

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 1, 2020**

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: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct 1, Absent; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3, Absent; **Ken Cates**, 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;**

ROUTINE CORRESPONDENCE

CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.

A. Appoint Howard Jones as Board Member to Kaufman County Emergency Services District #2 to fill remaining term ending December 31, 2020.

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

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

MOTION TO APPROVE MODIFICATION

3. There came on to be a motion to approve modification to the scope of work for the County Wide Drainage Study.

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

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

MOTION TO APPROVE APPOINTMENT

9. There came on to be a motion to approve the appointment of Bruce Bynum as Director to the Kaufman County Appraisal District Board of Directors for the 2021-2022 term.

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.

MOTION TO APPROVE FINAL PLAT

4. There came on to be a motion to approve Final Plat for Sunder Farms located in Precinct 4.

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

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

MOTION TO APPROVE RE-PLAT

5. There came on to be a motion to approve the Re-Plat of Wynchase Crossing Phase Two (Lots 179R, 180R, 282A, 290A, 301A, and 303B) located in Precinct 4.

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

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

MOTION TO APPROVE RE-PLAT

6. There came on to be a motion to approve the Re-Plat of Meadowbrook Acres, Lot 18A and 18B located in Precinct 1.

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.

**MOTION TO APPROVE ESTABLISHING
HUMAN RESOURCES POSITION AND PAY**

7. There came on to be a motion to approve establishing Human Resources position and pay as presented.

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.

MOTION TO APPROVE VACATION ACCRUAL EXTENSION

~~8. There came on to be a motion to approve vacation accrual extension.~~

~~Motion was made by Commissioner and seconded by Commissioner~~

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

DISCUSSION

10. There came on to be a discussion on Bond issuance schedules.

MOTION TO APPROVE LINE ITEM TRANSFERS

11. There came on to be a motion to approve Line Item Transfers.

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.

MOTION TO APPROVE CLAIMS FOR PAYMENT

12. There came on to be a motion to approve Claims for Payment in the amount of \$3,558,242.28.

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

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

MOTION TO ADJOURN

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

Laura Hughes, County Clerk

