

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 30, 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, Absent; **Laura Hughes**, County Clerk

**INVOCATION;
PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;
REMARKS FROM VISITORS;**

ROUTINE CORRESPONDENCE

PRESENTATION

4. There came on to be a Presentation of two 2020 Texas Association of Counties Best Practices Awards to County Judge Hal Richards and County Clerk Laura Hughes.

CONSENT AGENDA

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

A. Accept Treasurer's 2021 Kaufman County Monthly Investment Policy.

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 Presentation of the Wage and Classification Study.

PROCLAMATION

5. There came on to be a Proclamation proclaiming the month of April as Child Abuse Prevention and Awareness Month in Kaufman County.

MOTION TO TABLE EASEMENT DEED

6. 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 Skeet Phillips.

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

MOTION TO APPROVE INTERLOCAL AGREEMENT

~~7. There came on to be a motion to approve an amendment to 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 by Commissioner and seconded by Commissioner.~~

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

PRESENTATION

8. There came on to be a Presentation of Constable Precinct 2, 2020 Racial Profiling Report.

MOTION TO APPROVE GRANT APPLICATION

9. There came on to be a motion to approve submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for the 2021-2022 Community Development Fund.

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 GRANT

10. There came on to be a motion to approve the County of Kaufman Citizens Participation Plan – Texas Community Development Block Grant Program.

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 SOLICITING OF RFP 21-14

11. There came on to be a motion to approve solicitation of RFP 21-14: Consulting Services for American Rescue Plan Funding and FEMA Public Assistance.

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 DISPOSAL OF ASSETS

12. There came on to be a motion to approve Disposal of County owned assets.

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

13. There came on to be a motion to approve Flood Control: Structure Repair Activities Cooperative Agreement LEFL3-UG-ESF-549-21 and Assurances for Lower East Fork Laterals 3.

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 PURCHASE

14. There came on to be a motion to approve the purchase of a 2022 MACK MD-6 Dump Truck, in the amount of \$81,515.20; from Bruckner Truck Sales/Grande Truck Center; utilizing HGAC Contract HT06-20 for 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 CONTRACTS AND FUNDING

15. There came on to be a motion to approve Road Construction Contracts and Associated Funding for Precinct 3 and 4 County Road and Bridge Projects, in the amount of \$55,697.78.

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 AGREEMENT

16. There came on to be a motion to approve Agreement for Annual Lease of Real Property for Road and Bridge, Precinct 4 in the amount of \$1500.00 for one year term.

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.

DISCUSSION

17. There came on to be a discussion on County Elections process and duties.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

18. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing to receive input from the public regarding Not Allowing Thru Trucks on the below listed county roads, in the unincorporated area of Kaufman County, Precinct 2, and placing "No Thru Trucks" signs on the following county roads: University Road from FM 548 to Stevens Road, Valley View from Ranch Road to Neal Road and Ranch Road from City Limits to University.

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 PUBLIC HEARING

19. There came on to be a motion to table the Public Hearing.

Motion was made by Commissioner Terry Barber and Commissioner Skeet Phillips.

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

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

20. There came on to be a motion to approve exiting Public Hearing and enter into Regular Meeting.

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

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

MOTION TO TABLE ORDER

21. There came on to be a motion to table Order for Designation and Installation of No Thru Truck Signs in the Unincorporated Area of the following County Roads; University Road from FM 548 to Stevens Road, Valley View from Ranch Road to Neal Road and Ranch Road from City Limits to University.

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 LINE-ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

23. There came on to be a motion to approve Claims for Payment in the amount of \$642,817.17.

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 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

