

**COMMISSIONERS COURT
REGULAR MEETING
JANUARY 19, 2021**

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. Accept Star Transit Ridership Reports for December 2020.
 - B. Accept Tax Assessor-Collector's Monthly Report for December 2020.
 - C. Accept Fire Marshal's Monthly Activity Report.
 - D. Accept the Veterans Services Quarterly Report for 1st Quarter FY 2021.
 - E. Accept Indigent Health Quarterly Report for 1st Quarter FY 2021.
 - F. Accept Deputation of James Stroud as Deputy Constable for Precinct 3.
 - G. Accept Deputation of Liliana Valenzuela as Deputy Sheriff for Sheriff's Office.
 - H. Accept Deputations of Christopher Whatley and Daniel Hutchison as Deputy Constables and Sherre Chitty as Reserve Deputy Constable for Precinct 1.
 - I. Accept Deputations of Patrick Poston, Waylon Chamberlain, Cecil Ray Cathey and Keith Wheeler as Deputy Constables for Precinct 4.

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 REGULAR MEETING AND
ENTER INTO EXECUTIVE SESSION**

3. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.
 4. Executive Session: Pursuant to Section 551.072 of the Texas Government Code; Consult with Attorney regarding Real Estate negotiations.
 5. Executive Session: Pursuant to Section 551.074 of the Texas Government Code; Discussion regarding County Engineer personnel matters.

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.

EXECUTIVE SESSION

4-5. Executive Session was held. County Judge has certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

6. 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 Terry Barber.

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

7.

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO APPROVE EXPENDITURE AND AGREEMENT

8. There came on to be a motion to approve expenditure of \$1.2 million and authorize County Judge to executive the Agreement required to establish a Covid Vaccine Site in Kaufman County.

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 LINE ITEM TRANSFER

9. There came on to be a motion to approve a Line Item Transfer for temporary position change status in part-time help in Emergency Management.

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

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

MOTION TO APPROVE ALLOCATION OF FUNDS AND CONTRACTS

10. There came on to be a motion to approve allocation of Precinct 3 Road Bond Funds from Samuels Road to County Road 275 (CR 275) and Rosewood and approval of Road Construction Contracts and associated funding for Precinct 1, 3, and 4 County Road & Bridge Projects, in the amount of \$742,535.18.

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

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

MOTION TO APPROVE AWARDING OF CONTRACT FOR RFP 20-07A

11. There came on to be a motion to approve awarding of contract to TexasBit for road improvements to County Road 275 (CR 275), Precinct 3, in the amount of \$479,340.82, utilizing RFP 20-07A.

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 AWARDING OF BID FOR RFP 20-07A

12. There came on to be a motion to approve awarding of bid to TexasBit for road improvements to Rosewood, Precinct 3, in the amount of \$128,314.36, utilizing RFP 20-07A.

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 CONTRACT MODIFICATION

13. There came on to be a motion to approve Modification No. 5 to the Texas State Soil and Water Conservation Board (TSSWCB) Contract #CEDR90-REP-ST2-012-20.

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 BUDGET AND SERVICE AREA AMENDMENT

14. There came on to be a motion to approve Amended FY 2020-2021 Contract Patrol Budget and Service Area for Kaufman County Fresh Water Supply District No. 1-C (Windmill Farms 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 AWARDING OF CONTRACT FOR RFQ 21-04.

15. There came on to be a motion to approve awarding of contract for RFQ-21-04 to Hayter Engineering for 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.

DISCUSSION

16. There came on to be a Discussion with Purchasing to receive budget and project timeline updates for County Sponsor Share and Contract Administration for TSSWCB rehabs, upgrades, and repairs to Conservation Dams.

MOTION TO APPROVE AWARDING ON CONTRACT

17. There came on to be a motion to approve awarding of contract to Akin Excavation for excavation on County Road 4015 (CR 4015), Precinct 4, in the amount of \$118,880.00, utilizing RFP 20-24.

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 LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

19. There came on to be a motion to approve Claims for Payment in the amount of \$639,386.40.

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 EXITING REGULAR MEETING AND
ENTER INTO EXECUTIVE SESSION**

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

5. Executive Session: Pursuant to Section 551.074 of the Texas Government Code; Discussion regarding County Engineer personnel matters.

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.

EXECUTIVE SESSION

5. Executive Session was held. County Judge has certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING**

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

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.

7. **NO ACTION TAKEN FROM EXECUTIVE SESSION**

20. **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

