

**COMMISSIONERS COURT
REGULAR MEETING
JUNE 29, 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; **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. Approve Commissioners Court Meeting Minutes for June 8, 2021.
 - B. Reappoint Betty Mayfield to the Children's Shelter Board for a 3-year term, beginning June 1, 2021.

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.

PRESENTATION

3. There came on to be a Presentation of the 2020 Distinguished Service Award to the Kaufman County Historical Commission.

PRESENTATION

4. There came on to be a presentation of the 2021-22 Communications Plan.

MOTION TO APPROVE DEPUTATION

5. There came on to be a motion to approve Deputation of William T. Holden as Deputy Sheriff for Kaufman County Sheriff's Office.

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 AWARD OF RFP 21-16

6. There came on to be a motion to approve awarding of Contract for RFP 21-16: Hazardous Materials Emergency Response and Remediation, to single vendor response – Lone Star Hazmat Response, LLC.

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 SOLICITATION OF RFQ 21-21

7. There came on to be a motion to approve soliciting RFQ 21-21: Construction Manager Agent Services – Kaufman County Master Plan Facility Projects.

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 CONTRACT AMENDMENT #20-09

8. There came on to be a motion to approve an Amendment to Contract #20-09: 2019 Kaufman County Bond Program – Facilities Master Plan, to include Professional Services Agreement between Kaufman County and Hellmuth, Obata & Kassabaum.

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 CONTRACT AMENDMENT #20-09

9. There came on to be a motion to approve Contract #20-09, as amended: Exhibit A - Showbarn / Poor Farm Site.

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 ADDITIONAL SERVICES #1 TO CONTRACT #20-10

10. There came on to be a motion to approve Additional Services No. 1 to existing Contract #20-10: 2019 Kaufman County Bond Program – Professional Design Services – Justice Center Extension.

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 POLICY AMENDMENT

11. There came on to be a motion to approve an amendment to Kaufman County Fleet Management Plan, as adopted April 20, 2021, to include CDL Drug and Alcohol Testing Policy and Procedures.

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 ACCEPT ANNUAL ROAD REPORT

12. There came on to be a motion to accept Precinct 2 Annual Road Report.

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 ACCEPT ANNUAL ROAD REPORT

13. There came on to be a motion to accept Precinct 4 Annual Road Report.

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 TABLE RESOLUTION

14. There came on to be a motion to table a Resolution extending the §1115 Wavier Funding.
Motion was made by County Judge Hal Richards and seconded by Commissioner Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE AGREEMENT

15. There came on to be a motion to approve an Interlocal Project Agreement between Kaufman County and the City of Post Oak Bend.
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 LINE ITEM TRANSFERS

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

17. There came on to be a motion to approve Claims for Payment in the amount of \$1,827,656.46.
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 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 551.071 of the Texas Government Code: Consultation with Attorney regarding the position of Elections Administrator.

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.

EXECUTIVE SESSION

19. 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 Skeet Phillips and seconded by Commissioner Ken Cates.
Motion was put to a vote. Motion carried and is so ordered.

21.

NO ACTION TAKEN ON ITEM 21

BUDGET DISCUSSION

22. There came on to be a Discussion on Fiscal Year 2021-2022 Budget.

MOTION TO ADJOURN

There came on to be a motion to adjourn.

Motion was made by Commissioner Skeet Phillips and seconded by County Judge Hal Richards.

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

