiring Irma Castillo as Kaufman County Human Resource Director.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Tommy Moore.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ADJOURN

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

