

**COMMISSIONERS COURT
REGULAR MEETING
December 8, 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; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **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. Approve Commissioners Court Meeting Minutes for November 10, 2020; November 10, 2020 Special/Workshop; November 17, 2020 Special/Workshop; November 20, 2020 Special; November 24, 2020 Board of Directors; December 1, 2020 and December 1, 2020 Special.

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.

DISCUSSION ON BOND ISSUANCE

3. There came on to be a discussion on Bond Issuance.

MOTION TO TABLE AGREEMENT

4. There came on to be a motion to table an Interlocal Agreement with Regional Public Defender for Capital Cases.

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

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

MOTION TO APPROVE AMENDED FISCAL YEAR 2020-2021

CONTRACT PATROL BUDGET

5. There came on to be a motion to approve amended Fiscal Year 2020-2021 (FY 2020-2021) Contract Patrol Budget for Kaufman County Municipal Utility District #4 (MUD #4), Devonshire Community.

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 APPROVE AMENDED FISCAL YEAR 2020-2021

CONTRACT PATROL BUDGET

6. There came on to be a motion to approve amended Fiscal Year 2020-2021 (FY 2020-2021) Contract Patrol Budget for Kaufman County Municipal Utility District #5 (MUD #5), Clements Ranch Community.

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

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

MOTION TO APPROVE AMENDED FISCAL YEAR 2020-2021

CONTRACT PATROL BUDGET

7. There came on to be a motion to approve amended Fiscal Year 2020-2021 (FY 2020-2021) Contract Patrol Budget for Kaufman County Municipal Utility District #6 (MUD #6), Travis Ranch Community.

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 WAGE INCREASE

8. There came on to be a motion to approve a wage increase for Deputy Aaron Ross in the amount of \$1,907.00, as budgeted in available patrol contract support funds.

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

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

MOTION TO APPROVE WAGE INCREASE

9. There came on to be a motion to approve a wage increase for Corporals Jacob Forman, Mark Sharrock, and Mateo Villareal, in the amount of \$2,393.00 (each), as budgeted in available patrol contract support funds.

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 DEPUTATION

10. There came on to be a motion to approve the Deputation of William Jones as Deputy Constable with the Kaufman County Precinct #2 Constable's Office, as a contract deputy for a newly added position, as approved by Fiscal Year 2021 (FY 2021) Fresh Water Supply District No. 1-C (Windmill Farms) Budget, adopted October 13, 2020.

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 APPROVE CONTRACT MODIFICATION

11. There came on to be a motion to approve modification #5 to TSSWCB Contract #UEFL11-REP:ST-004-19 and ST2-013-20.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE LINE ITEM TRANSFERS

12. 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

13. There came on to be a motion to approve Claims for Payment in the amount of \$1,638,214.17.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

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 Terry Barber.

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

