

**COMMISSIONERS COURT
REGULAR MEETING
August 17, 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 Official Bond of Tandi Smith, Kaufman County Elections Administrator.

B. 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.

C. Accept Commissioners Court Meeting Minutes for August 10, 2021, and August 11, 2021.

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 ADOPTING AGREEMENT

3. There came on to be a motion to approve adopting a Qualified Replacement Benefit Arrangement Agreement.

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 NO CHANGES TO
TEXAS COUNTY DISTRICT RETIREMENT SYSTEM RATES**

4. There came on to be a motion to approve no changes to the Texas County and District Retirement System (TCDRS) rates for 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 ACCEPT REPORT

5. There came on to be a motion to accept the Collection's Department Monthly Report.

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 AWARD OF CONTRACT

6. There came on to be a motion to approve award of contract for RFP 21-19 to D&M Contractors, LLC with an extended contract through September 30, 2022, and award contract renewals for RFP 20-24: Annual Contract for County Road ROW Maintenance and Excavation, for all existing contractors as presented, with a contract expiration date of September 30, 2022.

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 AWARD OF CONTRACT

7. There came on to be a motion to approve award of contract for RFP 21-22 to Denali Construction, Gardner Electrical, Interior Climate Solutions, Lewis Grace Construction, Ter-Jan Company, and Trinity Claims Services, LLC; and award contract renewals for RFP 19-19 and RFP 20-21: Annual Contract for Facility Maintenance Contractors, for all existing and new contractors as presented, with a contract expiration date of September 30, 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 APPOINTMENT

8. There came on to be a motion to approve appointing Purchasing Agent to initiate FY 2022 fleet and equipment orders as presented in FY 2022 Proposed Budget.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

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

MOTION TO TABLE REPORT

9. There came on to be a motion to table the Property Tax Collection Report for July 2021.

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 TABLE COLLECTIONS CONTRACT

10. There came on to be a motion to table the 2021 Collections Contract for Kaufman County Freshwater Supply District 4B, and Las Lomas Municipal Utility District 4A.

Motion was made by County Judge Hal Richards and seconded by Commissioner Ken Cates.

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

MOTION TO APPROVE ORDER

11. There came on to be a motion to approve Order recognizing affirmed lines by the General Land Office, that the county boundaries is in fact the straight line recognized and depicted in the January 1942 General Land Office official working County map.

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 QUARANTINE POLICY

12. There came on to be a motion to approve Quarantine Policy regarding HB 2073.

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 LINE-ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

14. There came on to be a motion to approve Claims for Payment in the amount of \$2,666,060,60.

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 FINANCIAL REPORT

15. There came on to be a motion to approve Financial Report for July 31, 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 RESOLUTION

16. There came on to be a motion to approve a Resolution addressing COVID-19 actions and recommendations for the County.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

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

MOTION TO APPROVE RETIREMENT OF FIRE MARSHAL

17. There came on to be a motion to approve the retirement of Kaufman County Fire Marshal, Randy Richards.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

Motion not put to a vote. Motion died.

17. There came on to be a motion to approve the retirement of Kaufman County Fire Marshal, Randy Richards to be effective October 8, 2021.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Terry Barber.

Motion not put to a vote. Motion died.

**MOTION TO APPROVE EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

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

19. Executive Session; Pursuant to Section 551.071 of the Texas Government Code, to consult with attorney regarding pending or contemplated litigation including, but not limited, to the following cases:

Judith Mitchell v. Kaufman County, Cause No. 105110-422

WBW Holdings, LLC v. Donald L. Clamon and Larry D. Clamon, Cause No. 104449-CC2

Amber Strawser, et al v. Kaufman County, Cause No. 108436-86

Tyler Decker v. Kaufman County, pending

17. Executive Session: Pursuant to Section 551.074 of the Texas Government Code, to consult with Attorney regarding personnel matters.

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.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING**

20. 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 Ken Cates.

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

MOTION TO APPROVE RETIREMENT OF FIRE MARSHAL

21.(17) Commissioner Mike Hunt withdrew his previous motions.

There came on to be a motion to approve the retirement of Kaufman County Fire Marshal, Randy Richards, effective August 27, 2021.

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.

NO ACTION TAKEN ON ITEM #22

22. There came on to be a discussion on the FY 22 County Budget.

MOTION TO ADJOURN

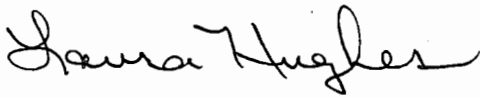
There came on to be a motion to Adjourn Regular Meeting.

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.

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

