

**COMMISSIONERS COURT
REGULAR MEETING
JULY 20, 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; **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 Commissioners Court Minutes for July 6, 2021.
 - C. Motion to approve road bore along CR 257, for installation of a 4-inch HDPE, Polyethylene Natural Gas Line.

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.

MOTION TO ACCEPT REPORT

3. There came on to be a motion to accept the Extension Office Monthly Report for June 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 ACCEPT REPORT

4. There came on to be a motion to accept the Treasurer's Monthly Report for June 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 ACCEPT REPORT

5. There came on to be a motion to accept the Treasurer's Quarterly Investment Report.
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 ORDER

6. There came on to be a motion to approve an Order to Transfer Funds from Levee Improvement District #15 to General Fund and close account.

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 ORDER

7. There came on to be a motion to approve an Order to Transfer Funds from Bois D'Arc Island Levee Improvement District #4 to General Fund and close account.

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 REPORT

8. There came on to be a motion to accept the Tax Assessor Collector's Monthly Report for June 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 ACCEPT REPORT

9. There came on to be a motion to accept the Collections Department Monthly and Quarterly Reports.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE DEPUTATION

10. There came on to be a motion to approve the Deputation of Mica A. Lunt as a Reserve Deputy Constable with the Precinct 2 Constable'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 POSITION TRANSFER

11. There came on to be a motion to approve the transfer of Victor Bates from full-time Deputy Constable position to a Reserve Deputy Constable with Precinct 2 Constable's Office.

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 DEPUTATION

12. There came on to be a motion to approve the Deputation of Michael Lynn Rhodes as a full-time Deputy Constable for Precinct 2 Constable's Office.

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.

MOTION TO APPROVE DEPARTMENTAL STRUCTURE
FOR COUNTY ENGINEER

13. There came on to be a motion to move County Engineer to Development Services and Auditor provide Fund 10 to complete this budget year.

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

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

DISCUSSION

14. There came on to be a discussion on County Engineer funding, responsibilities, and duties.

DISCUSSION

15. There came on to be a discussion on Elections Administrator updates.

DISCUSSION

16. There came on to be a discussion on 5 Year Strategic Plan updates.

MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTER INTO PUBLIC HEARING

17. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing.

18. Public Hearing; to receive input from the public regarding an order establishing a juvenile curfew for Kaufman County.

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 EXITING PUBLIC HEARING
AND ENTER INTO REGULAR MEETING

19. There came on to be a motion to approve exiting Public Hearing and enter into Regular Meeting.

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.

MOTION TO APPROVE ORDER

20. There came on to be a motion to approve an Order establishing a juvenile curfew in Kaufman County.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE RE-APPOINTMENT

21. There came on to be a motion to approve re-appointing Commissioner Terry Barber and Commissioner Mike Hunt to the Terrell Tax Increment Reinvestment Zone No. 1 and Power Center Boards.

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 DENY CLAIM

22. There came on to be a motion to deny City of Cottonwood Claim for Road Damages.
Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.
Motion was put to a record vote with Commissioner Ken Cates, Commissioner Skeet Phillips, and Commissioner Terry Barber voting 'for', Commissioner Mike Hunt voting 'no'
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE ROAD REPORT

23. There came on to be a motion to approve Annual 2021-2022 Road Report for Precinct 3.
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 AGREEMENT

24. There came on to be a motion to approve an Interlocal Agreement/Project Agreement for the City of Mabank, to grind area at the Mabank High School.
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

25. There came on to be a motion to approve an Interlocal Cooperation Agreement between Kaufman County and the City of Rosser.
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 PRELIMINARY PLAT

26. There came on to be a motion to approve revised Preliminary Plat of Towering Oaks Estates located on County Road 129 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 DISPOSAL OF COUNTY OWNED ASSETS

27. There came on to be a motion to approve receipt, transfer, and disposal of County Owned Assets.
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.

MOTION TO APPROVE TASK ORDER

28. There came on to be a motion to approve Task Order: TBGC-Kaufman County-TO1-07.01.2021, Effective July 1, 021 through December 31, 2021, for an amount not to exceed \$250,000: utilizing RFP 21-14.
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 SERVICES

29. There came on to be a motion to approve Kaufman County Services – South design recommendations.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE REPORT

31. There came on to be a motion to approve Financial Report as of June 30, 2021.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE LINE-ITEM TRANSFERS

32. 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

33. There came on to be a motion to approve Claims for Payment in the amount of \$7,216,831.40.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

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

WORKSHOP

30. There came on to be a workshop to discuss Kaufman County Showbarn facility operations and programming.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

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

35. Executive Session: Pursuant to section 551.071 of the Texas Government Code, the Commissioners Court will meet in closed session to consult with attorney regarding pending or contemplated litigation including but not limited to the following cases.

1. Judith Mitchell v. Kaufman County, Cause No. 105110-422
2. WBW Holdings, LLC v Donald I. Clamon and Larry D. Clamon, Cause No. 1041449-CC2
3. Amber Strawser, et al v. Kaufman County, Cause No. 108436-86
4. Tyler Decker v. Kaufman County, pending

36. Executive Session: Pursuant to section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to consult with attorney regarding real property.

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.

EXECUTIVE SESSION

Executive Session was held. County Judge has certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING

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

38. **NO ACTION TAKEN DURING EXECUTIVE SESSION**
BUDGET WORKSHOP

39. There came on to be a Budget Workshop for Precinct 2 and District Patrol Contracts.

BUDGET WORKSHOP

40. There came on to be a Budget Workshop to discuss Fiscal Year 2021-2022 Annual Budget.

MOTION TO ADJOURN

There came on to be a motion to Adjourn Regular Meeting.
Motion was made by Commissioner and seconded by Commissioner
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

