

**COMMISSIONERS COURT
REGULAR MEETING
May 11, 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 Audio; **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 Star Transit Ridership Reports for April 2021.

DISCUSSION

3. There came on to be a Discussion of County Operations

MOTION TO APPROVE FEE SCHEDULE

4. There came on to be a motion to approve new fee schedule for Teague, Nall and Perkins.
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 INTERLOCAL AGREEMENT

5. There came on to be a motion to approve an Interlocal Cooperation Agreement ETJ Authority – Land Use Regulations between Kaufman County and the City of Mesquite.
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 ELECTION ADMINISTRATOR POSITION

6. There came on to be a motion to approve creating an Election Administrator Position.
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 ORDER

7. There came on to be a motion to approve an Order creating an Election Administrator Office.
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 TEXAS COUNTY
AND DISTRICT RETIREMENT SYSTEM PLAN**

~~8. There came on to be a motion to approve changes to the Texas County and District Retirement System Plan.~~

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

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

MOTION TO APPROVE PERMISSION TO NEGOTIATE

9. There came on to be a motion to approve granting permission to negotiate final contract, vendor schedule and released addendum for RFP 21-11: Kaufman County Bond – County Road Construction.

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.

DISCUSSION

10. There came on to be a discussion on facility renovations and department programming.

MOTION TO APPROVE CONTRACTS AND FUNDING

11. There came on to be a motion to approve Road Construction Contracts and Associated Funding for Precincts #1, #2, #3, and #4 County Road and Bridge Projects, in the amount of \$3,215,936.02 and approval of Funding Allocation for Precincts #1, #3 and #4 County Road and Bridge, in the amount of \$6,620,129.70.

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 MEMORIAL DAY FIREWORK SALES

12. There came on to be a motion to approve authorizing Memorial Day Firework Sales for 2021.

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 ACCEPT REPORT

13. There came on to be a motion to accept the County Auditor's Financial Report as of April 20, 2021.

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 LINE ITEM TRANSFERS

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

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

~~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 \$

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 ADJOURN

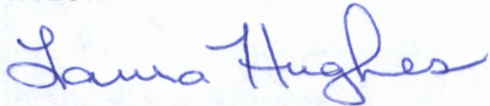
16. There came on to be a motion to adjourn.

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, County Clerk

