

**COMMISSIONERS COURT  
REGULAR MEETING  
DECEMBER 19, 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 December 12, 2023.

~~B. Accept Open Infra-optic installation along County Roads: Lake Ridge Ln., Timarron Dr., CR 4102, CR 4100, CR 4095, CR 4098, CR 4099, and CR 4101.~~

C. Approve entering a temporary construction easement to address drainage issues on County Road 4019.

D. Approve entering into a temporary construction agreement to address drainage issues on Cherokee Trail in Kemp.

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 ATTENDING CONFERENCE**

3. There came on to be a motion to approve the Election Administrator and two staff members to attend the TAEA Mid-Winter Conference and REO Education Program January 7<sup>th</sup> – January 13<sup>th</sup>, 2023, using Chapter 19 funds.

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 Treasurer's Monthly Report for November 2023.

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**

5. There came on to be a motion to approve the Preliminary Plat for Valencia located on State Highway 243 and CR 103 in Precinct 1.

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 PURCHASE**

6. There came on to be a motion to approve purchasing a Kubota Skid Steer for Pct. 2 Road and Bridge utilizing BuyBoard Contract #706-23.

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**

7. There came on to be a motion to approve the Supplemental Agreement #2 for the FM 1641 Project between Kaufman County and LTRA in the amount of \$200,000.00.

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 #8 PASSED**

~~8. There came on to be a motion to approve an Interlocal Cooperation Agreement Amendment #1 between Kaufman County and the City of Terrell for the 2019 Terrell Projects in the amount of \$2,000,000.00.~~

~~Motion was made by Commissioner and seconded by Commissioner~~

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

**MOTION TO APPROVE CONTRACTION AWARD AND FUNDING**

9. There came on to be a motion to approve Construction Award and Funding for the SH 34-US 175 Project in the amount of \$3,450,477.70.

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**

10. There came on to be a motion to approve awarding Abatement Contract to One Reef, LLC for the old courthouse.

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 LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS**

11. 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**

12. There came on to be a motion to approve Claims for Payment in the amount of \$1,941,981.42.

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 EXITING REGULAR MEETING**

**AND ENTER INTO EXECUTIVE SESSION**

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

Pursuant to Texas Government Code §551.078, the Commissioners Court will meet in closed session to discuss Forney TIRZ developments with the City of Forney and potential County participation.

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 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 Tommy Moore 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.

15. **NO ACTION TAKEN FROM EXECUTIVE SESSION**

**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

