

**COMMISSIONERS COURT  
REGULAR MEETING  
NOVEMBER 21, 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; **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 Commissioner's Court Meeting Minutes for November 14, 2023.

B. Approve Open Infra fiber optic installation along County Road: Cottonwood Lane, Denims Street, Dee Drive, Mitchell Drive, Ridge Court, Ridge Road, Norton Court, Norton Drive, CR 304, Country Meadows Drive, Willow Brook Circle, Forest Trail Circle, Shady Oak Circle, Timer Wood Circle, County Road 302, Rose ill Drive, Rosewood Drive, CR 275, CR 276, CR 277, CR 279, Brooks Lane, Karen lane, Brent Avenue, Wood Lane, Meadow Way, Park Avenue, Wynchase Lane, Haley Way, Brookwood Lane, Fall Brook Drive, Chase Lane, Northridge, and CR 4104.

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 ACCEPT REPORT**

3. There came on to be a motion to accept the Treasurer's Monthly Report for October 2023.

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 ACCEPT REPORT**

4. There came on to be a motion to accept the Sheriff's Monthly Reports for August, September, and October 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 RESOLUTION**

5. There came on to be a motion to approve a Resolution authorizing the purchase of FLOCK safety cameras for use by the Sheriff's Office using grant funds.

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**

6. There came on to be a motion to approve the Road Use Agreement between Kaufman County and Ables Springs Solar, LLC.

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.

**AGENDA ITEMS 7, 8, 9 AND 10 WERE PASSED**

**MOTION TO EXIT REGULAR MEETING AND ENTER INTO PUBLIC HEARING**

~~7. There came on to be a motion to exit Regular Meeting and enter into Public Hearing.~~

~~8. Public Hearing; To receive input from the public regarding the sale of county-owned property being a 0.251-acre parcel located in Kemp, Texas along Elm Street, Kaufman County.~~

**MOTION TO EXIT PUBLIC HEARING AND ENTER INTO REGULAR MEETING**

~~9. There came on to be a motion to exit Public Hearing and enter into Regular Meeting.~~

**SALE OF PROPERTY**

~~10. There came on to be a sale of county-owned property being a 0.251-acre parcel located in Kemp, Texas along Elm Street, Kaufman County.~~

**MOTION TO APPROVE LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS**

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

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 CLAIMS FOR PAYMENT**

13. There came on to be a motion to approve Claims for Payment in the amount of \$2,703,089.48.

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.

**DISCUSSION OF RESIGNATION**

11. There came on to be a discussion on Judge Tracy Gray's resignation letter as the County Court at Law Judge

**MOTION TO ADJOURN**

14. 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

