

**COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 6, 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: Absent; **Tommy Moore**, Commissioner Precinct 4; **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 Commissioners Court Meeting Minutes for January 30, 2024.

B. Approve entering an Auto Renewing Interlocal Agreement with the City of Combine.

C. Approve entering an Interlocal Agreement with the City of Scurry.

D. Approve appointing David Campbell to the ESD #5 Board of Directors.

E. Announce Human Resources upcoming Awareness of Sexual Harassment workshops for all county employees from March 25, 2024 through March 28, 2024.

F. Approve reappointing Commissioner Mike Hunt and Commissioner Terry Barber to TIRZ No. 1,2,3 and 4 for a two-year term.

G. Approve entering an Interlocal Agreement with the City of Crandall.

H. Approve AT&T fiber optic installation along the County ROW located along Selma Lane, Stanley Lane, Stanley Court, Rainbow Drive, Brook Hollow Circle, and Saddle Club Drive.

I. Approve Kaufman County ALPR Camera installations.

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.

PRESENTATION

3. There came on to be a Presentation by John Polster on the Kaufman County Outer Loop Project.

MOTION TO APPROVE ACCEPTING AND NAMING OF ROAD

4. There came on to be motion to approve accepting and naming road at the Forney Sheriff's Sub-Station Stadium Drive and acknowledging Forney ISD will assume maintenance for the road.

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 RESOLUTION

5. There came on to be a motion to approve a Resolution to apply for funding through the Office of the Governors Criminal Justice Division for Bullet Resistant Shields and Rifle-Resistant Body Armor for the new District Attorney's Office Investigators and the new deputies in the Constables Office.

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 ACCEPT REPORT

6. There came on to be a motion to accept the Racial Profiling Report for 2023 for the Sheriff's Department with change discussed.

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 RESOLUTION

7. There came on to be a motion to approve the Resolution for application for the Criminal Justice Grant Program FYT 2025 for funding of new Argus In-Car Camera System for 15 Sheriff's patrol units.

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 ADOPTING UPDATED COUNTY PERSONNEL POLICY MANUAL

8. There came on to be a motion to approve adopting the updated Kaufman County Personnel Policy Manual.

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 PURCHASE

9. There came on to be a motion to approve purchasing office furniture from Plano Office Supply for the Sheriff's Office utilizing the Tarrant County Contract #2022-084.

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 ADDING AND REMOVING EMPLOYEES ON ANBTX BANK ACCOUNTS

10. There came on to be a motion to approve removing retired Auditor, Karen MacLeod, from the American National Bank signature card and adding Brand Van Huss to the following accounts: Federal Seized Funds *71, Sheriff's Forfeiture Acct *43, DA Asset Forfeiture *83, Pct 4 Constable Seizure *13, Road Bond I&S *90, DA Diversion Fund *65, ARPA *37, C&M Levee #1 *21, M&O Levee #5 *54, Bail Bond Board *66, Jury Check Fund *33, Historical Commission *60, Historical Society Fundraising *52, General Fund ACH *14, Payroll *34, Employee Savings *54, JP #1 *05, JP #2 *92, JP #3 *89, JP #4 *02, PCT 2 Constable Seized Cash *68, Road Bond 2014 *82, 2019 Road Bond Constr *40, 2019 Facilities Bond Con *57, Assistance District 1 *95, Assistance District 2 *44, Assistance District 3 *73, KC TWDB-FIF Fund *61, 2019 Road Bond I&S *24, 2019 Facilities Bond I&S *32, Pooled Cash *12.

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 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 Tommy Moore and seconded by Commissioner Mike Hunt.

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 \$3,230,143.97.

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.

DISCUSSION

13. There came on to be a discussion the Counsel for Commissions Court finds that deliberation of business and financial issues regarding contracts being negotiated for plumbing and HVAC work in County buildings in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with third party vendors and may also impact litigation strategy for recently constructed County buildings, and other related issues.

MOTION TO APPROVE HAVING AN EXECUTIVE SESSION

14. There came on to be a motion to approve having an Executive Session, pursuant to Texas Government Code, Section 551.0725 for deliberation of business and financial issues regarding contracts being negotiated for plumbing and HVAC work in County buildings, because deliberation in an open meeting could have a detrimental effect on the position of the Commissioners Court in negotiations with third party vendors and may also impact litigation for recently constructed County buildings, and other related issues.

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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

15. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session, pursuant to Texas Government Code, Section 551.0725: Discuss deliberations of business and financial issues regarding contracts being negotiated for plumbing and HVAC work in County buildings with third party vendors.

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.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

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

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.

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

MOTION TO ADJOURN


18. There came on to be a motion to adjourn.

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.

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

