

**COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 27, 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.

A. Accept Commissioner's Court Meeting Minutes for February 13, 2024.

B. Approve the parking lot project for Mabank Fire Station Number 3. Material to be donated to Mabank Fire Station 3, labor cost \$70.94, total project cost \$70.94.

C. Approve an Interlocal Agreement with the City of Kemp.

D. Approve Work Site Release-Temporary Construction Easement on County Road 4023 to reroute drainage from the road.

E. Approve Quarterly Report from October 2023 to December 2023 for Indigent Health Care.

F. Approve appointing Oliver John Rawls to the Emergency Services District #7 for a two-year term.

G. Approve boring a 4" water line under County Road 4023 near Smackover Road.

H. Accept the Fire Marshal's Office 2023 Racial Profiling Report.

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 to recognize the 18th Five Star Award received by the Kaufman County Clerk's Office for their work in Vital Registration.

MOTION TO ACCEPT REPORT

4. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Property Tax and Auto Collection Reports for December 2023 and January 2024.

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 ACCEPT REPORT

5. There came on to be a motion to accept the Treasurer's Monthly Report for January 2024.

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.

ITEM 6 PASSED

~~6. There came on to be a pass on the Election Administrator and two staff members attending the iGo Annual Conference and CPL Education Program July 18-25, 2024, in New Orleans, LA.~~

DISCUSSION

7. There came on to be a discussion on supporting the Kaufman County United Way through their Paycheck Giving Program. Employees can opt in to have a certain amount deducted from their paychecks.

MOTION TO APPROVE RE-PLAT

8. There came on to be a motion to approve the Re-Plat of Lot 1 of Hamm Estates located on CR 322 in Precinct 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 APPROVE PLAT

9. There came on to be a motion to approve the Preliminary Plat of Erin Estates located on Hyde Away Lane and CR 4012 in Precinct 4. 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 ANNUAL CONTRACT

10. There came on to be a motion to approve awarding and executing all documents for Bid 24-04 Annual Contract for Custom Built Concrete Culverts to MB Concrete Construction Inc. 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

11. There came on to be a motion to approve signing Master Intergovernmental Cooperation Purchasing Agreement with Equalis Group. 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 CONTRACT

12. There came on to be a motion to approve a Contract with Texas Materials for Flex Base and Asphalt installation on CR 4037, utilizing Dallas/Ellis County Interlocal Agreement. 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 CONTRACT

13. There came on to be a motion to approve a Contract with Texas Materials for Flex Base and Asphalt installation on CR 4044, utilizing Dallas/Ellis County Interlocal Agreement. 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 AGREEMENT

14. There came on to be a motion to approve an Interlocal Cooperation Agreement for ETJ Authority-Land Use Regulations between Kaufman County and the City of Post Oak Bend. 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 REBATE CHECK

15. There came on to be a motion to accept rebate check from Education Service Center Region 20 and deposit into the Employee Appreciation Fund. 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

16. There came on to be a motion to accept 2023 Racial Profile Report for Pct. 1 Constable.
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 PERMITS AND PROCEDURES

17. There came on to be a motion to approve Fiber Optic Installation Permits for Open Infra and Procedures for use of Right of Way of the county.
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 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 Terry Barber.
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 \$10,927,735.71.
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 ADJOURN

20. 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

