

**COMMISSIONERS COURT  
REGULAR MEETING  
MARCH 5, 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 Commissioners Court Meeting Minutes for February 27, 2024.

B. Approve an Interlocal Agreement with the City of Gray's Prairie.

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 SALE OF FURNITURE**

3. There came on to be a motion to approve sale of 1 lot of miscellaneous chairs to Mabank Fire Department for \$100.

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 RECOMMENDATION**

4. There came on to be motion to approve necessary action to fulfill Hayter Engineering's recommendation to reject all bids received at the bid opening held on February 15, 2024 and rebid the project for the street reconstruction on Valentine Drive Tx CDBG Grant CDV21-0039.

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 DENY A VARIANCE**

5. There came on to be a motion to deny a variance to the County's Direct Lot Frontage requirements for Parcel ID 15325 in Precinct 3. To be discussed later at workshop.

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**

6. There came on to be a motion to approve the Final Plat of Marquito's Way located on CR 4013 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 PLAT**

7. There came on to be a motion to approve the Final Plat for Becker Crossing located on CR 4027 in Precinct 4.

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 ADVERTISING FOR BID**

8. There came on to be a motion to approve advertising bid for Annual Contract for Road Material and Hauling. 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 AWARD OF BID**

9. There came on to be a motion to approve awarding and executing all documents related to Bid 24-03 Lower East Fork Lateral 10 Rehab, pending final approval by TSSWCB. 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 TASK ORDER**

10. There came on to be a motion to approve authorization of Addendum #2 to Task Order No. 20 between Kaufman County and Teague Nail and Perkins, Inc. for the SH 34-US 175 Connector Road with no revision to total Task Order amount. 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 PROPOSAL**

11. There came on to be a motion to approve the authorization of the Proposal between Kaufman County and ECS Southwest, LLP for the SH 34-US 175 Connector Road in the amount of \$18,602.00. 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 LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS**

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

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

13. There came on to be a motion to approve Claims for Payment in the amount of \$4,164,906.64. 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 ADJOURN**

14. 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

