COMMISSIONERS COURT REGULAR MEETING MARCH 26, 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, Absent; Tommy Moore, Commissioner Precinct 4; Bobbie Bartlett, Chief Deputy.

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 19, 2024.
 - B. Approve entering into an Auto-Renewing Agreement with the City of Cottonwood.
 - C. Approve entering into an Auto-Renewing Agreement with the City of Rosser.
 - D. Accept the Tax Assessor-Collector's Monthly Property Tax and Auto Collections Report for February 2024.

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.

PASS ON ITEM 3

3. There came on to be a motion to approve moving Indigent Defence to the 489th instead of to County Court at Law-

MOTION TO APPROVE MOVING POSITION

4. There came on to be a motion to approve moving a Detention Position to Open Records Clerk at \$53,199.00.
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 OFFICE CLOSURE

5. There came on to be a motion to approve the Kaufman County Library closing to allow staff to participate in the Sol Fest on Monday, April 8, 2024, at the Kaufman Sports Complex.

Motion was made by Judge Jakie Allen and seconded by Commissioner Mike Hunt.

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

PASS ON ITEM 6

6. There came on to be a motion to approve sending notice of Termination/Cancellation of the ILA with the Town of Poetry for Road Maintenance.

MOTION TO APPROVE USE OF FACILITIES

7. There came on to be a motion to approve use of the Annex parking lot to sale vegetable plants (MIRS. Jones). 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.

PRESENTATION AND MOTION TO TABLE FURTHER ACTION

8. There came on to be a Presentation of the status of Flood Infrastructure Fund (FIF) Grant and there came on to be a motion to table any further action until after a workshop.

Motion was made by Commissioner Mike Hunt and Commissioner Skeet Phillips.

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

MOTION TO APPROVE CONTRACT EXTENSION

9. There came on to be a motion to approve a Contract Extension with Texas Water Development Board of Commitment No. G1001351.

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.

MOTIONTO APPROVE INSTALLATION

10. There came on to be a motion to approve Open Infra Installation of Fiber Optic Lines on Country Lane, Timber Creek Circle, Red Oak Drive, CR 139, and CR 278 in Precinct 1.

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

11. 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 Tommy Moore.
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 \$1,313,078.87. 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

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

MOTION TO ADJOURN

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

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.

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