

**COMMISSIONERS COURT  
REGULAR MEETING  
SEPTEMBER 14, 2021**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioners Court 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. Approve the Star Transit Ridership Reports for August 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 NEW HIRING DATE**

3. There came on to be a motion to approve of new Pretrial Bond Supervision Officer to be hired by October 18, 2021, instead of January 1, 2022.

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 REVISED POLICY MANUAL**

4. There came on to be a motion to approve revised Pretrial Bond Supervisor Department Policies and Procedures.

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 RESOLUTION**

5. There came on to be a motion to approve a Resolution establishing the Fourth Tuesday of September as National Voter Registration Day in Kaufman 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 CONTRACT**

6. There came on to be a motion to approve of the November 2, 2021, Constitutional Amendment and Joint Election Contract for Joint Election Services as written to include county funding, making the addendum to fund the temporary Early Voting location for Scurry Rosser I.S.D.

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 CONTRACT**

7. There came on to be a motion to approve Contract for RFP 21-09: Bank Depository Services, between Kaufman County and American National Bank of Texas.

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 PURCHASE**

8. There came on to be a motion to approve the purchase of a new 2021 John Deere 60G Compact Excavator, in the amount of \$72,340.00, utilizing Sourcewell Contract #110719-JDC, for Precinct 4.

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 CAPITAL FACILITY PROJECTS**

9. There came on to be a motion to approve authorizing the purchasing agent to proceed with the Capital Facility Projects, as presented.

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 OUTDOOR RECREATION MASTER PLAN**

10. There came on to be a motion to approve authorizing the submission of the US Economic Development Administration Grant for Outdoor Recreation Master 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 APPROVE CONTRACT NEGOTIATIONS**

11. There came on to be a motion to approve of vendor contract negotiations for RFQ 21-21: Construction Manager Agent Services - Kaufman County Master Plan Facility Projects.

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.

**PRESENTATION**

12. There came on to be a North Central Texas Emergency Communication District (NTC-9-1-1) Recognition of the Kaufman County Emergency Management.

**MOTION TO APPROVE NO FEE CHANGES**

13. There came on to be a motion to approve no changes to the 2022 Sheriff's and Constables' Fees.

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 ORDER**

14. There came on to be a motion to approve Commissioners Court Order of the month designating the Commissioners Court Regular Meeting days for the 2021-2022 term to be every Tuesday at 9:00 a.m.

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 2022 HOLIDAYS**

15. There came on to be a motion to approve the 2022 official holidays for Kaufman County employees.

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

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

**MOTION TO APPROVE POSTING OF POSITION**

16. There came on to be a motion to approve the County Administrator to eliminate the vacant Human Resource Director position and to amend the job description for a Human Resource Director and post that job with a salary range of \$70,000-\$85,000.

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

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

**MOTION TO APPROVE LINE ITEM TRANSFERS**

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

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 CLAIMS FOR PAYMENT**

18. There came on to be a motion to approve Claims for Payment in the amount of \$560,668.52.

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**

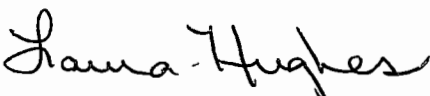
19. There came on to be a motion to adjourn.

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.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

  
Laura Hughes, County Clerk

