

**COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 26, 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 Minutes for October 19, 2021.

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

3. There came on to be a Facilities Need Assessment updates and recommendations from HOK Architect.

MOTION TO APPROVE SCOPE OF WORK AND ADDITIONAL FUNDING

4. There came on to be a motion to approve permission to get funding for Teague Nall & Perkins Road Bond Project Construction Reports.

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 HUMANE SOCIETY EMERGENCY FUNDING

5. There came on to be a motion to approve emergency funding for \$3,480.00 a month, as discussed.

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

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

MOTION TO APPROVE RESOLUTION

6. There came on to be a motion to approve a Resolution authorizing County Grant Program Year 2022 to Senior Connect for home-delivered meals.

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 RESOLUTION

7. There came on to be a motion to approve the FY2022 Kaufman County Resolution for the Indigent Defense Grant Program.

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.

MOTION TO ACCEPT REPORT

8. There came on to be a motion to accept the Treasurer's Monthly Report for September.

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 ACCEPT REPORT

9. There came on to be a motion to accept the Treasurer's Quarterly Investment 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 REQUEST

10. There came on to be a motion to approve the additional help Request for the Treasurer's Office.

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 DONATION

11. There came on to be a motion to approve a Donation of 13 wireless printers with a two-year warranty plan, at a cost of \$978.90 from Janet Messer for Criminal Investigator Division Deputies.

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

12. There came on to be a presentation of the Kaufman County Library Department overview and updates.

PRESENTATION

13. There came on to be a presentation of the Children's Shelter Department overview and updates.

PRESENTATION

14. There came on to be a presentation of the County Engineer Department overview and updates.

PRESENTATION

15. There came on to be a presentation of the Indigent Healthcare Department overview and updates.

PRESENTATION

16. There came on to be a presentation of the Veteran Services Department overview and updates.

MOTION TO ACCEPT DONATION

17. There came on to be a motion to accept a donation of LED lightning from Forney Signs for the Veteran's Park, as presented.

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 CONTRACT

18. There came on to be a motion to approve a Real Estate Donation Contract between Kaufman County and Forney Independent School District.

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 LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

20. There came on to be a motion to approve Claims for Payment in the amount of \$3,748,674.86.

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.

WORKSHOP

21. There came on to be a workshop to discuss structure and supervision of the Fire Marshal's Department.

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

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

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

24. Pursuant to Section 551.076 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss and consider moving forward expeditiously with the necessary actions required to resolve the Kaufman County/Henderson County boundary line in conformity with the Texas General Land Office determination.

25. Pursuant to Texas Government Code Section 551.071, the Commissioners Court will meet in closed session to discuss investigation regarding potential litigation.

26. Pursuant to Texas Government Code Section 551.076, the Commissioners Court will meet in closed session to discuss deployment of security personnel within Kaufman County.

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.

EXECUTIVE SESSION

Executive Session was held. County Judge has Certified Agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

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

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.

28.

NO ACTION TAKEN DURING EXECUTIVE SESSION

MOTION TO APPROVE REAL ESTATE NEGOTIATIONS

29. There came on to be a motion to approve entering into Real Estate Contract for the following properties:

1. Approximately 8 acres at the corner of Washington Street and Houston Street; 2. 3001-3003 South Washington Street plus the 6.25 acres upon approval of proposed Lease Agreement; 3. 11.69 acre tract.

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 ADJOURN

30. 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.

MOTION TO REOPEN MEETING

31. There came on to be a motion to approve reopening Meeting.

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 FUND ALLOCATION

32. There came on to be a motion to approve allocating \$400,000 for deployment to the Sheriff's Office.

Motion was made by Judge Hal Richards and seconded by Commissioner Ken Cates.

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

MOTION TO ADJOURN

33. 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

