

**COMMISSIONERS COURT  
REGULAR MEETING  
APRIL 27, 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. Approve the Fire Marshal's Monthly Activity Report.

B. Accept Commissioners Court Meeting Minutes for April 20, 2021.

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 TABLE PRESENTATION**

3. There came on to be a motion to table Presentation of the Texas Department of State Health Services Exemplary Five Star Award received by the County Clerk's Office.

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

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

**MOTION TO TABLE RENEWAL OF CONTRACT**

4. There came on to be a motion to table renewal of AVI/SPL Contract for Commissioners Court Recording Equipment, with funding from County Clerk Records Management Funds.

Motion was made by Judge Hal Richards and seconded by Commissioner Skeet Phillips.

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

**PRESENTATION**

5. There came on to be a presentation to receive updates from CareFlite on the status of EMS activity in Kaufman County.

**MOTION TO APPROVE EXITING REGULAR MEETING  
AND ENTER INTO WORKSHOP MEETING**

6. There came on to be a motion to approve exiting Regular Meeting and enter into a Workshop Meeting. 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.

7. Discuss changes to the Kaufman County Subdivision and Land Use Regulations as well as incorporating fire flow requirements.

8. Discuss changes to the Kaufman County Fire Code to replace Appendix B as written to an ISO formula.

9. Discuss changes to the Kaufman County Subdivision and Land Use Regulations regarding road use agreements, review fees, and flow charts.

**MOTION TO APPROVE EXITING WORKSHOP MEETING AND  
ENTER INTO REGULAR MEETING**

10. There came on to be a motion to approve exiting Workshop Meeting 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.

**MOTION TO APPROVE CHANGES TO FIRE CODE**

11. There came on to be a motion to approve changes to the Kaufman County Fire Code, replacing Appendix B with ISO formula as discussed in workshop.

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 CHANGES TO SUBDIVISION REGULATIONS**

12. There came on to be a motion to approve changes to the Kaufman County Subdivision and Land Use Regulations as discussed in workshop.

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 TUITION REIMBURSEMENT POLICY**

13. There came on to be a motion to approve allocating \$15,000.00 of the BuyBoard Funds to Kaufman County for the Tuition Reimbursement Policy.

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 PERMISSION TO BORE COUNTY ROAD 151**

14. There came on to be a motion to approve granting permission to Becker-Jiba Special Utility District to bore under County Road 151

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 DISPOSING OF COUNTY REAL ESTATE**

~~15. There came on to be a motion to approve options for disposing county real estate.~~

~~Motion was made by Commissioner and seconded by Commissioner~~

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

**MOTION TO TABLE REPORTING SYSTEM**

16. There came on to be a motion to table implementing an established and recurring reporting system of both statutory and mandatory reports to the Commissioners Court, various interal reports.

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 TABLE INVITATION TO PRESENT**

**DURING COMMISSIONERS COURT**

17. There came on to be a motion to table establishing an "Invitation to Present During Commissioners Court" for all Kaufman County Elected Officials.

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 CERTIFICATE**

18. There came on to be a motion to approve the North Central Texas Housing Finance Corporation General Certificate regarding Multifamily Housing Revenue Bonds Series 2021.

Motion was made by Judge Hal Richards and seconded by Commissioner Skeet Phillips.

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

**MOTION TO APPROVE PURCHASE**

19. There came on to be a motion to approve the trade-in of Asset #7886 and the purchase of a 2020 KOMATSU WA320-8, for a total purchase price of \$134,260.00 from Kirby-Smith Machinery; utilizing BuyBoard Contract #599-19; for Precinct #3.

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 PERMISSION TO SOLICIT RFP 21-15**

20. There came on to be a motion to approve Permission to Solicit RFP 21-15; Animal Services and Pet Adoption Center Operations.

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 LINE ITEM TRANSFERS**

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

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 CLAIMS FOR PAYMENT**

22. There came on to be a motion to approve Claims for Payment in the amount of \$408,034.96. 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 EXITING REGULAR MEETING  
AND ENTER INTO EXECUTIVE SESSION**

23. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.

24. Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the Communications/Economic Development Coordinator Position

Motion was made by Commission Ken Cates and seconded by Commissioner Terry Barber. 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**

25. 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.

**NO ACTION TAKEN DURING EXECUTIVE SESSION**

**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

