

**COMMISSIONERS COURT
REGULAR MEETING
May 4, 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; **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 Commissioners Court Meeting Minutes for April 27, 2021.

~~B. Approve renewal of AVI/SPL Contract for Commissioners Court Recording Equipment, with funding from County Clerk Records Management Funds.~~

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.

PROCLAMATION

3. There came on to be a Proclamation proclaiming the month of May as Elder Abuse Prevention Awareness Month in Kaufman County.

PRESENTATION

~~4. There came on to be a Presentation of the Texas Department of State Health Services Exemplary Five Star Award received by the County Clerk's Office.~~

MOTION TO APPROVE RENEWAL OF CONTRACT

5. There came on to be a motion to approve the Driving Records Contract renewal with the Department of Public Safety.

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 PURCHASE

6. There came on to be a motion to approve the trade-in of Asset #7886 and the amended purchase of a 2021 KOMATSU WA320-8, for a total purchase price of \$144,460.00, 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 AGREEMENT

7. There came on to be a motion to approve an Interlocal Cooperative Purchasing Agreement between Kaufman County and County of Lubbock, Texas, pursuant to Chapter 791 of the Texas Local Government Code, for the purchasing terms and conditions as set between Kaufman County and Guardian RIFD.

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 REPORTING SYSTEM

8. There came on to be a motion to approve implementing an established and recurring reporting system of both statutory and mandatory reports to the Commissioners Court as written with the ability to adjust if that needs to be done.

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 INVITATION TO PRESENT

9. There came on to be a motion to approve adopting an invitation to elected officials to present during Commissioners Court and ask the Commissioners Court Coordinator to establish a schedule.

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 LINE-ITEM TRANSFERS

10. 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

11. There came on to be a motion to approve Claims for Payment in the amount of \$3,423,669.43.

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 EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

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

13. Pursuant to section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real estate negotiations.

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.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING**

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

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.

NO ACTION TAKEN DURING EXECUTIVE SESSION

MOTION TO ADJOURN

There came on to be a motion to Adjourn 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.

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

