

**COMMISSIONERS COURT
REGULAR MEETING
SEPTEMBER 28, 2021**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioner Court Meeting Room, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Ken Cates**, Commissioner Precinct No. 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 Commissioner's Court Minutes for September 7, 2021, September 14, 2021, and September 21, 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 of construction updates, by Greg Blazek with Gallagher Construction, regarding the Kaufman County Justice Center and the Pet Adoption Center.

PRESENTATION

4. There came on to a presentation of the Justice Court Precinct 1 End of Year Report.

MOTION TO APPROVE ADDING JURY DONATION PROGRAMS

5. There came on to be a motion to approve adding Kaufman County Veterans Court Program and Veterans Service Office to the list of available options for donation of jury fees, pursuant to SB 1179 and SB 456.

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 FOR RFP 21-10

6. There came on to be a motion to approve awarding of Contract for RFP 21-10: Annual Contract for Facility Janitorial Services for Pet Adoption Center, with fees going directly to the North Texas Humane Society.

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 AWARD OF CONTRACT FOR RFP 21-24

7. There came on to be a motion to approve awarding of Contract for RFP 21-24: Annual Contract for Automotive Light Truck Repair, Maintenance Parts and Services, and Public Safety Vehicle Decommission Services to Taylor Tire and Automotive.

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 AWARD OF CONTRACT FOR RFP 21-25

8. There came on to be a motion to approve awarding of Contract for RFP 21-25: Approximately 13,600 ft. of Rubblization on County Road 4106 (CR 4106), as presented.

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 AWARD OF CONTRACT FOR RFP 21-26

9. There came on to be a motion to approve awarding of Contract for RFP 21-16: Annual Contract for County Purchase of Various Road Materials, Hauling of Materials and County Road Projects, as presented.

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 AGREEMENT

10. There came on to be a motion to approve Project Agreement with the City of Oak Grove for Ellis Lane, Precinct 1.

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

11. There came on to be a motion to approve an Interlocal Agreement with the City of Rosser, 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 LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

13. There came on to be a motion to approve Claims for Payment in the amount of \$1,111,132.22.

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

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

15. Pursuant to Texas Government Code Section 551.071; Consultation with Attorney, Investigation regarding potential Litigation.

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.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING

16. 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.

17. **NO ACTION TAKEN DURING EXECUTIVE SESSION**

MOTION TO ADJOURN

18. 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

