

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 15, 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; **Laura Hughes**, County Clerk.

**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 Star Transit Ridership Reports.
- B. Approve Commissioners Court Meeting Minutes for December 8, 2020.
- C. Approve Reappointment of Board Members to Kaufman County Emergency Services District #7: Thomas Franklin for a two-year term ending December 31, 2022, Sonny Gilcrease and Joseph Reese for a one-year term ending December 31, 2021.
- D. Accept Tax Assessor-Collectors Monthly Report for November 2020.
- E. Accept Certificate for Brenda Samples for successfully completing Educational Training.
- F. Accept Fire Marshal's Monthly Activity Report for November 2020.
- G. Accept Treasurer's Monthly Report for November 2020.
- H. Accept Sheriff's Monthly Report for October 2020.

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 422ND DISTRICT COURT RESTRUCTURE AND PAY SCALE CHANGES

3. There came on to be a motion to approve restructuring of the 422nd District Court personnel and pay structure to include two (2) Court Coordinators.

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

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

MOTION TO APPROVE EXTRA PAID HOLIDAY

4. There came on to be a motion to approve Thursday, December 31st as an extra paid holiday for County Employees.

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 VARIANCE REQUESTS

5. There came on to be a motion to approve two Variance Requests for Replat of Kaufman City Lake Estates (Lot 7B1 and 7B2), located in Precinct 1.

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 REPLAT

6. There came on to be a motion to approve Replat of Kaufman City Lake Estates (Lot 7B1 and 7B2), located in Precinct 1.

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 SOLICITING FOR RFQ 21-04

7. There came on to be a motion to approve solicitation of RFQ 21-04: Engineering/Architectural/Surveying Firm(s) – 2021-2022 Texas Community Development Block Grant Program.

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 TABLE AGREEMENT

8. There came on to be a motion to table Merchant Agreement and Participation Agreement between Kaufman County and AllPaid, Inc. for county-wide electronic payment processing options, upon final negotiations and Legal Department approval of submitted agreements, utilizing North Texas SHARE Purchasing Cooperative.

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 SOLICITING OF CONTRACT CONDITIONS AND SCOPE OF WORK

9. There came on to be a motion to approve solicitation of Gallagher Construction Contract conditions and CSP Package Scope of Work for the 2019 Kaufman County Bond Program – Construction of the Justice Center and Kaufman County Pet Adoption Center.

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 CANCELLATION OF SOLICITATION FOR RFP 21-02

AND REJECT RESPONSES

10. There came on to be a motion to approve cancellation of solicitation of RFP 21-02 and reject responses received: Commercial Real Estate Services.

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 CONTRACT AND FUNDING

11. There came on to be a motion to approve Road Construction Contract and associated funding for Precinct 4 County Road and Bridge Projects, in the amount of \$25,186.00.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt.

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

DISCUSSION ON BOND ISSUANCE

12. There came on to be a discussion on Bond issuance.

MOTION TO APPROVE REAPPOINTMENT

13. There came on to be a motion to approve reappointing County Judge Hal Richards as Board Member to the North Central Texas Emergency Communications District (NCT 9-1-1).

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 RESOLUTION

14. There came on to be a motion to approve Resolution appointing Commissioner Mike Hunt and Commissioner Ken Cates as County Representatives to City of Kaufman TIRZ #2.

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 AGREEMENT

15. There came on to be a motion to approve Project Agreement with the City of Oak Grove to patch 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 LINE ITEM TRANSFERS

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

Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

17. There came on to be a motion to approve Claims for Payment in the amount of \$2,919,920.70.

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, County Clerk

