COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 25, 2025

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; **Terry Crow,** Commissioner Precinct 1; **Skeet Phillips,** Commissioner Precinct 2; **Kelly Lane,** Commissioner Precinct 3; **Tommy Moore**, Commissioner Precinct 4: Absent; **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 November 18, 2025.

B. Accept the Auditor's Monthly Report for the Month of September 2025.

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

MOTION TO APPROVE ADDITIONAL FUNDING

3. There came on to be a motion to approve Additional Funding Authorization of Thoroughfare Plan Administration between Kaufman County and Freese & Nichols, Inc., in the amount of $3,891.70.
Motion was made by Commissioner Kelly Lane and seconded by Commissioner Terry Crow.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO PASS ON ITEM 4

4. There came on to be a motion to pass on action regarding Dallas/Fort Worth Foreign Trade Zone 168's Application for Hithium Tech USA Inc. within the jurisdiction of Kaufman County.
Motion was made by County Judge Jakie Allen and seconded by Commissioner Terry Crow.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE AWARDS

5. There came on to be a motion to approve awards for end-of-year recognition for employment service anniversaries.
Motion was made by Commissioner Terry Crow and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CREDIT CARD

6. There came on to be a motion to approve an additional US Bank credit card for Kaufman County Jail.
Motion was made by Commissioner Kelly Lane and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CREDIT CARD

7. There came on to be a motion to approve two additional US Bank credit cards for the Sheriff's Office for the different departments in the Sheriff's Office for traveling.
Motion was made by Commissioner Terry Crow and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE RFP

8. There came on to be a motion to approve advertising and soliciting a Request for Proposals for Door Locks and Intercom Upgrade at Kaufman County Sheriff's Office – Detention Division.

Motion was made by Commissioner Kelly Lane and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE PURCHASE

9. There came on to be a motion to approve the purchase of road materials from Texas Materials Group for work to be done on County Road 4024 in Precinct 4, utilizing Dallas County IFB 2022-046-6961, in the amount of $155,191.84.

Motion was made by Commissioner Kelly Lane and seconded by Commissioner Terry Crow.

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 between Kaufman County and the Town of Poetry for annual road repairs.

Motion was made by Commissioner Kelly Lane and seconded by Commissioner Terry Crow.

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

MOTION TO APPROVE FUNDING

11. There came on to be a motion to approve funding for Precinct 2 Purchase Order for Helms Trail, in the amount of $711,690.66.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Crow.

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

MOTION TO ACCEPT REPORT

12. There came on to be a motion to accept the Biennial SART Report.

Motion was made by Commissioner Kelly Lane and seconded by Commissioner Terry Crow.

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

MOTION TO APPROVE EXITING REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION

16. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session, pursuant to Texas Government Codes 551.0761 and 551.089: Discussion of Kaufman County's network security, infrastructure and security incident.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Crow.

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

EXECUTIVE SESSION

Executive Session was held. Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION AND ENTER INTO REGULAR MEEETING

17. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.

Motion was made by Commissioner Kelly Lane and seconded by Commissioner Terry Crow.

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

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO APPROVE ORDER

13. There came on to be a motion to approve Order for Dissolution of the Cedar Creek Hospital District under Health and Safety Code Chapter 287, pursuant to Special Election Results of November 4, 2025.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Crow.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS

14. There came on to be a motion to approve Line-Item and Budget Transfers/Corrections.
Motion was made by Commissioner Kelly Lane and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE CLAIMS FOR PAYMENT

15. There came on to be a motion to approve Claims for Payment.
Motion was made by Commissioner Terry Crow and seconded by Commissioner Kelly Lane.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO ADJOURN

18. There came on to be a motion to adjourn.
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Crow.
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

COMMISSIONERS COURT
KAUFMAN COUNTY, TEXAS