

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 29, 2020**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioner Court Meeting Room, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Ken Cates**, Commissioner Precinct No. 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. Accept Commissioners Court Meeting Minutes for December 15, 2020.
 - B. Accept Statement of Cash Receipts and Disbursement, Years ending September 30, 2020 and 2019 for Emergency Services District #7.
 - C. Approve Reappointment of Wayne Pritchard and Mike Sharp as Board Members for Kaufman County Emergency Services District #5 for a two-year term, ending December 31, 2022.
 - D. Approve Reappointment of Robert Fair and Bart Matthews as Board Members to Kaufman County Emergency Services District #1 for a two-year term, ending December 31, 2022.
 - E. Accept Kaufman County Sheriff's Office Monthly Report for November 2020.
 - F. Approve Kaufman County Sheriff's Office Hazard pay, as previously approved through Grant.
 - G. Approve change in member of the Commissioners Court appointed to the Bail Bond Board from Precinct 3 Commissioner to Precinct 4 Commissioner.

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

3. There came on to be a discussion with John Polster from Innovative Transportation Solutions (ITS) on Bond Issuance.

MOTION TO APPROVE A AGREEMENT

4. There came on to be a motion to approve an Interlocal Agreement with the City of Oak Ridge for road maintenance, repairs and projects.

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

5. There came on to be a motion to approve a Project Agreement with the City of Oak Ridge to blade County Road 139 (CR 139).

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

6. There came on to be a motion to approve a Project Agreement with the City of Oak Ridge to blade County Road 140 (CR 140).

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

7. There came on to be a motion to approve a Project Agreement with the City of Oak Ridge to blade County Road 279 (CR 279) from Highway 34.

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 WORK SITE RELEASE – TEMPORARY EASEMENT

8. There came on to be a motion to approve Work Site Release – Temporary Construction Easement for Country Lane, Kaufman County Precinct 1.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE LAND USE APPLICATION/PERMIT

9. There came on to be a motion to approve a County Land Use Application/Permit allowing SiEnergy to install a 6" natural gas pipeline in county easement along Lake Ray Hubbard Drive, as shown in the Permit Application.

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 CONTRACTS

10. There came on to be a motion to approve Road Construction Contracts and associated funding for Precincts 1, 3, and 4 County Road and Bridge Projects, in the amount of \$101,666.16.

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 APPROVE SERVICES

11. There came on to be a motion to approve Authorization for Professional Services for the 2021 Road Bond Program Management Support between Kaufman County and Teague Nall and Perkins, Inc., in the amount for \$99,000.00.

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.

REPORT

12. There came on to be a Report regarding the Fresh Water Supply District No. 1-C (Windmill Farms) Board of Directors request for Fiscal Year 2020-2021 (FY 2020-2021).

MOTION TO APPROVE WAGE INCREASE

13. There came on to be a motion to approve a wage increase for Sergeant Guadalupe Frias in the amount of \$4,500, 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 DEPUTATION

14. There came on to be a motion to approve the Deputation of Vick Bates as Reserve Deputy Constable for Kaufman County Precinct 2 Constable's Office.

Motion was made Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

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

PRESENTATION

15. There came on to be a Presentation on the construction updates regarding the Kaufman County Justice Center and the Kaufman County Pet Adoption Center.

MOTION TO APPROVE PURCHASE

16. There came on to be a motion to approve the purchase of a new CimLine M1DH, in the amount of \$52,525.00, from R. B. Everett, utilizing Buyboard Contract #597-19 for 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 OF RFP 21-06

17. There came on to be a motion to approve solicitation of RFP 21-06; Annual Mortuary and Body Transportation – Vendor Reimbursement Contract.

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 APPOINTMENT

18. There came on to be a motion to approve appointing Judge Bobby Rich as Board Member to North Texas Behavioral Health Authority, effective January 1, 2021.

Motion was made by County Judge Hal Richards and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

20. There came on to be a motion to approve Claims for Payment in the amount of \$2,724,872.43.

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 APPROVE EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

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

22. Pursuant to Section 551.072 of the Texas Government Code: Real estate negotiations.

23. Pursuant to Section 551.074 of the Texas Government Code: Filling vacant position in Road and Bridge Precinct #3.

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 EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

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

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.

25.

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO ADJOURN

26. 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

