

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 2, 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 via Audio; **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 E.

E. Approve Proclamation Commemorating the Charter of Alpha Kappa Alpha Sorority, Incorporated Graduate Chapter in Kaufman and Rockwall Counties, Texas.

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 B.

B. Approve Deputation of Stephen Tudor as Deputy Sheriff for Kaufman County Sheriff's Office.

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.

2. There came on to be a motion to approve the Consent Agenda, Items A, C, and D.

A. Accept Official Bond and Oath for Sheriff Bryan Beavers.

C. Accept the 2020 Racial Profile Report for Kaufman County Constable, Precinct #1.

D. Accept Commissioner's Court Meeting Minutes for February 9, 2021 and February 23, 2021.

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 ACCEPT RACIAL PROFILE REPORT

3. There came on to be a motion to accept the Racial Profile Report for Constable, Precinct 3.

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.

NO MOTION TO APPROVE RE-PLAT

4. There came on to be no motion to approve Re-Plat of Lot 22 Meadow Ranch Estates, Precinct 4.

There came on to be no motion from court.

MOTION TO APPROVE AGREEMENT

5. There came on to be a motion to approve an Interlocal Cooperation Agreement with the City of McClendon-Chisholm for ETJ Authority-Land Use Regulations.

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 HUMAN RESOURCES POLICY MANUAL CHANGES

6. There came on to be a motion to approve changes to the Human Resources Policy Manual, regarding office closure and sick time, with stated language amendments that were discussed.

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 PURCHASE

7. There came on to be a motion to approve the purchase of enhancements for the Kaufman County voting equipment.

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 TRANSFERS

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

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 CLAIMS FOR PAYMENT

9. There came on to be a motion to approve Claims for Payment in the amount of \$790,860.92.

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**

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

11. Pursuant to Section 551.074 of the Texas Government Code, the Commissioner Court will meet in closed session to discuss the Administrator Position.

12. Pursuant to Section 551.072 of the Texas Government Code, the Commissioner Court will meet in closed session to consult with attorney's regarding real estate negotiations.

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

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

EXECUTIVE SESSION

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 Ken Cates and seconded by Commissioner Terry Barber. 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 entering into contract to conduct due diligence to potentially purchase real estate for future use by Kaufman County. 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 COUNTY ADMINISTRATOR

11. There came on to be a motion to approve amending the title and duties of Administrator of Kaufman County to that of County Administrator with additional duties as County Administrator reporting to the Commissioners Court. 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 COUNTY ORG CHART AMENDMENT

12. There came on to be a motion to approve amending the County Organization Chart to reflect the amended County Administrator position. 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

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

