

**COMMISSIONERS COURT
REGULAR MEETING
June 22, 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, Absent; **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. Approve Commissioners Court Meeting Minutes for June 2, 2021 and June 15, 2021.

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

3. There came on to be a motion to approve an Interlocal Agreement to Participate in Tax Increment Reinvestment Zone Number Two, City of Crandall, Tx (Cartwright Ranch).

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 RESOLUTION

4. There came on to be a motion to approve a Resolution appointing Kaufman County Representatives, Commissioner Mike Hunt and Commissioner Ken Cates, to the City of Crandall, TIRZ 2 Board.

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 HIRING PART TIME EMPLOYEES

5. There came on to be a motion to approve hiring two seasonal part time employees for Justice of the Peace 2, to be funded using JP Court Technology Fund and the salary and benefit money be moved per the Auditors request.

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 TRANSFER LEVEE DISTRICT FUNDS

6. There came on to be a motion to approve final transfer of funds in the amount of \$69,735.99, held by Kaufman County for Levee District 6, to the bank account opened by the Levee District Board.

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 TABLE PRESENTATION

7. There came on to be a motion to table the presentation of the 2021-2022 Communications Plan.

Motion was made by Judge Hal Richards and seconded by Commissioner Mike Hunt.

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

MOTION TO APPROVE DEPUTATION

8. There came on to be a motion to approve the Deputation of Christian G. Cason as Deputy Sheriff for the Kaufman County Sheriff's Office.

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 DEPUTATION

9. There came on to be a motion to approve the Deputation of Ashley Bowen as Deputy Fire Marshal for the Kaufman County Fire Marshal's Office.

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 REPLAT

10. There came on to be a motion to approve the Replat of Lots 1 and 2 in Meadow Park Ranch Estates, located in Precinct 3.

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 REPLAT

11. There came on to be a motion to approve the Replat of Lot 29 in FM 2727 Estates, located in Precinct 1.

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 REPLAT

12. There came on to be a motion to approve the Replat of Lot 83 in Cedar Acres Subdivision, located in Precinct 4.

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

13. There came on to be a motion to approve an Interlocal Cooperative Agreement between Kaufman County and Rockwall County for purchasing.

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 REPORT

14. There came on to be a motion to approve the 2021-2022 Annual Road Report for Precinct 1.

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 ORDER

15. There came on to be a motion to approve an Order Amending Road Report for Precinct 4 to include Memory Court, as indicated on the exhibit that came in packet.

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 LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

17. There came on to be a motion to approve Claims for Payment in the amount of \$2,319,491.99.

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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

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

19. 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 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

20. 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.

21.

NO ACTION TAKEN DURING EXECUTIVE SESSION

WORKSHOP

22. There came on to be a Workshop to discuss the Fiscal Year 2021-2022 Budget.

MOTION TO ADJOURN

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

Laura Hughes, County Clerk

