

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 7, 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 table Consent Agenda Item C.

C. Commissioners Court meeting minutes for November 30, 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.

2. There came on to be a motion to approve the Consent Agenda – Items A, B, and D.

A. Accept re-appointment of Dustin Tallant, Shelia Gillespie, and Debbi Wagner as Board Members to Emergency Services District #1, for a two-year term.

B. Accept re-appointment of Robin Reedy and Robert Emfinger as Board Members to Emergency Services District #4, for a two-year term.

D. Approve the 10-inch sewer line being installed on Griffin Lane.

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 ALLOCATION MODIFICATIONS

3. There came on to be a motion to approve modifications to the 2019 Bond Funding allocations.

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 PAYMENT

4. There came on to be a motion to approve payment associated with the Advanced Funding Agreement for County Road 312 (CR 312) at Muddy Cedar Creek Tributary Project between Kaufman County and TxDOT, in the amount of \$43,990.00

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 PAYMENT

5. There came on to be a motion to approve the payment associated with the Advanced Funding Agreement for County Road 279 (CR 279) at Bachelor Creek Relief Project between Kaufman County and TxDOT, in the amount of \$60,389.00.

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 PAYMENT

6. There came on to be a motion to approve the payment associated with the Advanced Funding Agreement for County Road 110 (CR 110) at Jones Creek Project between Kaufman County and TxDOT, in the amount of \$41,770.00.

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 DEPUTATION

7. There came on to be a motion to approve Johnny Gilmore for the position of Deputy Constable, starting January 3, 2022.

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 APPROVE FLOATING HOLIDAY CERTIFICATES

8. There came on to be a motion to approve 10 floating holiday certificates as prizes for the Christmas Party.

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 RE-PLAT

9. There came on to be a motion to approve the Re-plat of Meadow Ranch Estates Phase II, Lot 4, located on County Road 4061 (CR 4061) 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 AGREEMENT

10. There came on to be a motion to approve an Interlocal Agreement with City of Oak Ridge.

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

11. There came on to be a motion to approve purchase of a Etnyre ECS 250 (sealer) from R. B. Everett, in the amount of \$66,686.64, utilizing Buyboard Contract #597-019, for 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 DISPOSAL OF COUNTY ASSETS

12. There came on to be a motion to approve Receipt, Transfer, and Disposal of County Owned Assets.

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 APPROVE LINE- ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

14. There came on to be a motion to approve Claims for Payment in the amount of \$3,683,910.09.

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 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 551.072 of the Texas Government Code, Discussion of real estate negotiations.

17. Pursuant to section 551.071 of the Texas Government Code, Consultation with attorney to discuss investigation regarding potential litigation; and current pending litigation, including but not limited to: opioid litigation; Kaufman County vs. Henderson County (Cause No. 21-00150); and WBW Holdings, LLC v. Donald L. Clamon, et al. (Cause No. 104449-CC2).

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

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

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 MOVING FORWARD WITH LAWSUIT

19. There came on to be a motion to approve the District Attorney's Civil Division to move forward, as agreed upon, in the Henderson County/Kaufman County Boundary Dispute Lawsuit.

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 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 Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:



Laura Hughes, County Clerk

