

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 12, 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: **Jackie Allen**, County Judge: Absent; **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 March 5, 2024.

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.

PASS ON ITEM 3

~~3. There came on to be a motion to close the Kaufman County Library on Monday, April 8, 2024, to participate in the Kaufman Sol Fest at the Kaufman Sports Complex from 10 am - 4 pm.~~

MOTION TO APPROVE NOTICE OF NON-RENEWAL

4. There came on to be a motion to approve Notice to City of Forney for Non-Renewal of Interlocal Agreement for Parking Lot at Precinct 2 Sub-Courthouse.

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 FUND TRANSFER

5. There came on to be a motion to approve Precinct 4 2019 Road Bond Funding Transfer in the amount of \$195,414.30.

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 PLAT

6. There came on to be a motion to approve the Final Plat of for Wellington Estates located on CR 316 and CR 316B 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 REPLAT

7. There came on to be a motion to approve the Re-Plat of Lot 54 Kaufman Estates located in Precinct 1.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Tommy Moore.

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

MOTION TO APPROVE DEPUTATION

8. There came on to be a motion to approve the Deputation of Joseph R. Watts as a Deputy Constable with the Precinct 2 Constable's Office, to fill a vacant Civil Deputy position in Budget 152.

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 FILLING OF POSITION

9. There came on to be a motion to approve Joseph R. Watts to fill the vacant Civil Deputy position in Budget 152 in the Precinct 2 Constable's Office.

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 DEPUTATION

10. There came on to be a motion to approve the Deputation of Bryan Luna to fill a vacant Patrol Contract Deputy position in Budget 193 (Devonshire) with the Precinct 2 Constable's Office.

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 FILLING OF POSITION

11. There came on to be a motion to approve Bryan Luna to fill a vacant patrol contract deputy position in Budget 193 (Devonshire) with the Precinct 2 Constable's Office.

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.

ITEM 12 PASSED

~~12. There came on to be a motion to change Clerk 1 position to Office Manager position in Facilities Services.~~

MOTION TO APPROVE INSTALLTION OF FIBER OPTICS

13. There came on to be a motion to approve Open Infra installation of Fiber Optic lines on County Roads 281 and 282 in Precinct 1.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Tommy Moore.

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

MOTION TO APPROVE INSTALLTION OF FIBER OPTICS

14. There came on to be a motion to approve the Open Infra installation of Fiber Optic lines on Colonial Drive in Precinct 1.

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 INSTALLTION OF FIBER OPTICS

15. There came on to be a motion to approve the Open Infra installation of Fiber Optic lines on Masters Drive in Precinct 1.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Tommy Moore.

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

MOTION TO APPROVE INSTALLTION OF FIBER OPTICS

16. There came on to be a motion to approve the Open Infra installation of Fiber Optic lines on Par Five Drive in Precinct 1.

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 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 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

18. There came on to be a motion to approve Claims for Payment in the amount of \$1,042,556.53.

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.

WORKSHOP

19. There came on to be a Workshop to discuss matters related to Easements.

WORKSHOP

20. There came on to be a Workshop to discuss matters related to Fire Code updates.

MOTION TO ADJOURN

21. 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

