

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 5, 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 November 28, 2023.

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 APPOINTMENT

3. There came on to be a motion to approve reappointing Shelia Gillespie (Treasurer), Debbie Wagner (Secretary), and Dustin Talent (Assistant Treasurer) to the Emergency Services District 1 for a two-year term.

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 VENDOR

4. There came on to be a motion to approve Texas Materials Group for road work on Windy Lane using discretionary bond money and Pct. 1 budget.

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 AGREEMENT

5. 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 Cottonwood.

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 FUNDING

6. There came on to be a motion to approve Office of Emergency Management to use additional funding from CRI Grant to purchase Automatic External Defibrillators (AED) for the Justice Center, Justice Center Annex, and other county buildings. The estimated cost would be approximately \$23,000.00.

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 PLAT

7. There came on to be a motion to approve the Final Plat of Pilcher Estates Lots 1 and 2, located on County Road 4098 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 DISPOSAL OF FURNITURE

8. There came on to be a motion to approve moving units 120, 135, 185 and 191 from Surplus to Salvage. 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 SALE OF ABANDONED PROPERTY

8. There came on to be a motion to approve declaring sold property as abandoned and now property of the county. 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 DATE OF SALE

8. There came on to be a motion to approve the Salvage Sale date as December 16, 2023. 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.

WORKSHOP

9. There came on to be a Workshop to discuss matters related to Enterprise Car Lease Program.

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 Skeet Phillips and seconded by Commissioner Terry Barber. 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 \$2,247,931.85. 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 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 §551.0725, the Commissioners Court will meet in closed session to discuss the operations of the Pet Adoption Center.
13. Pursuant to Texas Government Code §551.071, to consult with attorney regarding pending or anticipated litigation including but not limited to: potential construction litigation for county buildings; Jay Fuller v. Steve Howie and Bryan Beavers (Cause No. 23-00075); and Estate of Gabriel Winzer, et al v. Kaufman County (Cause No. 3:15-CCV-01284-N).

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 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.

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

MOTION TO APPROVE LITIGATION PROCEEDINGS

15. There came on to be a motion to approve the Chapman Firm to proceed with litigation on the construction issues regarding the Pet Adoption Center and the Justice Center as needed.

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

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

Laura Hughes, County Clerk

