

**COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 9, 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, Item A with the exception of removing James L. Stroud and Wayland McMahan.

A. Approve Deputations of Michael Cheseldine, Jacob Keierleber, Bobby Gunnels, Collin Corder, Adam Myers, James Weisbrook, Chad Higgins, William Randal Griffin, Daniel VanHuss, David Ray Adams, Carman Travis Girdley, Rodney Evans, Kenneth Collard, Glen Loper, Paula Renae Mayfield, Theresa Wood, Lori Kay Compton, Jollie Stewart, Kathryn Mansfield, Janet Freeman, George C Shamlin II, Robert L Nichols, James Thornton, Ken R. Grimes, Galen Paul Weir, Benjamin Schoeff, Phillip Stewart, Joseph Austin Cagle, Micah Ross Wiser, Billy Jack Valentine, ~~James L Stroud~~, Danny Mark Howard, Charles L. Sexton, Mitchel L. Hempel, Michael Breadon, Justin Guy, Richard C. Moosbrugger, Liliana Valenzuela, Timothy Moore, Brett Tate, Daryl Landrum, Thomas Haller, Trevor Collum, Hudnal Tisdale, William Kennedy, Timothy Lawson, Garrett Jones, John Howell, ~~Wayland McMahan~~, David Yescas, Joshua L. Phillips, David Petty, Jared Jacks, John Dickey, Maximus Cameron Diamond, John Robert Odom, Gary Don Prox, Joshua Thomas, Justin Snow, William Gene McKenzie, Dylan Christopher Roberts, Susan Diane LaRose, Robert Tracy West, Mark Middleton, Kevin Shaw, Justin Kuykendall, Steven Vanlooy, Charles Carr, Orlando Zuniga, Christian Cortez, Conner Martin, Katelyn Moore, Matthew Slater, Patrick Reedy, James Hohenberger, Austin Barber, Wade Bowden, Robert Dominguez, Ashley Richeson, Samuel Corder, Michael W. Carlile, Jon Happel, Brian Andrew Keathley, Robert J. Siegmund, Kenneth W. Baker, George York, Bradley Moody, Jim Vess, Bruce W. January, Tamie Lance Tucker, Joseph Dan Sharp, Gilbert Mitchell, Robert McGee.

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.

2. There came on to be a motion to approve the Consent Agenda, Item E.

E. Approve Sheriff's Office Monthly Report for December and end of year 2020.

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.

2. There came on to be a motion to approve the Consent Agenda.

B. Approve the Extension's Office Quarterly Report for October - December 2020.

C. Accept Fire Marshal's Monthly Activity Report for January.

D. Accept Star Transit Ridership Reports for January 2021.

F. Accept Treasurer's Quarterly Investment Report October through December 2020.

G. Accept Commissioners' Court Meeting Minutes for December 29, 2020, January 1, 2021, January 12, 2021, January 19, 2021, January 26, 2021.

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 AN ORDER AUTHORIZING ISSUANCE OF BONDS

3. There came on to be a motion to approve an Order Authorizing the Issuance of \$20,975,000 "Kaufman County, Texas Unlimited Tax Road Bonds, Series 2021," and enacting provisions incident and related to the issuance of said bonds.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

Motion was put to a record vote with Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Terry Barber, Commissioner Ken Cates, and County Judge Hal Richards voting 'for'. Motion carried and is so ordered.

MOTION TO APPROVE AN ORDER AUTHORIZING ISSUANCE OF BONDS

4. There came on to be a motion to approve an Order Authorizing the Issuance of \$25,010,000 "Kaufman County, Texas Limited Tax Bonds, Series 2021A" and enacting provisions incident and related to the issuance of said bonds.

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

Motion was put to a record vote with Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Terry Barber, Commissioner Ken Cates, and County Judge Hal Richards voting 'for'. Motion carried and is so ordered.

MOTION TO APPROVE TRANSFER

5. There came on to be a motion to approve the transfer of Deputy Wade Bowden from the Sheriff's Office to the Pct. 3 Constables Office.

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

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

MOTION TO APPROVE RESOLUTION

6. There came on to be a motion to approve Resolution No. 020921-6 for a grant through the Office of the Governor, Public Safety Office Criminal Justice Division Funding for a Specialty Courts Grant to be administered through the County Court at Law II Mental Health Court for FY2021- FY2022.

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 RESOLUTION

7. There came on to be a motion to approve Resolution No. 020921-7 for a grant through the Office of the Governor, Public Safety Office Criminal Justice Division Funding for a Specialty Courts Grant to be administered through the 422nd District Court Drug Court for FY2021 -FY2022.

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 RESOLUTION

8. There came on to be a motion to approve Resolution No. 020921-8 for a grant through the Office of the Governor, Public Safety Office Criminal Justice Division Funding for Training Equipment to be administered through the Sheriff's Department for FY2021 -FY2022.

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.

DISCUSSION

9. There came on to be a discussion on precinct illegal dumping disposal options.

Motion was made by Commissioner and seconded by Commissioner

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

MOTION TO APPROVE DISPOSAL OF COUNTY OWNED ASSETS

10. There came on to be a motion to approve disposal of County owned assets.

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 RESOLUTION

11. There came on to be a motion to approve Resolution No. 020921-11 for grant for Family Violence Prosecutor through Office of the Governor's Violence against Women Justice and Training Program - Grant# 3825302.

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

12. There came on to be a motion to approve a Department of Family and Protective Services Grant Contract.

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 TRANSFER

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

Motion was made by Commissioner Skeet Phillips and seconded by Commissioners Ken Cates.

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

14. There came on to be a motion to approve Claims for Payment in the amount of \$3,017,730.75. Motion was made by Commissioner Terry Barber 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**

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

Executive Session: Pursuant to Section 551.072 of the Texas Government Code; Consult with Attorney regarding Real Estate negotiations.

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.

EXECUTIVE SESSION

Executive Session was held. County Judge has certified Agenda.

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

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

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO ADJOURN

15. 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

