COMMISSIONERS COURT REGULAR MEETING MARCH 19, 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 March 12, 2024.
 - B. Accept Star Transit Ridership Report for February 2024.

Motion was made by Commissioner and seconded by Commissioner

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

MOTION TO APPROVE AGREEMENT

3. There came on to be a motion to approve an Agreement with Kustom Signals for the Sheriff's Office body and incar camera system.

Motion was made by Commissioner and seconded by Commissioner

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

MOTION TO ACCEPT REPORT

4. There came on to be motion to accept the Treasurer's Monthly Report for February 2024.

Motion was made by Commissioner and seconded by Commissioner

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

MOTION TO APPROVE EVENT

5. There came on to be a motion to approve the Homestead Event on April 20, 2024 on the Poor Farm.

Motion was made by Commissioner and seconded by Commissioner

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

MOTION TO APPROVE AGREEMENT

6. There came on to be a motion to approve an Interlocal Agreement with Hunt County to purchase material, equipment, and miscellaneous supplies.

Motion was made by Commissioner and seconded by Commissioner

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

MOTION TO APPROVE CONTRACT

7. There came on to be a motion to approve Book Preservation Contract to Kofile for County Clerk utilizing TXMAS Contract Number TXMAS-23-92001.

Motion was made by Commissioner and seconded by Commissioner

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

MOTION TO APPROVE WORK AUTHORIZATIONS

8. There came on to be a motion to approve the authorization of work authorizations 10 and 11 between Kaufman County and Freese & Nichols, Inc. for the Thoroughfare Plan Administration with no revision to total contract amount. Motion was made by Commissioner and seconded by Commissioner Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE INSTALLATION

9. There came on to be a motion to approve Open Infra Installation of Fiber Optic Lines on Curtis Lane, Robin Lane, and County Roads 283, 284, and 285 in Precinct 1.

Motion was made by Commissioner and seconded by Commissioner Motion was put to a vote. Motion carried and is so ordered.

MOTIONTO APPROVE DISSOLVING EASEMENTS

10. There came on to be a motion to approve dissolving the easements that were located in the dissolved Bois D'Arc Island Levee Improvement District No. 4 and Levee Improvement District No. 4.

Motion was made by Commissioner and seconded by Commissioner

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 and seconded by Commissioner

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 \$ Motion was made by Commissioner and seconded by Commissioner Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ADJOURN

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

Motion was made by Commissioner and seconded by Commissioner

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