

**COMMISSIONERS COURT
REGULAR MEETING
JUNE 1, 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: Absent; **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
NO ACTION TAKEN ON ITEM 3**

~~3. There came on to be no action taken on awarding of Contract for RFP 21-15: Animal Services Center Operations~~

MOTION TO APPROVE DONATION OF ASSETS

4. There came on to be a motion to approve donation of County owned assets.

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.

NO ACTION REQUIRED ON ITEM 5

~~5. There came on to be no action required on renewal of DocuSign Agreement eSignature Solution with funding from County Clerk Records Management Funds.~~

MOTION TO APPROVE ANNUAL AUDIT

6. There came on to be a motion to approve of Kaufman County Annual Audit for Fiscal Year 2020.

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.

CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.

A. Accept Commissioners Court Meeting Amended Minutes for May 25, 2021.

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 LINE ITEM TRANSFERS AND BUDGET AMENDMENT

7. There came on to be a motion to approve the Line Item Transfers and Budget Amendment, with changes, as presented by Auditor, Karen McCloud.

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 CLAIMS FOR PAYMENT

8. There came on to be a motion to approve Claims for Payment in the amount of \$1,914,788.67.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Ken Cates.

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

NO ACTION REQUIRED ON ITEM 9

~~9. There came on to be no action required on presentation of scheduled Reports.~~

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

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

11. Pursuant to Section 551.076 of the Texas Government Code: Discuss on security devices or security audit.
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.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

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

12. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.
Motion was made by Commissioner Mike Hunt and seconded by Commissioner Ken Cates.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE ADDRESSING SAFETY AND SECURITY ISSUES

13. There came on to be a motion to approve allowing the Sheriff to take the necessary actions to ensure the safety and security of the County Buildings, County Personnel, and County Property.
Motion was made by Commissioner Mike Hunt and seconded by Commissioner Ken Cates.
Motion was put to a vote. Motion carried and is so ordered.

NO ACTION REQUIRED ON ITEM 14

~~14. There came on to be no action required on taking necessary action regarding the security devices or security audit presented in Executive Session. See Item 13.~~

NO ACTION REQUIRED ON ITEM 15

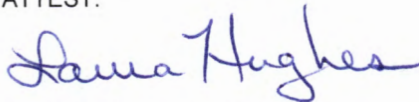
~~15. There came on to be no action required on approving Sheriff's Reports.~~

MOTION TO ADJOURN

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

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

