

**COMMISSIONERS COURT
REGULAR MEETING
JULY 27, 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. Accept Star Transit Ridership Reports for June 2021.

B. Approve SiEnergy to bore road along Helms Trail, FM 1641, County Road 213, Stonehearth Lane, Homestead Lane, and Blarney Stone Way for installation of a High-Density Polyethylene Natural Gas Pipeline.

C. Approve Becker-Jiba Special Utility District to bore road along County Road 148 for waterline utility.

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.

PRESENTATION

3. There came on to be a presentation to receive Justice Center and Pet Adoption Center construction update by Gallagher Construction.

MOTION TO APPROVE CONTRACT AMENDMENT RFP 20-01

4. There came on to be a motion to approve an amendment to Contract RFP 20-01 Exhibit D, effective October 1, 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 PURCHASE

5. There came on to be a motion to approve the purchase of Justice Center furniture package and installation in the amount of \$783,502.54, utilizing Omnia Contract R191811; \$204,168.18 utilizing Omnia Contract: R191801; and \$15,128.00, utilizing Buyboard Contract #584-19.

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 SOLICITATION OF RFP 21-10

6. There came on to be a motion to approve soliciting RFP 21-10; Annual Contract for Facility Janitorial Services.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE AWARDING OF CONTRACT

7. There came on to be a motion to approve awarding Contract to TexasBit for road improvements to County Road 344, Precinct 3, in the amount of \$421,576.55; utilizing RFB 20-07A.

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 AWARDING OF CONTRACT

8. There came on to be a motion to approve awarding Contract to TexasBit for road improvements to County Road 243, Precinct 3, in the amount of \$2,085,764.22; utilizing RFB 20-07A.

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 AWARDING OF CONTRACT

9. There came on to be a motion to approve awarding Contract to TexasBit for road improvements to County Road 4116, Precinct 4, in the amount of \$678,587.10; utilizing RFB 20-07A.

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 PROFESSIONAL SERVICES

10. There came on to be a motion to approve Authorization for Professional Services for the Road Bond Program Management Support between Kaufman County and Teague Nall and Perkins, Inc., in the amount of \$24,000.00.

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 CONTRACTS AND FUNDING

11. There came on to be a motion to approve Road Construction Contracts and associated funding for Precincts 1, 3, and 4 County Road and Bridge Projects, in the amount of \$3,243,344.09 and line-item transfers in the amount of \$3,411,490.91.

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 FINAL PLAT

12. There came on to be a motion to approve Final Plat of Boomer Hill, located on County Road 141 in Precinct 1.

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 WORK SITE RELEASE

13. There came on to be a motion to approve Work Site Release for Temporary Construction Easement for County Road 108, Property ID 16236.

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.

DISCUSSION

14. There came on to be a discussion on letter from the General Land Office regarding Kaufman County Line.

MOTION TO APPROVE AGREEMENT

15. There came on to be a motion to approve the Interlocal Agreement between Kaufman County Precinct 2 and Municipal Utility District #3, for road materials used on University Drive, Forney, Texas 75126, in the amount of \$494,000.00.

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 ACCEPT APPRAISAL ROLL

16. There came on to be a motion to accept Appraisal Roll and Certified Estimate of the collection rate for current year.

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 ELECTED OFFICIAL SALARIES

17. There came on to be a motion to approve proposed salaries for Elected Officials with salaries remaining the same, with the exception of a reduction of stipend for elections in Tax-Assessor's Collectors salary.

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 PROPOSED BUDGET

18. There came on to be a motion to accept the Proposed Budget for Fiscal Year 2021-2022.

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 LINE-ITEM TRANSFERS

19. 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

20. There came on to be a motion to approve Claims for Payment in the amount of \$1,808,243.99.

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

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

22. Executive Session; Pursuant to Section 551.071 of the Government Code, Consultation with attorney regarding potential litigation regarding violation of the Subdivision and Land Development Regulations.

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

Executive Session was held. County Judge has Certified Agenda.

MOTIN TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

22. 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.

23. **NO ACTION TAKEN DURING EXECUTIVE SESSION**

MOTION TO ADJOURN

24. There came on to be a motion to adjourn.

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.

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

