COMMISSIONERS COURT
REGULAR MEETING
APRIL 30, 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.

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 April 23, 2024.

B. Approve County Judge to sign all relevant documents on behalf of Kaufman County related to the sale of Precinct 2 property to the Texas Department of Transportation for the expansion of FM 741.

C. Accept abandonment of firearms to Kaufman Sheriff's Office by Jose Valdez.

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

MOTION TO ACCEPT REPORT

3. There came on to be a motion to accept the Kaufman County Extension Office Quarterly Report.
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 REQUEST FOR RFQ

4. There came on to be motion to approve requesting an RFQ to remove/replace the Veterans Park deteriorating concrete structure and begin the planning process to replace it with a Gold Star Memorial Monument.
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 ACCEPT DONATION

5. There came on to be a motion to accept the donation of a Pavilion kit from Nucor Building Systems, Terrell, Texas, valued at approximately $33,000.00.
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.

DISCUSSION

6. There came on to be discussion regarding the Operations and Maintenance costs associated with Freese and Nichols SFY 2024-2025 Flood Infrastructure Fund Abridged Application.

MOTION TO APPROVE AGREEMENT

7. There came on to be a motion to approve Credit Purchase Agreement and Acknowledgement for wetlands mitigation for Hwy 34 and US Hwy 175 Connector Road.
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 FUNDING

8. There came on to be a motion to approve funding options for Historical Courthouse renovation.

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 DEDICATION AND CONVEYANCE

9. There came on to be a motion to approve acceptance of dedication and conveyance of land from Kaufman Economic Development Corporation, such land being a portion immediately adjacent to the Kaufman County Justice Center, for public use including future development of SH 34/US 175 Connector Road.

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 AGREEMENT

10. There came on to be a motion to approve an Interlocal Agreement and Project Agreement for the City of Oak Grove, patching roads.

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 REDESIGN OF COUNTY PARKING

11. There came on to be a motion to approve redesign of County parking behind the Annex to facilitate loading dock for both County and private business use.

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 PROCLAMATION

12. There came on to be a motion to approve a Proclamation proclaiming the Month of May as Mental Health Awareness Month.

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 PLAT

13. There came on to be a motion to approve the Replat of Lot 4A of Meadow Ranch Estates Phase II, located on County Road 4061 in Precinct 4.

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 AGREEMENT

14. There came on to be a motion to approve entering into a Project Agreement with the City of Kemp to mow on Tolosa Road, project totaling $230.32.

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 RESOLUTION

15. There came on to be a motion to approve a Resolution to request the City of Mabank to annex County Road Chaparral and its associated Right of Way.

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 AGREEMENT

16. There came on to be a motion to approve entering into 4 Project Agreements with the City of Rosser for maintenance on County Road 4087 (blade and patch); County Road 4088 (blade); and County Road 4084 (patch), with such project combined total to be $1899.86.

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 PURCHASE

17. There came on to be a motion to approve purchasing a Lenco Bearcat armored vehicle for the Kaufman County Sheriff's Department utilizing GSA Contract: GS-07F-169DA and per Sole Source letter from vendor.

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 PURCHASE

18. There came on to be a motion to approve purchasing a ¾ ton truck for Pct. 2 Road and Bridge utilizing TIPS Cooperative Contract Number 23082.

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 POLICY CHANGES

19. There came on to be a motion to approve changes to the Purchasing Policy.

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 REPAIRS

20. There came on to be a motion to approve Precinct 3 County Right of Way Repairs.

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 POLICY AND PROCEDURE MANUAL

21. There came on to be a motion to approve the Accounts Payable Policy and Procedure Manual.

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 LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

22. 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

23. There came on to be a motion to approve Claims for Payment in the amount of $3,052,904.51.

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 ADJOURN

24. 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

Laura Hughes, County Clerk

