COMMISSIONERS COURT REGULAR MEETING August 10, 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, 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 August 3, 2021; August 4, 2021; and August 5, 2021
 - B. Accept Star Transit Ridership Reports for July 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.

MOTION TO ACCEPT REPORT

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

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.

PRESENTATION

4. There came on to be a presentation of Historical Records Display to Commissioners Court.

MOTION TO APPROVE ORDER

5. There came on to be a motion to approve an Order Calling Election for Creation of Kaufman County Assistance District #3 and Imposition of a Sales and Use Tax, and to be placed on the ballot. 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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

- 6. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.
 - 7. Pursuant to Section 551.0712 of the Texas Government Code, the Commissioners Court will be in closed session to discuss real property matters.

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.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

- 8. There came on to be a motion to approve Exiting Executive Session and enter into Regular Meeting. 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.
- 9. NO ACTION TAKEN DURING EXECUTIVE SESSION
- 10. NO ACTION TAKEN ON ITEM #10

MOTION TO APPROVE SETTING BOND AMOUNT

11. There came on to be a motion to approve setting the Elections Administrator bond in the amount of \$5,000.00.

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

12. 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

13. There came on to be a motion to approve Claims for Payment in the amount of \$2,453,038.75. 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 ADJOURN

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, County Clerk

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