

**COMMISSIONERS COURT  
REGULAR MEETING  
NOVEMBER 9, 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 No. 1; **Skeet Phillips**, Commissioner Precinct No. 2; **Terry Barber**, Commissioner Precinct No. 3; **Ken Cates**, Commissioner Precinct No. 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**

**MOTION TO APPROVE EXITING REGULAR MEETING**

**AND ENTER INTO PUBLIC HEARING**

3. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing.

4. Pursuant to Chapter 551 of the Texas Government Code; Public Hearing to receive public comment on redistricting of county election, justice of the peace and commissioners court precincts. 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 PUBLIC HEARING AND**

**ENTER INTO REGULAR MEETING**

5. There came on to be a motion to approve exiting Public Hearing and enter into Regular Meeting. 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.

**CONSENT AGENDA**

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

A. Approve Deputations of Ruth McDonald and Ashley Kirby for the Kaufman County Clerk's Office.

B. Approve Deputation of Ali Karlmoioji for the Kaufman County Treasurer's Office.

C. Accept Star Transit Ridership Reports for the month of October 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.

**MOTION TO ACCEPT CANVASSING ELECTION RESULTS**

7. There came on to be a motion to accept Canvass, the November 2, 2021 Constitutional Amendment/Joint Election Results, as presented

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 APPROVE PLAT**

8. There came on to be a motion to approve Preliminary Plat for Enchanted Oaks, located on FM 2728 and County Road 346 (CR 346) in Precinct 3.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt. Terry Barber obtained from vote.

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

**MOTION TO APPROVE INSTALLATION**

9. There came on to be a motion to approve the Spectrum fiber installation for County Road 329, 330, 331, 336, 342, 346, 347 and 348.

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 JOB POSITION CHANGE**

10. There came one to be a motion to approve moving Wayne McKenzie into the position of Chief Deputy and post for the new position of Office Manager.

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 AMENDMENT**

11. There came on to be a motion to approve an Amendment to Attachment A (Scope of Services) and Attachment B (fee Schedule) of the Professional Services Agreement between Bureau Veritas North America, Inc., and Kaufman County, utilizing Contract RFP 21-03

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 APPROVE AGREEMENT**

12. There came on to be a motion to approve an Interlocal Agreement and Project Agreement to mow miscellaneous roads for the City of Kemp, in the amount of \$1190.00.

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 WORK SITE RELEASE**

13. There came on to be a motion to approve Work Site Release Temporary Construction Easement for County Road 119-1150 County Road 119.

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 CERTIFICATION**

14. There came on to be a motion to accept Raylan Smith's renewal for the Comptroller Contract Developer & Contract Management certification.

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 REPORTS**

15. There came on to be a motion to accept the Financial Reports for the months of August and September 2021 for the Auditors 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 LINE-ITEM TRANSFERS**

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

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 APPROVE CLAIMS FOR PAYMENT**

17. There came on to be a motion to approve Claims for Payment in the amount of \$1,720,812.30.

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 EXITING REGULAR MEETING**

**AND ENTER INTO EXECUTIVE SESSION**

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

19. Pursuant to Section 551072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real estate negotiations.

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**

20. 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.

21.

**NO ACTION TAKEN DURING EXECUTIVE SESSION**

**RECESSED UNTIL 3:00PM**

**MOTION TO ADOPT ORDER**

6. There came on to be a motion to adopt the Order Redistricting Plan for Commissioner Court Precincts as read in Court.

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 APPROVE SUPPLEMENTAL ORDER**

6. There came on to be a motion to approve the Supplemental and Final Order adopting revised political boundaries following redistricting of Commissioner Court Precincts

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 FINDING OF FACT**

6. There came onto be a motion to approve the Finding of Fact regarding Political Boundaries of Kaufman County Texas following publication of the 2020 Census Data as read in Court.

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**

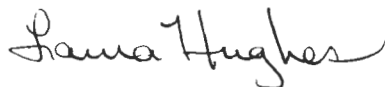
11. There came on to be a motion to adjourn.

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.

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

