

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 16, 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; **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 Tax Assessor-Collector's Monthly Report for February 2021.
 - B. Approve Deputation of Tasha Holcomb for the Tax Assessor-Collector's Office.
 - C. Accept Star Transit Monthly Activity Report for February 2021.
 - D. Accept Fire Marshal's Monthly Activity Report.
 - E. Approve Environmental Officer job description.
 - F. Approve appointment of Kelley Wheller and Walter Dykes as Environmental Health Investigators.

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 RESOLUTION

4. There came on to be a motion to approve a Resolution opposing Senate Bill 234 and House Bill 749, Advocating for the ending of Taxpayer Funded Lobbying.

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 AGREEMENT

5. There came on to be a motion to approve a County Land Use Agreement to Becker-Jiba SUD for the installation of a 4" waterline crossing County Road 110 (CR 110), as shown on the plan sheets.

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

6. There came on to be a motion to approve a County Land Use Agreement to NextLink for the installation of a fiber optic line in County Roads 352 (CR 352) and County Road 390 (CR 390), as shown on plan sheets.

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

7. There came on to be a discussion on surplus assets and records management disposal schedule.

MOTION TO APPROVE SOLICITATION OF RFP

8. There came on to be a motion to approve the Solicitation of RFP 21-12; Annual Contract for Bridge Construction and Maintenance.

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 PURCHASE

9. There came on to be a motion to approve the purchase of a 2021 Bandit 12 XPC Chipper, in the amount of \$37,780.50; from Bobcat of North Texas; utilizing Sourcwell Contract #062117 for 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 DAYS OFF FOR SHERIFF'S DEPARTMENT

10. There came on to be a motion to approve the ice days for Sheriff's Department for those employees who came physically to work during that time that County Offices were closed.

Motion was made by County Judge Hal Richards and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered. Commissioner Ken Cates voted No.

MOTION TO APPROVE AGREEMENT

11. There came on to be a motion to approve an Interlocal Cooperation Agreement – ETJ Authority for the City of Oak Ridge.

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

12. There came on to be a motion to approve an Interlocal Cooperation Agreement – ETJ Authority for the City of Grays Prairie.

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 PLAT

13. There came on to be a motion to approve the Final Plat for Crystal Forest located in Precinct #4.

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.

PROCLAMATION

3. There came on to be a Proclamation proclaiming the month of May as Motorcycle Safety Awareness Month.

MOTION TO APPROVE LINE-ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

15. There came on to be a motion to approve Claims for Payment in the amount of \$1,127,741.61.

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 ADJOURN

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

