

**COMMISSIONERS COURT  
REGULAR MEETING  
September 7, 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; **Maribel Vazquez**, Deputy 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 31, 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 PROCLAMATION**

3. There came on to be a motion to approve a Proclamation for National Preparedness Month.

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 AGREEMENT**

4. There came on to be a motion to approve Memorandum of Understanding (MOU) regarding Covid testing contractor.

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 ORDER**

8. There came on to be a motion to approve Task Order TBGC-TO2, between Tidal Basin Government Consulting and Kaufman County for services related to updates to the Kaufman County Mitigation Plan.

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 ACCEPT DONATION AND RELEASE AGREEMENT**

5. There came on to be a motion to accept monetary donation and approve Release Agreement for County Road 243 in Precinct 3 from Ronald Hamilton, Ronald Hamilton Jr. and Terrell Sand Pit, L.L.C., as presented. 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 CONTRACT**

6. There came on to be a motion to approve FY 2022-2026 Case Registry/Local Customer Service Contract with the Office of the Attorney General (OAG) and approve Child Support Registry in relation to contract. 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 TABLE VENDOR CONTRACT NEGOTIATIONS**

7. There came on to be a motion to table vendor contract negotiations for RFQ 21-21: Construction Manager Agent Services – Kaufman County Master Plan Facility Projects. 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 SOLICITATION OF RFP 22-01**

9. There came on to be a motion to approve soliciting RFP 22-01: Lower East Fork Laterals 3 – Structural Repair: Cooperating with Texas State Soil and Water Conservation Board and Natural Resources Conservation Services of U. S. Department and Agriculture. 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 EXITING REGULAR MEETING**

**AND ENTER INTO PUBLIC HEARING**

10. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing.  
11. Public Hearing; To receive input from the public regarding the temporary road closure for "Thru Traffic" on County Road 243 for road construction in Pct. 3  
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 EXITING PUBLIC HEARING**

**AND ENTER INTO REGULAR MEETING**

12. There came on to be a motion to approve exiting Public Hearing 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.

**MOTION TO APPROVE TEMPORARY ROAD CLOSURE**

13. There came on to be a motion to approve the temporary road closure for "Thru Traffic" on County Road 243 for road construction in Precinct 3.

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 LINE ITEM TRANSERS**

14. 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**

15. There came on to be a motion to approve Claims for Payment in the amount of \$2,729,348.32.

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 EXITING REGULAR MEETING**

**AND ENTER INTO EXECUTIVE SESSION**

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

17. Pursuant to Section 551.071 of the Texas Government Code; Consultation with attorneys, the Commissioners Court will meet in closed session to discuss potential litigation concerning county line.

18. Pursuant to Section 551.074 of the Texas Government Code; the Commissioners Court will meet in closed session to discuss the job duties, performance, and evaluation of the Facilities and Maintenance Director.

19. Pursuant to Section 551.076 of the Texas Government Code; the Commissioners Court will meet in closed session to discuss security devices, protocols, and implementation regarding Kaufman County.

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.

**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 Mike Hunt and seconded by Commissioner Terry Barber.

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

**MOTION TO APPROVE DEPARTMENT REORGANIZATION**

21. There came on to be a motion to approve reorganizing the Facilities Department to be under the Purchasing Agent.

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 LITIGATION**

22. There came on to be a motion to approve authorizing the Civil Department of the District Attorney Office to pursue litigation regarding the Henderson County line.

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

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

