

**COMMISSIONERS COURT
REGULAR MEETING
JANUARY 9, 2024**

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 January 2, 2024.

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 ADVERTISING FOR BID

3. There came on to be a motion to approve advertising bid for an annual contract for concrete box culverts.

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 PROPOSAL

4. There came on to be a motion to approve a proposal from Acumen Enterprises, Inc., for construction services related to the Historical Courthouse.

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 DEPUTATION

5. There came on to be a motion to approve the Deputation of Aidan C. Winters to fill a vacant patrol contract position in Contract 191 (Windmill Farms) as a Deputy Constable with the Kaufman County Precinct #2 Constables Office.

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 VACANT POSITION

6. There came on to be a motion to approve Aidan C. Winters to fill a vacant patrol contract position in Contract 191 (Windmill Farms) as a Deputy Constable with the Kaufman County Precinct #2 Constables Office.

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 AGREEMENT

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

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

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

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 AGREEMENT

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

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 APPROVE PROCEDURES

10. There came on to be a motion to approve the processes and procedures for Use of County Land Permit as it pertains to Fiber Optic installation.

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 MEMORANDUM OF UNDERSTANDING

11. There came on to be a motion to approve the Memorandum of Understanding template as it pertains to Fiber Optic installation.

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 DENY INSTALLATION

12. There came on to be a motion to deny allowing Open Infra Optic installation along County Roads: Lake Ridge Ln., Timarron Dr., CR 4102, CR 4100, CR 4095, CR 4102, CR 4098, CR 4099, and CR 4101.

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 PURCHASE

13. There came on to be a motion to approve allowing retired Deputy Galen Weir to purchase his duty weapon.

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.

ITEM #14 PASSED

~~14. There came on to be a Discussion on executing a Letter of Intent Agreement, pursuant to Section 2254.003 of the Texas Government Code, selecting Brinkley Sargent Wiginton Architects as the proposed architect for services relating to the design and construction of a potential juvenile detention facility.~~

MOTION TO APPROVE LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

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

Motion was made by Judge Jakie Allen and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

16. There came on to be a motion to approve Claims for Payment in the amount of \$2,915,954.47.

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 ADJOURN

17. 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

