

**COMMISSIONERS COURT
REGULAR MEETING
APRIL 20, 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; **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

2. There came on to be a motion to approve the Consent Agenda.
 - A. Approve Treasurer's Monthly Report and Quarterly Investment Report.
 - B. Approve Indigent Health Quarterly Report.
 - C. Approve Extension Office Quarterly Report.
 - D. Accept Commissioners Court Minutes for March 2, 2021, March 9, 2021, March 16, 2021, March 23, 2021, March 30, 2021, April 6, 2021, and April 13, 2021.
 - E. Approve Interlocal Agreement and Project Agreement for the City of Combine to clean ditches at the new City Hall building, at the cost of \$720.10.
 - F. Approve Development Services Quarterly Report.
 - G. Approve Tax Assessor-Collector's Monthly Report.
 - H. Approve Sheriff's Office Monthly Report for February and March.

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.

PRESENTATION

3. There came on to be a Construction Update on the Justice Center and Pet Adoption Center.

MOTION TO APPROVE AWARDING OF PROJECT

4. There came on to be a motion to approve awarding of Project for the Kaufman County Juvenile Center Feasibility Study to HOK, contingent on them being the low bid.

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 DISPOSAL OF COUNTY OWNED ASSETS

5. There came on to be a motion to approve the 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 PURCHASE

6. There came on to be a motion to approve the purchase of a 30 foot (30') 2022 Belly Custom Dump Trailer, in the amount of \$34,400.00, from KSW Rail Group for Precinct 4.

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

7. There came on to be a motion to approve the purchase of two (2) 2021 Tahoe SSV, from Reliable Chevrolet, in the amount of \$83,898; less a trade-in of two (2) 2016 Tahoe's, Asset #11653 and Asset #11654, in the amount of \$33,900.00; for a total purchase price of \$49,998, for Adult Probation.

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 VEHICLE FLEET MANAGEMENT PLAN

8. There came on to be a motion to approve the Kaufman County Vehicle Fleet Management Plan.

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 AWARDING OF CONTRACT

9. There came on to be a motion to approve awarding of Contract for RFP #21-08: Annual Contract for County Purchase of Various Road Materials, Hauling of Materials, and Road Projects, as presented by Purchasing Agent.

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 AND FUNDING

10. There came on to be a motion to approve Road Construction Contracts and associated funding for Precincts 3 and 4 County Road and Bridge Projects, in the amount of \$633,944.10.

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 FUNDING

11. There came on to be a motion to approve payment for additional services for the 2021 Road Bond Program Management Support between Kaufman County and Teague Nall and Perkins, Inc., in the amount of \$28,008.75

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 LETTER OF AUTHORIZATION

12. There came on to be a motion to approve LOA (Letter of Authorization) for phone numbers to be ported from One Ring Networks to Lumen (previously Century Link).

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 CONTRACT AMENDMENT

13. There came on to be a motion to approve the Amended Contract for the circuit at the Emergency Operations Center (EOC) to upgrade the County Internet circuit to one (1) Gbps speeds.

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 CIRCUIT

14. There came on to be a motion to approve a separate Metro Ethernet Circuit from Kaufman Sheriff Office (KSO) to Emergency Operations Center (EOC) – a dedicated fiber connection.

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 AGREEMENT

15. There came on to be a motion to approve an Interlocal Cooperation Agreement between Kaufman County and the City of Cottonwood.

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 FINAL PLAT

16. There came on to be a motion to approve Final Plat of Luckett Estates, located on County Road 155 (CR 155), located in 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 RE-PLAT

17. There came on to be a motion to approve Re-Plat of Lots 1,2, and 3 on Country Club Drive in Fairway Gardens, 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.

MOTION TO APPROVE PRELIMINARY PLAT

18. There came on to be a motion to approve Preliminary Plat for Towering Oaks Estates on County Road 129 (CR 129), located 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 LINE-ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

20. There came on to be a motion to approve Claims for Payment in the amount of \$2,765,447.26.

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.

NO ACTION TAKEN ON ITEM 21

~~21. There came on to be no action taken on foreclosure of the Lien taken October 3, 2019 on Property ID #8467, 14843 Highway 243, Kaufman, and Angela Myers, owner.~~

DISCUSSION

22. There came on to be a discussion on Facilities Master Plan Design Priorities and Lease Space Department Assignments.

MOTION TO APPROVE CONSULTANT FOR JUSTICE CENTER EXPANSION

23. There came on to be a motion to approve instructing HOK to act, to plan, to provide plans regarding expansion of the Justice Center on the north side, in lieu of building another building.

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 CONSULTANT FOR COURTHOUSE PLANS

23. There came on to be a motion to approve instruct HOK to review the previous planning, programming, and related costs to renovate the existing Courthouse and submit a new proposal, utilizing General Fund Professional Services to cover project costs.

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 RELOCATION OF OFFICES

23. There came on to be a motion to approve relocating Development Services, Fire Marshal, County Engineer, IT, and Public Defender into rental space, located at 100 N. Houston, Kaufman, TX.

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.

DISCUSSION

24. There came on to be a discussion on the Evergreen Wage Study.

NO ACTION TAKEN ON ITEM 25

~~25. There came on to be no action taken on asking H.R. to act on the Evergreen Wage Study.~~

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

Laura Hughes, County Clerk

