

**COMMISSIONERS COURT
REGULAR MEETING
NOVEMBER 30, 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: Absent; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **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 November 16, 2021.

B. Accept invitation for the Commissioner's Court to attend the Kaufman County Master Gardner Awards Dinner on Monday, December 6, 2021, at 6:30pm at the Landmark Church of Christ, 401 S. Jackson Street, Kaufman, Texas 75142.

C. Approve the waterline connection on County Road 4003, Kaufman County Precinct 4.

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

3. There came on to be a Presentation to Present Sheriff Bryan Beavers, with Resolution honoring Jimmy Beavers.

ITEM 4 PASSED

~~4. There came on to be a motion to approve a Budget Amendment for Precinct 3 Constables Office regarding adding a Deputy Constable position.~~

ITEM 5 PASSED

~~5. There came on to be a motion to approve the Ladd & Katherine Hancher Grant in the amount of \$12,325.00, awarded to the Kaufman County Library for hotspots, tablets, and a self check out station.~~

MOTION TO APPROVE AGREEMENT

6. There came on to be a motion to approve SB 41 Professional Services Agreement for the District Clerk, County Clerk and Justice of the Peace offices (JP1-4).

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 ACCEPT REPORT

7. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Report for October 2021.

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

8. There came on to be a motion to accept the Sheriff's Office Monthly Report for October 2021.

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

9. There came on to be a motion to accept the Treasurer's Monthly Report for October 2021.
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.

RECOGNITION

10. There came on to be a motion to accept Recognition of Dallas-Fort Worth Clean Cities (DFWCC) Coalition – 2021 Bronze Fleet Level in Outstanding Fleet Recognition Program.

MOTION TO APPROVE PATROL SERVICES REQUEST

11. There came on to be a motion to approve Patrol Services Request from Municipal Utility Districts 2, 3, and 4 (Devonshire) for additional patrol hours, as approved by the Fiscal Year 2022 Budget.
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 AWARD OF CONTRACT

12. There came on to be a motion to approve awarding of Contract to Texas Materials Group for road construction on County Road 4007 (extension), Precinct 4, in the amount of \$152,809.60, utilizing RFP 21-08.
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 PURCHASE

13. There came on to be a motion to approve a 60-day rental and purchase of a 2018 HAMM H12i from Kirby-Smith Machinery, in the amount of \$108,500.00, utilizing Buyboard Contract #597-19, for 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 DISPOSAL OF COUNTY ASSETS

14. There came on to be a motion to approve transfer and disposal of County owned assets.
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

15.. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.
16. Pursuant to section 551.087 of the Texas Government Code: Economic Development negotiations.
17. Pursuant to section 551.072 of the Texas Government Code: Real Estate negotiations.
Motion was made by Commissioner Skeet Phillips and seconded 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 Skeet Phillips.
Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE OFFER

19. There came on to be a motion to accept existing offer for Real Estate: Terrell -12 acres; Triangle – 34 Bypass; 11.69 acres (Hwy 34 Bypass); 4 acres across from High School; 1.89 (hard corner); 2.88 acres (corner); Jackson Street (IT); South Campus plus 6.25 acres; Grove (Development Services Office); and Washington (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 LINE ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

21. There came on to be a motion to approve Claims for Payment in the amount of \$5,738.941.89.

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

22. 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

Laura Hughes, County Clerk

