

**COMMISSIONERS COURT  
REGULAR MEETING  
MAY 18, 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; **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. Accept Commissioners Court Meeting Minutes for May 4, 2021 and May 11, 2021.
  - B. Approve renewal of AVI/SPL Contract for Commissioners Court Recording Equipment, with funding from County Clerk Records Management Funds.
  - C. Approve reappointment of Terry Thomas, Howard Jones, and Ernest Owens to Emergency Services District #2, for term ending December 31, 2022.
  - D. Approve reappointment of Jim Burk, David Williams, and Judd Lewis to Emergency Services District #4, for a term ending December 31, 2022.
  - E. Accept the Treasurer's Monthly Report for April 2021.
  - F. Accept the Fire Marshal's Monthly Report for April 2021.
  - G. Accept the Tax Assessor-Collector's Monthly Report for April 2021.
  - H. Accept the Collection's Department Monthly Report for April 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.

**PRESENTATION**

3. There came on to be a Presentation and Recognition of the Kaufman County Clerk's Office for being chosen as an Exemplary Five Star Award winner by the State of Texas, Department of State Health Services, Vital Statistics Division, for their work in Vital Registration.

**PRESENTATION**

4. There came on to be a Presentation of Report on behalf of the Kaufman County Child Welfare Board.

**MOTION TO APPROVE DEPUTATION**

5. There came on to be a motion to approve the Deputation of Maxwell T. Morris as Deputy Sheriff for the Kaufman County Sheriff's Office.

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 PURCHASE**

6. There came on to be a motion to approve the amended purchase of a 2021 Freightliner M2-106 Auto and Etnyre Centennial Asphalt Distributor, in the amount of \$201,424.00, from Doggett Freightliner of South Texas; utilizing BuyBoard Contract #601-19 for 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 AWARDING OF CONTRACT**

7. There came on to be a motion to approve awarding Contract for RFP 21-14: Consulting Services for American Rescue Plan Funding and FEMA Public Assistance to Tidal Basin.

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 SOLICITATION OF RFP 21-16**

8. There came on to be a motion to approve soliciting RFP 21-16: Hazardous Materials Emergency Response and Remediation.

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 AGREEMENT AMENDMENT**

9. There came on to be a motion to approve Amendment 1 – Flood Control: Structural Repair Activities Cooperative Agreement LEFL3-UG-ESF-549-21, for Lower East Fork Laterals 3.

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 SOLICITATION OF RFP 21-17**

10. There came on to be a motion to approve soliciting RFP 21-17: Lower East Fork Laterals 3 – Structural Repair.

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 LEASE AGREEMENT NEGOTIATIONS**

11. There came on to be a motion to approve authorizing Civil Dept to create a Lease Agreement with the Developer regarding use of one of the three locations on the Poor Farm property, as shown.

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.

**NO ACTION TAKEN ON ITEM 12**

~~12. There came on to be a discussion on County operations Overview/summary.~~

**DISCUSSION**

13. There came on to be a motion to approve Staff recommended salary changes as shown on the last slide of the Evergreen Wage & Classification Study, as presented by County Administrator, Jerry Dean.

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 SALARY ADJUSTMENTS**

14. There came on to be a motion to approve reassignment of positions and salary adjustments, as presented by District Attorney, Erleigh Wiley.

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.

**NO LINE ITEM TRANSFERS**

15. There came on to be no Line Item Transfers.

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

16. There came on to be a motion to approve Claims for Payment in the amount of \$2,075,119.67.

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 EXITING REGULAR MEETING**

**AND ENTER INTO EXECUTIVE SESSION**

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

18. Pursuant to Section 551.072 of the Texas Government Code: Consultation with attorney regarding real estate negotiations.

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.

**EXECUTIVE SESSION**

Executive Session was held. County Judge has Certified Agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION**

**AND ENTER INTO REGULAR MEETING**

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

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.

**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, County Clerk

