

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 23, 2021**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioner Court Meeting Room, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Ken Cates**, Commissioner Precinct No. 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 Treasurer's Monthly Report for February 2021.

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.

PRESENTATION

3. There came on to be a Special Presentation of CARES Act Fund checks to the School Districts in Kaufman County.

PRESENTATION

4. There came on to be a Presentation, by Able Springs Special Utility District, on their Water Distribution Procedures Governing Fire Hydrant Placement for Single-family and Duplex Housing Developments in unincorporated areas.

MOTION TO APPROVE TEMPORARY POSTION

5. There came on to be a motion to approve Library posting and hiring of temporary part-time person at 20 hours a week, to fill a regular part-time staff's position, who is off work indefinitely.

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 FEE ALLOCATIONS

6. There came on to be a motion to approve allocation of the Family Protection Fee to Lone Star CASA, Kaufman County Children's Emergency Shelter, The Genesis Center, and the Kaufman County Children's Advocacy Center in equal shares.

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 EASEMENT DEED

7. There came on to be a motion to approve a Request by City of Terrell for Easement Deed to Lots 8 and 9, Block 18, Stallings 3rd and 4th Addition (305 Henderson), in the City of Terrell.

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 TABLE EASEMENT DEED

8. There came on to be a motion to table a Request by City of Kaufman for Easement Deed to North ½ of Lot 55, Harmony Estates, in the City of Kaufman.

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 SOLICITATING OF RFP

9. There came on to be a motion to approve solicitation of RFP 21-11: Kaufman County Road and Bridge Project – R & B County Road Construction.

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 ELECTION LOCATIONS AND TIME

10. There came on to be a motion to approve May 1, 2021 Election location and times for Early Voting and Elections.

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 HAZARD PAY

11. There came on to be a motion to approve hazard pay for Poll/Election workers for the May 1, 2021 Election and any and all expenditures be limited to the total amount of the grant.

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 CONTRACTS

12. There came on to be a motion to approve the City Contracts for Election Services.

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 LINE ITEM TRANSFERS

13. 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

14. There came on to be a motion to approve Claims for Payment in the amount of 2,189,101.81.

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

15. There came on to be a motion to adjourn.

Motion was made by Commissioner a 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

