

**COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 5, 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 Minutes for September 28, 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 AGREEMENT

3. There came on to be a motion to approve a Cooperative Agreement between Kaufman County and Texas A&M AgriLife Extension Service, for the purpose of establishing a partnership between the County Government representing the citizens of Texas residing in Kaufman County and AgriLife Extension, for a one-year term ending on September 30, 2022, as presented by Dr. Hurley Miller, District Extension Administrator.

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 SALE OF ISSUED HANDGUN

4. There came on to be a motion to approve the sale of issued handgun to Renea Mayfield as an honorably retired Law Enforcement Officer, in the amount of \$231.50.

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 ORDER

5. There came on to be a motion to approve TCEQ Order following the City of Oak Ridge to regulate the on-site sewage facilities within the city limits of Oak Ridge.

Motion was made Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE FULL TIME EMPLOYEE

6. There came on to be a motion to approve changing Development Services clerk status from modified full-time to full-time with funds being transferred from Contingency Line Item, beginning next payroll.

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 VARIANCE

7. There came on to be a motion to approve Final Plat Variance Requests for Bella Tresa Subdivision, 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 FINAL PLAT

8. There came on to be a motion to approve Final Plat for Double L Ranch plat located on FM 3094 and CR 4076, 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 RESOLUTION

9. There came on to be a motion to approve a Resolution in Support of Nomination of County Judge Hal Richards to the Urban Counties Board of Directors. 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 AMENDMENT

10. There came on to be a motion to approve an Amended and Restated Interlocal Agreement for Patrol Services between Kaufman County and Kaufman County Municipal Utility District #5 (KCMUD5), for Precinct 2 Constable's Office. 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 MENTAL HEALTH POLICY

11. There came on to be a motion to approve adoption of a Mental Health Leave Policy, pursuant to SB 1359. 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.

NO MOTION MADE OF ITEM 12

12. There came on to be no motion made on a Proposal to reorganize the Kaufman County Fire Marshal's Office, to implement a structure of a County Fire Marshal and a Deputy Fire Marshal (to be appropriately certified/experienced in fire science, fire related inspections, arson investigations, etc., and hold and maintain a Texas Peace Officers license, etc., in accordance with the County's Position Description) and to move the Office of the Fire Marshal into the Kaufman County Sheriff's Office to include the transfer of the appropriate budget line items (to include at least one Fire Marshal's office support staffer) necessary to support the Office of the Fire Marshal, as so configured.

MOTION TO APPROVE LINE ITEM TRANSFERS

13. 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

14. There came on to be a motion to approve Claims for Payment in the amount of \$3,414,775.37. 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.

DISCUSSION OF COUNTY ADMINISTRATOR

17. There came on to be a discussion of County Administrator and position of County Administrator.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

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

16. Pursuant to Section 551.072 of the Texas Government Code; Discussion of Real Estate negotiations.

~~17. Pursuant to Section 551.074 of the Texas Government Code; Discussion of County Administrator and position of the County Administrator.~~

Motion was made by Commission Ken Cates 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

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

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 REAL ESTATE NEGOTIATIONS

17. There came on to be a motion to approve authorizing final Real Estate negotiations to move forward on sale of property located at 3001 and 3003 South Washington, Kaufman, Texas.

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 ADJOURN

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

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.

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

