

**COMMISSIONERS COURT
REGULAR MEETING
AUGUST 24, 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 Commissioners Court Meeting Minutes for August 17, 2021, and August 19, 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.

PRESENTATION

3. There came on to be a Presentation from North East Texas Regional Mobility Authority (NET RMA) of the Priority Project Grant Award, in the amount of \$77,817, for State Highway 243/FM2727 Intersection Improvements.

MOTION TO APPROVE SETTING SALARIES FOR ELECTED AND PRECINCT OFFICIALS

4. There came on to be a motion to approve setting salaries, expenses, and other allowances for all Elected County and Precinct Officials.

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 SETTING TAX RATE AND TAKE RECORD VOTE

5. There came on to be a motion to approve that the Property Tax Rate be decreased by the adoption of a Tax Rate of 0.461171, which is effectively and 8.67% decrease in the Tax Rate: 2021-2022 Maintenance and Operations Tax Rate as 0.311068, Road and Bridge Tax Rate as 0.081186 and Debt Service Tax Rate as 0.068917, for a total property tax of 0.461171.

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

Motion was put to a vote with County Judge Hal Richards, Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Terry Barber and Commissioner Ken Cates voting 'for'. Motion carried and is so ordered.

MOTION TO APPROVE ADOPTING FY 2021-2022 BUDGET AND TAKE RECORD VOTE

6. There came on to be a motion to approve adopting Budget of Record for FY 20021-2022 and take record vote.

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

Motion was put to a vote with County Judge Hal Richards, Commissioner Mike Hunt, Commissioner Skeet Phillips, Commissioner Terry Barber and Commissioner Ken Cates voting 'for'. Motion carried and is so ordered.

MOTION TO APPROVE AGREEMENT

7. There came on to be a motion to approve Supplemental Agreement #3 for the US 80 Intersection Improvements Project between Kaufman County and Othon, Inc., in the amount of \$58,239.00.

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 APPROVE AGREEMENT

8. There came on to be a motion to approve the Right-of-Way (ROW) Advanced Funding Agreement for the FM 1641 Project between Kaufman County and TxDot, in the amount of \$628,835.40.

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 AGREEMENT

9. There came on to be a motion to approve the Right-of-Way (ROW) Advance Funding Agreement for the FM 548 Project between Kaufman County and TxDot, in the amount of \$12,178.60.

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 NEGOTIATING RFQ 21-20

10. There came on to be a motion to approve negotiating Contract terms and pricing, as ranked by Evaluation Committee, for RFQ 21-20: Engineering Design Services – Transportation Bond Program On-Systems Projects.

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 AUTHORIZATION OF ADDITIONAL SERVICES

11. There came on to be a motion to approve Authorization of Additional Services for the Thoroughfare Plan Administration Agreement, Helms Trail Realignment, between Kaufman County and Freese & Nichols, in the amount of \$7,000.00.

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 APPROVE REAL ESTATE CONTRACTS AND MARKETING BROCHURES

12. There came on to be a motion to approve five (5) Real Estate Contracts for county-owned property and approval of County Marketing Brochures.

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 PURCHASE

13. There came on to be a motion to approve the purchase of a new Kubota M5-111 Cab, Weight Bracket, and Bush Hog 2810, in the amount of \$71,900; utilizing Buyboard Contract #597-19 for Precinct 3.

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 APPROVE SOLICITATION OF RFP 21-24 AND AWARDING OF CONTRACT FOR RFP 21-07

14. There came on to be a motion to approve soliciting RFP 21-24 and award of contract for RFP 21-07:

Annual contract for Automotive Light Truck Repair, Maintenance Parts & Services, Public Safety Vehicle Decommission Services to Fred's Muffler and Automotive.

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 AWARDING OF CONTRACT FOR RFP 21-09

15. There came on to be a motion to approve award of Contract for RFP 21-09: Kaufman County Depository Services Contract to American National Bank, as only bidder.

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 SOLICITATION OF RFP 21-25

16. There came on to be a motion to approve soliciting RFP 21-25: Approximately 13,600 L.F. Rubblizing of Kaufman County Road 4106 (CR 4106).

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 ACCEPT REPORT

17. There came on to be a motion to accept the Treasurer's Monthly Report for July 2021.

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

18. There came on to be a motion to accept the Property Tax Collection Report for July 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 2021 COLLECTIONS CONTRACTS

19. There came on to be a motion to approve the 2021 Collections Contracts for Kaufman County Freshwater Supply District 4B.

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.

19. There came on to be a motion to approve the 2021 Collections Contracts for Kaufman County Las Lomas Municipal Utility District 4A.

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 AGREEMENT

20. There came on to be a motion to approve an Interlocal Agreement with Polk County for inmate housing.

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 ROAD ABANDONMENT

21. There came on to be a motion to approve abandonment of a portion of Lake Ray Hubbard Drive In Precinct 2.

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 AGREEMENT

22. There came on to be a motion to approve the Mutual Agreement for Road Abandonment with Travis Ranch Marina, L.L.C., in Precinct 2.

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 LINE-ITEM TRANSFERS

23. 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

24. There came on to be a motion to approve Claims for Payment in the amount of \$1,772,900.00.

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 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

Laura Hughes, County Clerk

