

**COMMISSIONERS COURT
REGULAR MEETING
March 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(via Teleconference); **Skeet Phillips**, Commissioner Precinct 2 (via Teleconference); **Terry Barber**, Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 4; **Bobbie Bartlett**, Chief Deputy.

**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 the 2020 Racial Profiling Report of Kaufman County Constables Office, Precinct 4.

B. Accept Sheriff's Office Monthly Report for January 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 APPROVE LIFTING GOVERNOR'S RESTRICTIONS

3. There came on to be a motion to approve the continuation to follow the Governor's Mandates.

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 AGREEMENT

4. There came on to be a motion to approve the Supplemental Agreement #3 for the FM 148 Bypass Project between Kaufman County and Half Associates, in the amount of \$27,120.00.

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 AGREEMENT

5. There came on to be a motion to approve the Interlocal Cooperation Agreement for the 2019 Terrell Projects between Kaufman County and the City of Terrell in the amount of \$6,450,000.00.

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

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

MOTION TO APPROVE CONTRACTS AND FUNDING

6. There came on to be a motion to approve road construction contracts and associated funding for Precinct #3 County Road and Bridge projects, in the amount of \$107,009.58.

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 SOLICITATION OF RFP 21-08

7. There came on to be a motion to approve Solicitation of RFP 21-08: Annual Contract for County Purchase of Various Road Materials, Haling of Materials, and Road Projects.

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 MODIFICATION OF CONTRACT

8. There came on to be a motion to approve modification to TSSWCB Contract #CEDR90-REP-ST2-012-20.

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 AGREEMENT

9. There came on to be a motion to approve granting a County Land Use Agreement to the West Cedar Creek MUD for the installation of a 4" waterline in County Road 4072 (CR 4072).

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

10. There came on to be a motion to approve Deputation of Lynncoya Gardner and James S. Whitaker as Deputy Sheriff for Kaufman County Sheriff's Office.

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 FINAL PLAT

11. There came on to be a motion to approve Final Plat for Huerta Estates in Precinct 1

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 AMENDING JOB TITLE DESCRIPTION

12. There came on to be a motion to approve amending the title of the open clerks' position in the Human Resources Department, as Communications and Economic Coordinator and to reflect additional job duties for that position.

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 PAY STRUCTURE

13. There came on to be a motion to approve implementing Professional Human Resources Certification pay structure.

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 AMENDMENT

14. There came on to be a motion to approve an Amendment to Section 108.3.1 of the Fire Code regarding the use of third-party company for reporting.

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 AGREEMENT

15. There came on to be a motion to approve an Agreement with Brycer, LLC, for reporting all commercial inspections and other duties as needed in accordance with the Fire Code.

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 AGREEMENT

16. There came on to be a motion to approve Subscriber Agreement for TLO, Transunion Risk and Alternative Data Solutions, Inc.; search and locating technology for Precinct #3 and Precinct #4.

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

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

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

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

18. There came on to be a motion to approve Claims for Payment in the amount of \$5,242,127.62

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

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

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

21. Pursuant to Section 551.087 of the Texas Government Code, Discussion of property development in un-incorporated areas of Kaufman County.

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

22. 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.

MOTION TO APPROVE LEASING OF PROPERTY

23. There came on to be a motion to approve leasing additional space for County offices at 101 North Houston Street, Kaufman, Texas. 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 ADJOURN

24. There came on to be a motion to Adjourn 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.

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

