

**COMMISSIONERS COURT
REGULAR MEETING
AUGUST 3, 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; **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's Court minutes for July 20, 2021; July 21, 2021; July 22, 2021; July 26, 2021; and July 27, 2021.

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.

PROCLAMATION

3. There came on to be a Proclamation proclaiming August 8 -14, 2021 as National Health Center Week.

MOTION TO APPROVE EXITING REGULAR SESSION AND ENTERING INTO PUBLIC HEARING

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

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.

PUBLIC HEARING

5. There came on to be a Public Hearing to receive input regarding the adoption of the Kaufman County Clerk's Records Archive Funding Plan, pursuant to Local Government Code 118.02S(g). No-one from the public spoke for or against.

MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTERING INTO REGULAR SESSION

6. There came on to be a motion to approve exiting Public Hearing and enter 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.

MOTION TO APPROVE ADOPTION OF RECORDS ARCHIVE FUND PLAN

7. There came on to be a motion to approve adoption of the County Clerk's Records Archive Funding Plan.

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 DISPOSAL OF COUNTY ASSETS

8. There came on to be a motion to approve of 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 ADDITIONAL PATROL HOURS

9. There came on to be a motion to approve request for additional patrol hours, as originally budgeted in 2020-2021 Contract Patrol Budget and Service Area for Kaufman County Fresh Water Supply District No. 1-C (Windmill Farms Community).
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 SOFTWARE PURCHASE

10. There came on to be a motion to approve Asset Management software for an amount not to exceed \$15,000, for Purchasing Department.
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 CERTIFIED TAX ROLL

11. There came on to be a motion to approve Certified Tax Roll 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 ROAD AND BRIDGE CERTIFIED TAX ROLL

12. There came on to be a motion to approve Certified Tax Roll for Kaufman County Road and Bridge.
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 SETTING PUBLIC HEARING DATE FOR BUDGET

13. There came on to be a motion to approve setting Public Hearing date on August 24, 2021@ 9:00 a.m. for the Proposed FY 2021-2022 Budget and adopting the Budget after the Public Hearing.
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 SETTING PUBLIC HEARING DATE FOR TAX RATE

14. There came on to be a motion to approve setting Public Hearing date on August 24, 2021@ 9:00 a.m. for the Proposed FY 2021-2022 Tax Rate and adopting the Tax Rate after the Public Hearing.
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.

DISCUSSION

15. There came on to be a discussion of the FY 21-22 Budget.

MOTION TO ACCEPT COMMUNITY SUPERVISION BUDGET

16. There came on to be a motion to accept the Kaufman county Community Supervision and Corrections Department Proposed FY 22 and FY23 Budget.

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 TABLE SETTING BOND AMOUNT FOR ELECTION ADMINISTRATOR

17. There came on to be a motion to table setting bond amount for the Elections Administrator (EA).

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 SALARY GRIEVANCE COMMITTEE MEMBERS

18. There came on to be a motion to approve choosing nine (9) citizens drawn from the Grand Jury pool to make up the Salary Grievance Committee.

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.

SALARY GRIEVANCE COMMITTEE MEMBERS PICK

19. There came on to be a selection of public members of the Salary Grievance Committee.

MOTION TO APPROVE LINE-ITEM TRANSFERS

20. 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

21. There came on to be a motion to approve Claims for Payment in the amount of \$2,175,087.088.

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 ADJOURN

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

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.

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

