

**COMMISSIONERS COURT
REGULAR MEETING
February 23, 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.

D. Accept Kaufman County Sheriff's Office Racial Profile Report for 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.

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

A. Accept Kaufman County Fire Marshal's Racial Profile Report for 2020.

B. Accept Treasurer's Monthly Report.

C. Accept Tax Assessor-Collector's Monthly Report for January 2021.

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 PURCHASE

3. There came on to be a motion to approve the purchase/finance of a John Deere 6110M Cab Tractor, in the amount of \$148,577.08; from Shoppa's John Deere, utilizing Sourcewell Contract #110719-JDC for Precinct #1.

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

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

MOTION TO APPROVE AWARD OF CONTRACT

4. There came on to be a motion to approve awarding of Contract RFP 21-05: 2019 Kaufman County Road Bond Program – Construction of the Justice Center and the Kaufman County Pet Adoption Center, as presented by Purchasing Agent.

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

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

MOTION TO TABLE RE-PLAT

6. There came on to be a motion to table Re-Plat of Lot 22 of Meadow Ranch Estates, Scurry, Tx. 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 DEPUTATION

7. There came on to be a motion to approve Deputation of Victor Bates from a Reserve Deputy Constable position to a Fulltime Deputy Constable position to fill a new added position in the Kaufman County Fresh Water Supply District #1C (K.C.F.W.S.D. 1-C) Patrol 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 FUNDS

8. There came on to be a motion to approve Pre-Trial Diversion funds for funding of District Attorney's Office Pre-Trial Diversion Officer/Case Manager. 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 LINE ITEM TRANSFERS

9. There came on to be a motion to approve Line Item Transfers. 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 CLAIMS FOR PAYMENT

10. There came on to be a motion to approve Claims for Payment in the amount of \$8,045,143.47. 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

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

12. Pursuant to Section 551.072 of the Texas Government Code; Consultation with Attorneys regarding real estate negotiations.

13. Pursuant to Section 551.074 of the Texas Government Code; Discussion on the Administrator Position.

Motion was made by Commission Skeet Phillips and seconded by Commissioner Ken Cates. Motion was put to a vote. Motion carried and is so ordered.

EXECUTIVE SESSION

12-13. Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

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

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.

NO ACTION TAKEN FROM EXECUTIVE SESSION

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

