

**COMMISSIONERS COURT
REGULAR MEETING
October 19, 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; **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. Accept Commissioners Court Meeting Minutes for October 5, 2021.

B. Approve Star Transit Ridership Reports for the month of September 2021.

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

3. There came on to be a motion to approve a Resolution supporting Proposition 2 in the upcoming election.

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.

PROCLAMATION

4. There came on to be a motion to accept a Proclamation for November as Family Court Awareness Month.

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 TABLE EASEMENT

5. There came on to be a motion to table a Road Easement for 12243 FM 1392; Phillip Plunk residence.

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 AGREEMENT

6. There came on to be a motion to approve a Location Use Agreement for a film or video production at the Poor Farm.

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

7. There came on to be a motion to approve an agreement between Tyler Technologies and Kaufman County, to renew Tyler Odyssey and to upgrade to new SaaS Jury.

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

8. There came on to be a motion to approve a Contract Agreement between One Ring Network and Kaufman County, to upgrade the circuit at the EOC to be used as a backup.

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

9. There came on to be a motion to approve the purchase of a 2022 Freightliner M2 4000 Gallon in the amount of \$159,054.87 from Kirby-Smith Machinery; utilizing BuyBoard Contract #597-19 for 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 CONTRACT

10. There came on to be a motion to approve a contract between Texas Water Development Board and Kaufman County as presented.

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

11. There came on to be a motion to approve Award of Contract to Dunn Asphalt for County Road 4056 road construction in Precinct 4, in the amount of \$200,925.00; utilizing RFP 21-26.

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 LEASE

12. There came on to be a motion to approve a five (5) year lease for speed trailer between Trinity Innovative Solutions and Kaufman County, in the amount of \$76,495.25, \$15,299.05 annually.

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 CONTRACT

13. There came on to be a motion to approve a Design Contract – Exhibit A: Compensation, Services and Schedule for Facilities Needs Assessment; utilizing RFQ 20-09.

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 ACCEPT REPORT

14. There came on to be a motion to accept the Purchasing Department and Facilities/Maintenance Department Fiscal Year 2021 End-of-Year Report.

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 OWNED ASSETS

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

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 ACCEPT REPORT

16. There came on to be a motion to accept the Tax Assessor-Collectors Monthly Report.

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 ACCEPT REPORT

17. There came on to be a motion to accept the Collection's Department Quarterly Report.

Motion was made by Commissioner Skeet Phillip and seconded by Commissioner Terry Barber.

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

MOTION TO ACCEPT REPORT

18. There came on to be a motion to accept the Extension Office Monthly Report.

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 ADOPT REPORTING SCHEDULE

19. There came on to be a motion to adopt a proposed department reporting schedule as written.

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 ACCEPT REPORT

20. There came on to be a motion to accept the Development Services Department Report.

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 ACCEPT REPORT

21. There came on to be a motion to accept the Information Technology Department Report.

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 ACCEPT REPORT

22. There came on to be a motion to accept the Project Manager Report.

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 RELOCATION OF
VETERAN SERVICE OFFICE**

23. There came on to be a motion to approve the relocation of Veteran Service Office to South Campus location.

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 ACCEPT REPORT

24. There came on to be a motion to accept the Elections Department Report.

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 LINE ITEM TRANSFERS

~~25. There came on to be a motion to approve Line Item Transfers.~~

~~Motion was made by Commissioner and seconded by Commissioner~~

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

MOTION TO APPROVE CLAIMS FOR PAYMENT

26. There came on to be a motion to approve Claims for Payment in the amount of \$3,845,285.83.

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**

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

28. 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 Mike Hunt 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**

29. 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 Mike Hunt.

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

30.

NO ACTION TAKE DURING EXECUTIVE SESSION

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

