

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 2, 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: Absent; **Ken Cates**, Commissioner Precinct 4; **Laura Hughes**, County Clerk.

ROUTINE CORRESPONDENCE

CONSENT AGENDA

2. There came on to be a motion to approve the Consent Agenda.

A. Accept Commissioner's Court meeting minutes for October 25, 2021, and October 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 FINAL PLAT

3. There came on to be a motion to approve the Final Plat of Bliss Meadow, located on County Road 4102 in Precinct 4.

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 FINAL PLAT

4. There came on to be a motion to approve the Final Plat of Elysium Estates, located on State Highway 34 in Precinct 3.

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 RE-PLAT

5. There came on to be a motion to approve the Replat of Quail Hollow Lot 24, located on Bobwhite Lane in Precinct 3.

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 PRELIMINARY PLAT

6. There came on to be a motion to approve the Preliminary Plat for Eden Prairie Ranch, located on FM 429 in Precinct 3.

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

7. There came on to be a motion to approve awarding of Contract to Akin Excavation, in the amount of \$85,050, for maintenance to Precinct 4, County Road 4096, utilizing RFP 21-19.

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 CONTRACT RENEWAL

8. There came on to be a motion to approve contract renewal between Kaufman County and Kofile Services, Inc. for Indexing Services of the Kaufman County Clerk's records.

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 AWARD OF CONTRACT

9. There came on to be a motion to approve awarding of Contract to Kofile Services Inc., in the amount of \$711,596.29, for Kaufman County Clerk Deed and Probate records, utilizing TxMAS Contract.

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.

MOTION TO APPROVE ADDITIONAL DESIGN SERVICES AND FEES

10. There came on to be a motion to approve additional design services and fees from HOK for the proposed Juvenile Detention Facility, utilizing RFQ 20-09.

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 ADDITIONAL DESIGN SERVICES AND FEES

11. There came on to be a motion to approve additional design services and fees from HOK for the Outdoor Recreation Master Plan, utilizing RFW 20-09.

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

12. There came on to be a motion to approve an Escrow Agreement between Kaufman County and American National Bank, pursuant to Grant Agreement from the Texas Water Development Board.

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 OFFICE RESTRUCTURE

13. There came on to be a motion to approve adoption of the Fire Marshal and Development Services Organizational structure as depicted under Option B and, within the instruct, ask our H.R. Director to tune up the numbers with the Auditor and come back with actual number.

Motion was made by County Judge Hal Richards and seconded by Commissioner Mike Hunt.

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 Child Welfare Board Semi-Annual Report.
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 LINE ITEM TRANSFERS

15. 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

16. There came on to be a motion to approve Claims for Payment in the amount of \$5,104,916.15.
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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

17. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.
18. Pursuant to section 551.0725 of the Texas Government Code: Discussion of contract terms and conditions with Regional Public Defender's Office.
19. Pursuant to section 551.071 of the Texas Government Code: Discussion of the opioid litigation; including any other pending or potential litigation.
20. Pursuant to section 551.072 of the Texas Government Code: Discussion of real estate negotiations.

Motion was made by Commissioner Ken Cates and seconded Commissioner Skeet Phillips.
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

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

MOTION TO APPROVE AGREEMENT

18. There came on to be a motion to approve executing an Agreement with Regional Public Defenders 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 AGREEMENT

There came on to be a motion to approve the Janssen Texas State-wide Opioid Settlement Agreement and Settlement Term Sheet.

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

There came on to be a motion to approve authorizing the signing of the Release of Settlement Agreement, Affix and authorize County Judge to sign Settlement Agreement.

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 ADJOURN

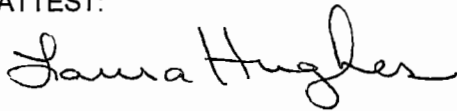
23. There came on to be a motion to adjourn.

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

