

**COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 13, 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; **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, with the exception of Item B.

A. Accept Commissioners Court Meeting Minutes for February 6, 2024.

B. ~~Approve Atmos Energy gas main installation along Ranch Road, crossing at King's Canyon Court.~~

C. Approve the installation of Flock Safety ALPR Cameras at the Justice Center.

D. Approve the Development Services Quarterly Report for the 1st Quarter FY2023.

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 REPORT

3. There came on to be a motion to approve the 2023 Texas Racial Profiling Report for Constable Pct. 2.

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 DEACTIVATION OF K9

4. There came on to be motion to approve the deactivation of donated K9 Elektra due to unforeseen operational issues and approve donating back to handler Timothy Jordan.

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 REPORT

5. There came on to be a motion to approve the 2023 Racial Profiling Report for Constable Pct. 3.

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 TABLE VARIANCE

6. There came on to be a motion to table a variance to the County's Direct Lot Frontage requirements for parcel ID 15325 in Precinct 3.

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 AGREEMENT

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

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 POSITION CHANGE

8. There came on to be a motion to approve changing Office Manager/Admin position to a Clerk position.

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 ACCEPT REPORT

9. There came on to be a motion to accept the Elections Department Quarterly Report.

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 CONTRACT

10. There came on to be a motion to approve the May 4, 2024 Joint Election Contract for Election 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 TABLE CONFERENCE ATTENDANCE

11. There came on to be a motion to table the Election Administrator and two staff members attending the International Association of Government Officials (iGO) Annual Conference and CPL Education Program July 18-25, 2024, in New Orleans, LA.

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 CONFERENCE ATTENDANCE

12. There came on to be a motion to approve the Election Administrator and two staff members to attend the Secretary of State Election Law Seminar August 11-15, 2024, in Austin, TX.

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 TABLE AGREEMENT

13. There came on to be a motion to table the Right of Way Agreement for use by Fiber Internet installers.

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 ROAD BOND FUNDING TRANSFER

14. There came on to be a motion to approve Precinct One 2019 Road Bond funding transfer in the amount of \$102,722.67.

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

15. There came on to be a motion to approve Interlocal Agreement with the City of Post Oak Bend.

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

16. There came on to be a motion to approve Van Zandt County Inmate Housing Contract.
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 ACCEPT REPORT

17. There came on to be a motion to accept Report on Jail inspection.
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 LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

18. 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

19. There came on to be a motion to approve Claims for Payment in the amount of \$1,313,312.34.
Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE EXITING REGULAR MEETING AND ENTERING EXECUTIVE MEETING

20. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session, pursuant to Texas Government Code 551.076: Discussion on security matters concerning the Primary Election.
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 ENTERING REGULAR MEETING

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

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

MOTION TO ADJOURN

23. 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

