

**COMMISSIONERS COURT  
REGULAR MEETING  
JANUARY 26, 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; **Maribel Vazquez**, Deputy 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 Treasurer's Monthly Report for December 2020.
  - B. Approve reappointment of Mark Duncan, Micky Rouvaldt, and Robert Schleich to Emergency District #6 for a two-year term.
  - C. Approve appointing new members Zahna Schlensker and David Harris for a two-year term and re-appointing Jeff Baska, Fred Carter, Beverly Curtis, Jim Davis, Bruce DeBrow, Jody Deller, Mike Hunt, Kendal Melton, Chuck Mohnkern, Ronnie Oldfield, Kari Rough and Charles Whitaker for a two-year term to the Kaufman County Historical Commission.
  - D. Accepting Emergency Repair Project Agreement for the City of Oak Ridge for road safety.
  - E. Approve reappointment of Erleigh Wiley for a three-year term beginning January 2021 and Kim Zaby for a three-year term beginning November 2020 to the Kaufman County Children's Shelter.
  - F. Approve appointment of Monique Hunter and Yolonda Murphy to the Kaufman County Child Welfare Board for a three-year term beginning January 2021.

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 SOFTWARE PURCHASE**

3. There came on to be a motion to approve software purchase for Children's Shelter to automate case files using Covid funds and authorizing County Judge to execute any necessary agreements.

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 TABLE FIRE CODE AMENDMENT**

4. There came on to be a motion to table an amendment to the Fire Code regarding the use of third-party company for reporting.

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**

5. There came on to be a motion to table an Agreement with Brycer, Inc. for reporting all commercial inspections and other duties as needed in accordance with the fire code.

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 AWARDING OF CONTRACT FOR FRP 21-03**

6. There came on to be a motion to approve award of contract for RFP 21-03: 2019 Kaufman County Bond Program Professional Building Inspection Services; Kaufman County Justice Center & Kaufman County Pet Adoption Center.

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 AGREEMENT**

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

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 AGREEMENT**

8. There came on to be a motion to approve an Interlocal Cooperation Contract with the City of Post Oak Bend for Road Maintenance Plan.

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 AGREEMENT**

9. There came on to be a motion to approve Interlocal Cooperation Contract with the City of Post Bend for Initial Patchwork Project.

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 APPROVE CERTIFICATE**

10. There came on to be a motion to approve North Central Texas Housing Finance Corporation General Certificate regarding Multifamily Housing Revenue Bonds Series 2021A, Taxable Series 2021B.

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 TRANSFERS**

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

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 CLAIMS FOR PAYMENT**

12. There came on to be a motion to approve Claims for Payment in the amount of \$1,721,151.36.

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 EXITING REGULAR MEETING AND  
ENTER INTO EXECUTIVE SESSION**

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

14. Executive Session: Pursuant to Section 551.072 of the Texas Government Code; Consult with  
Attorney regarding real estate negotiations.

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.

**EXECUTIVE SESSION**

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

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

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

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 CONTRACT NEGOTIATIONS**

16. There came on to be a motion to approve authorizing the Purchasing Agent to negotiate a contract with M&D Services  
to serve as County Real Estate Consultant.

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 ADJOURN**

17. 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

