

**COMMISSIONERS COURT
REGULAR MEETING
JULY 6, 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 via teleconference; **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. Accept Commissioner Court Meeting Minutes for June 22, 2021 and June 29, 2021.
 - B. Authorize permission for Farmers Electric Cooperative to construct electrical power distribution facilities crossing County Road 346 A, located 2400' W of County Road 346 (CR 346) in Kaufman County Precinct 3.

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 ORDER

3. There came on to be a motion to approve an Order to Impose an Alternative Dispute Resolution (ADR) Fee for Kaufman County, beginning January 1, 2022.

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 PURCHASE

4. There came on to be a motion to approve the purchase of material from The Railroad Yard, Inc. in the amount of \$63,000.00, for Precinct 4 Road and Bridge.

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 LEASE AGREEMENT

5. There came on to be a motion to approve a 36-month Commercial Lease Agreement between 101 N Houston St., LLC and Kaufman County for property located at 101 N. Houston Street, Kaufman.

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

6. There came on to be a motion to approve disposal of County Owned Assets.

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 PURCHASE

7. There came on to be a motion to approve purchase of a Broce RJT350 Road Construction Sweeper in the amount of \$62,527.80, utilizing Buyboard Contract #597-19, 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 CONTRACTS AND FUNDING

8. There came on to be a motion to approve Road Construction Contracts and associated funding for Precincts 3 and 4 County Road and Bridge Projects, in the amount of \$1,910,144.86.

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

9. There came on to be a motion to approve an Interlocal Agreement with North Central Texas Emergency Communications District (NCT9-1-1) for local addressing and GIS services.

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 DISBURSEMENT OF FUND

10. There came on to be a motion to approve disbursement of Unclaimed Capital Credits Fund from the Texas Comptroller of Public Accounts.

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 CONTACT

11. There came on to be a motion to approve contacting Levee Improvement Districts (LID) 1 and 5 concerning the transfer of funds owned by LID's and held by Kaufman County.

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 TABLE ORDER

12. There came on to be a motion to table an Order Creating Curfew for Minors in Kaufman County Areas.

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 PLAT

13. There came on to be a motion to approve the Final Plat for Hickory Subdivision, located on County Road 4097 (CR 4097) 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 LINE-ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

15. There came on to be a motion to approve Claims for Payment in the amount of \$451,681.70.

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

16. 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 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, County Clerk

