

**COMMISSIONERS COURT
REGULAR MEETING
June 15, 2021**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioners Court Meeting Room, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3, Absent; **Ken Cates**, Commissioner Precinct 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 the County Operations monthly reports, including the following departments: Children's Shelter, Facilities, Project Manager, Information Technology, Fire Marshal, Indigent Healthcare, Veterans Services, Development Services, County Library and Human Resources.
 - B. Accept Star Transit Ridership Reports for May 2021.
 - C. Appointing Stephen Stedman to Emergency Services District #2 for remainder of a 1-year term ending December 31, 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 REPORT

3. There came on to be a motion to approve the Treasurer's Monthly Report for May 2021.

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 REPORT

4. There came on to be a motion to approve the Tax Assessor-Collector's Monthly Report for May 2021.

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 AGREEMENT

5. There came on to be a motion to approve an Interlocal Cooperative Agreement for Villages of Fox Hollow Public Improvement District #1 Assessment Collection, between Kaufman County and the City of Forney.

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 RESOLUTION

6. There came on to be a motion to approve a Resolution allowing Kaufman County to apply for grant funding to increase awareness and participation in a Household Hazardous Waste Collection Project as presented. 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 REPLAT

7. There came on to be a motion to approve Replat of Lot 2 in Moses Addition located on FM 2613 in Precinct.4 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 PERMISSION TO SOLICIT RFP

8. There came on to be a motion to approve permission to solicit various RFP(s) 21-07, 21-09, 21-10, 21-18, 21-19, 21-22, 21-23 and to exclude RFP21-18 as presented. 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

9. There came on to be a motion to approve the purchase of new CopTrax Body Worn Cameras, docking stations, and software licensing in the amount of \$52,401.00 from Stalker Radar; utilizing HGAC Contract #EF04-21; for Kaufman County Sheriff's Department. 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.

DISCUSSION

10. There came on to be a discussion on a new staff position for the Kaufman County Children's Shelter.

MOTION TO APPROVE RFQ 21-20

8. There came on to be a motion to approve RFQ 21-20 as presented. Motion was made by Commissioner Skeet Phillips and Commissioner Ken Cates. 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 Line-Item Transfers. 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 CLAIMS FOR PAYMENT

12. There came on to be a motion to approve Claims for Payment in the amount of \$1,834,414.72. 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 EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

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

14. Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to consult with Attorney regarding real estate negotiations.

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.

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 Mike Hunt.

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

16. **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 Ken Cates.

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

