

**COMMISSIONERS COURT  
REGULAR MEETING  
JUNE 8, 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; **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 Commissioner's Court Meeting Minutes for June 1, 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**

8. There came on to be a presentation on the Humane Society of North Texas proposed Pet Adoption Center operation plan and description of services.

**MOTION TO APPROVE AWARD OF CONTRACT FOR RFP 21-15**

9. There came on to be a motion to approve Award of Contract for RFP 21-15: Animal Services and Pet Adoption Center Operations to the Humane Society of North Texas.

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 of the V.G. Young Institute of County Government Certificate, to Commissioner Ken Cates for completing the Commissioner's Court Leadership Academy Class IX – Section 1.

**PRESENTATION**

4. There came on to be a presentation of the County Extension Office Monthly Report for April and May 2021.

**PRESENTATION**

5. There came on to be a presentation of the Collection's Department Monthly Report.

**PRESENTATION**

6. There came on to be a presentation of County participation in TIRZ for 25% for Cartwright Ranch.

**PRESENTATION**

7. There came on to be a presentation on the Justice Center and Pet Adoption Center construction updates.

**MOTION TO APPROVE CONTRACT EXTENSION**

10. There came on to be a motion to approve a one (1) year contract extension and CPIU price re-determination as presented by Five Star Correctional Services.

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 DISPOSAL OF COUNTY OWNED ASSETS**

11. There came on to be a motion to approve disposal of county owned assets.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

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

**MOTION TO APPROVE CONTRACT RENEWAL**

12. There came on to be a motion to approve contract renewal and compensation adjustment for existing ITS – Transportation Services Contract as presented.

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 HEALTH RENEWAL RATE INCREASE**

13. There came on to be a motion to approve TAC health renewal rate increase options for Fiscal Year 2022 with County bearing the 4.5% increase.

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 WORK SITE RELEASE**

14. There came one to be a motion to approve work site release; temporary construction easement for culvert removal/replacement on County Road 243.

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 LINE ITEM TRANSFERS**

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

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**

16. There came on to be a motion to approve Claims for Payment in the amount of \$2,403,002.77

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 ADJOURN**

17. 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

