

**COMMISSIONERS COURT  
REGULAR MEETING  
SEPTEMBER 21, 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 the County Operations Monthly Reports: Children's Shelter, Elections, Facilities, Project Manager, Information Technology, Indigent Healthcare, Veterans Services, Development Services, County Library and Human Resources.

B. Accept the 2021-2022 Budget for Kaufman County ESD #7.

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.

**PROCLAMATION**

3. There came on to be a motion to accept a Proclamation for National 4-H Week, October 3-9, 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**

4. There came on to be a Presentation of the Texas Ag Extension Office combined Monthly Report.

**DISCUSSION**

5. There came on to be a Discussion on Chronic Wasting Disease (CWD) and detail the efforts Texas Park and Wildlife (TPWD) are undertaking to mitigate the risk of spread, as presented by District Lead, Roger Wolfe.

**MOTION TO APPROVE REPORT**

6. There came on to be a motion to approve Treasurer's Monthly Report for August 2021.

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 REPORT**

7. There came on to be a motion to approve Tax Assessor Collector's Monthly Report for August 2021. Motion was made by Commissioner Mike Hunt and seconded by Commissioner Ken Cates. 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 Consultant Engineering Services Agreement – RFQ 21-17 Annual Contract Renewal (October 1, 2021 – September 30, 2022); between Kaufman County and Teague Nall and Perkins.

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 DISPOSAL OF COUNTY ASSETS**

9. There came on to be a motion to approve destruction and disposal of County Owned Assets. 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 PURCHASE**

10. There came on to be a motion to approve the purchase of a 2019 Ford F-550 (Bucket Truck), in the amount of \$119,516.92, utilizing Buyboard Contract #601-19 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 AGREEMENT**

11. There came on to be a motion to approve Professional Services Agreement between Kaufman County and Freese and Nichols, Inc. to perform Kaufman Countywide Drainage Study, as outlined in the approved Flood Infrastructure Fund (FIF) grant, as awarded by TWDB.

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.

**DISCUSSION**

12. There came on to be a discussion from Purchasing Department regarding Evaluation Committee selection and previous RFQ/Statement of Qualification Reviews.

**MOTION TO APPROVE AGREEMENT**

13. There came on to be a motion to approve an Interlocal Agreement with the City of Oak Grove.

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 AGREEMENT**

14. There came on to be a motion to approve an Interlocal Agreement and Project Agreement for the City of Grays Prairie to patch city section of County Road 4061 (CR 4061), in the amount of \$100.00.

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 MOVING OF DEPARTMENT UNDER TREASURER'S OFFICE**

15. There came on to be a motion to approve moving Human Resource Department under the authority of the County Treasurer's office.

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 LINE-ITEM TRANSFERS**

16. There came on to be a motion to approve Line-Item Transfers, with corrections as presented by Auditor, Karen McCloud.

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**

17. There came on to be a motion to approve Claims for Payment in the amount of \$3,779,220.341.

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 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. Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real estate negotiations.

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.

**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 Skeet Phillips.

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

**MOTION TO APPROVE REAL ESTATE NEGOTIATIONS**

21. There came on to be a motion to approve the Real Estate Firm to complete the negotiations on the sell of the property on County Road 233.

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 ADJOURN**

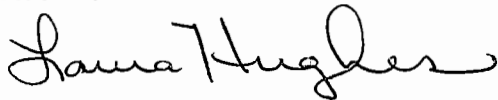
22. There came on to be a motion to Adjourn.

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.

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

