

**COMMISSIONERS COURT
REGULAR MEETING
APRIL 6, 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 (via teleconference); **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

MOTION TO APPROVE AWARD OF CONTRACT

6. There came on to be a motion to approve award of contract to TexasBit for road improvements to Bond Project #23 – Taylor Road – Merle Drive, Precinct 1, in the amount of \$327,724.39; utilizing RFB 20-07A. 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 AWARD OF CONTRACT

7. There came on to be a motion to approve award of contract to TexasBit for road improvements to Bond Project #24 – County Road 124 (CR 124) – Frann Drive, Precinct 1, in the amount of \$819,116.33; utilizing RFB 20-07A. 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 AWARD OF CONTRACT

8. There came on to be a motion to approve amended as presented award of contract to TexasBit for road improvements to Precinct 4 Bond Project #59 – Country Club in the amount not to exceed \$389,282.52; and Project Chaparrel, Morningside and Quail Creek Run, in the amount of \$229,947.56; utilizing RFB 207-A. 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 PURCHASE

9. There came on to be a motion to approve the purchase of a 2020 Ford F-350 in the amount of \$48,108.00, from Rush Truck Center; utilizing Buyboard Contract #601-19, for Precinct #2. 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 EASEMENT DEED

5. There came on to be a motion to approve a Deed (Easement) to City of Kaufman for "the North ½ of Lot 55, Harmony Estates, an addition to the City of Kaufman, Kaufman County, Texas, according to the map or plat thereof, recorded in Cabinet 1, Envelope 652, Plat Records of Kaufman County, Texas. Account Number 25103."

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

3. There came on to be a motion to approve Professional Services Agreement for Helms Trail Project between Kaufman County and Dannenbaum, in the amount of \$1,680,492.15.

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

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

MOTION TO APPROVE AMENDMENT

4. There came on to be a motion to approve an amended 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 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 the Executive Session.

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

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.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

12. 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.

13.

NO ACTION TAKEN FROM EXECUTIVE SESSION

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

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 CLAIMS FOR PAYMENT

15. There came on to be a motion to approve Claims for Payment in the amount of \$218,430.54.
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

16. 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

Laura Hughes, County Clerk

