

**COMMISSIONERS COURT  
REGULAR MEETING  
MAY 25, 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 18, 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 EXITING REGULAR MEETING**

**AND ENTER INTO PUBLIC HEARING**

3. There came on to be a motion to approve exiting Regular Meeting and enter to a Public Hearing to receive input from the public regarding not allowing Thru Trucks and placing "No Thru Truck" signs on the following county roads within Precinct 2: Neal Road from Rockwall County line to Mann Road.

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.

**PUBLIC HEARING**

4. A Public Hearing was held. No-one from the public spoke on the topic.

**MOTION TO APPROVE EXITING PUBLIC HEARING**

**AND ENTER INTO REGULAR MEETING**

5. There came on to be a motion to approve exiting the Public Hearing and enter into Regular Meeting.

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 ORDER**

6. There came on to be a motion to approve an Order for Designation and Installation of No Thru Truck Signs in the Unincorporated Area of the following County Roads within Precinct 2: Neal Road from Rockwall County line to Mann Road.

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 DEPUTATION**

7. There came on to be a motion to approve the Deputation of Wayne Thompson as a Reserve Deputy Constable for Kaufman County Precinct 2.

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 PURCHASE**

8. There came on to be a motion to approve the purchase of a 2019 LEDWELL 4000WT (water truck), in the amount of \$100,198.00 from Kirby-Smith Machinery; utilizing BuyBoard Contract #597-1, 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 AGREEMENT**

9. There came on to be a motion to approve granting permission for final negotiations and contract review and approval by the District Attorney's Office for the full software integration and credit card service agreement between Kaufman County and The Payment Group.

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 PHONE ALLOWANCE**

10. There came on to be a motion to approve a \$250.00 annual phone allowance for Kathy Bruner and Kelly Wheeler.

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**

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

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 CLAIMS FOR PAYMENT**

12. There came on to be a motion to approve Claims for Payment in the amount of \$1,324,667.11.

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 EXITING REGULAR MEETING**

**AND ENTER INTO EXECUTIVE SESSION**

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

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

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.

**EXECUTIVE SESSION**

Executive Session was held. County Judge has Certified Agenda.

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

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

**MOTION TO APPROVE PURCHASE SALE OF REAL PROPERTY**

16. There came on to be a motion to approve proposed allocation of all funding, including the American Rescue Plan funds and design task orders as presented upon final review and approval of uses by the Kaufman County ARP Consultant and Commissioners Court. 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 ON ITEM 17.**

17. There came on to be no action taken on Kaufman County facility renovations, associated design service task orders, and project funding.

**MOTION TO ADJOURN**

18. 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

