

**COMMISSIONERS COURT
SPECIAL MEETING
SEPTEMBER 23, 2019**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Special Meeting at 9:00 a.m. in the Kaufman County Courthouse Annex, Commissioners Courtroom, with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3: Absent; **Ken Cates**, Commissioner Precinct 4; **Laura Hughes**, County Clerk.

1. **ROUTINE CORRESPONDENCE**

2. **CONSENT AGENDA**

MOTION TO APPROVE DEBT SERVICE TAX RATE

3. There came on to be a motion to approve setting the 2019 Debt Service Tax Rate as 0.064300. Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates. Motion was put to a unanimous vote. Motion carried and is so ordered.

4. **ITEM 4 NOT LISTED ON AGENDA**

MOTION TO APPROVE MAINTENANCE AND OPERATIONS TAX RATE

5. There came on to be a motion to approve setting the 2019 Maintenance and Operations Tax Rate as 0.374822.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt. Motion was put to a vote with Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Ken Cates and County Judge Hal Richards voting 'for'. Motion carried and is so ordered.

MOTION TO APPROVE ROAD AND BRIDGE TAX RATE

6. There came on to be a motion to approve setting the 2019 Road and Bridge Tax Rate as 0.097990. Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips. Motion was put to a vote with Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Ken Cates and County Judge Hal Richards voting 'for'. Motion carried and is so ordered.

MOTION TO RATIFY PROPERTY TAX RATE

7. There came on to be a motion to ratify the Property Tax Rate reflected in the Fiscal Year 2019-2020 Budget.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt. Motion was put to a vote with Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Ken Cates and County Judge Hal Richards voting 'for'. Motion carried and is so ordered.

MOTION TO APPROVE TAX RATE

8. There came on to be a motion to approve that the Property Tax Rate be decreased by the adoption of a Tax Rate of 0.537112, which is effectively an 8.06 percent (8.06%) decrease in the Tax Rate.

Maintenance & Operation	0.374822
Road & Bridge Fund	0.097990
Interest & Sinking Fund Rate	0.064300
Total Tax Rate	0.537112

This Tax Rate will raise more taxes for Maintenance and Operations than last year's Tax Rate.

Motion was made by County Judge Hal Richards and seconded by Commissioner Skeet Phillips.

Motion was put to a vote with Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Ken Cates and County Judge Hal Richards voting 'for'. Motion carried and is so ordered.

MOTION TO APPROVE ADOPTION OF BUDGET

9. There came on to be a motion to approve adoption of Budget of Record for Fiscal Year 2019-2020.

Motion was made by County Judge Hal Richards and seconded by Commissioner Ken Cates.

Motion was put to a vote with Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Ken Cates and County Judge Hal Richards voting 'for'. Motion carried and is so ordered.

MOTION TO ADJOURN

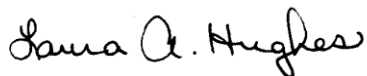
10. There came on to be a motion to adjourn.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

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 a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:



Laura Hughes, County Clerk