

**COMMISSIONERS COURT
REGULAR MEETING
JANUARY 30, 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 23, 2024.

B. Approve appointing Kevin Johnson to ESD #7, for a term of two years and Re- Appointing Joseph Reese and Ashley Hunsaker to ESD #7, for a term of two years.

C. Approve re-appointing Paul Ayers as County Fire Marshal for a two-year term.

D. Approve installation of Hotwire Communications fiber optic along the County ROW located along Windy Lane and Helms Trail.

E. Accept the Kaufman County Library's 1st Quarterly Report (October 2023-December 2023).

F. Accept the Veterans Services Quarterly Report for the 1st Quarter FY 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 ACCEPT REPORT

3. There came on to be a motion to accept the Sheriff's Office Monthly Report for December 2023.

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 ACCEPT REPORT

4. There came on to be a motion to accept the Extension Office Quarterly Report.

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

5. There came on to be a motion to accept the Treasurer's Monthly Report for December 2023 and Quarterly Investment Report for October through December 2023.

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 TABLE ITEM #6

6. There came on to be a motion to table advertising a bid for an Annual Contract for HVAC Services.

Motion was made by Judge Jakie Allen and seconded by Commissioner Tommy Moore.

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

MOTION TO APPROVE ADVERTISING

7. There came on to be a motion to approve advertising for an online auction to sell surplus county vehicles utilizing Rene Bates Auctioneer Services.

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 AGREEMENT

8. There came on to be a motion to approve signing an Interlocal Agreement with the City of Kaufman to purchase material, equipment, and miscellaneous supplies.

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 ADVERTISING FOR BID

9. There came on to be a motion to approve advertising a bid for an Annual Contract for steel culverts.

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 ADVERTISING FOR BID

10. There came on to be a motion to approve advertising a bid for an Annual Contract for tree trimming for all precincts.

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 ALLOCATIONS

11. There came on to be a motion to approve allocations of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Emergency Shelter, The Genesis Center, and the Kaufman County Children's Advocacy Center in equal shares.

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

12. There came on to be a motion to approve appointing Brandi VanHuss as the interim Kaufman County Auditor, effective January 30, 2024.

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 PUBLIC HEARING

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

14. Public Hearing: to receive input regarding not allowing Thru Trucks and placing "No Truck" signs on the following county road withing Pct.3: County Road 346.

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.

MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTER INTO REGULAR MEETING

15. There came on to be a motion to approve exiting Public Hearing 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.

MOTION TO APPROVE NO TRUCK SIGNS

16. There came on to be a motion to approve not allowing Thru Trucks and placing "No Truck" signs on the following county road withing Pct. 3: County Road 346.

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

17. 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

18. There came on to be a motion to approve Claims for Payment in the amount of \$1,942,913.32.

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 ADJOURN

19. 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

