

**COMMISSIONERS COURT
REGULAR MEETING
DECEMBER 28, 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; **Laura Hughes**, County Clerk.

ROUTINE CORRESPONDENCE

CONSENT AGENDA

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

A. Accept re-appointing Emergency Services District #7 Board Members, Sonny Gilcrease and Joseph Reese to a one-year term and David Kirk and Ashley Hunsaker for a two-year term.

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.

B. Accept re-appointing David Wallace as Member to Emergency Services District #3 for a two-year term.

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.

RECOGNITION

3. There came on to be a Service Recognition of Emergency Services District #3 Board Member, Harvey Chitty.

MOTION TO APPROVE APPOINTMENT

4. There came on to be a motion to approve appointing Deputy Antonio Britton as a Deputy Constable to fill a full-time patrol contract position with Kaufman County Precinct #2 Constable's Office.

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 APPOINTMENT

5. There came on to be a motion to approve appointing Deputy Jackson Conaway to fill a Part-Time Patrol Contract position with the Kaufman County Precinct #2 Constable's Office.

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 DEPUTATIONS

6. There came on to be a motion to approve the Deputations of Antonio Britton and Jackson Conaway as Deputy Constable's with the Kaufman County Precinct #2 Constable's office.

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 JOB POSITION TRANSFER

7. There came on to be a motion to approve the transfer of Reserve Deputy, Victor Bates, from Reserve Deputy Constable position to Deputy Constable position.

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 POSITION VACANCY

8. There came on to be a motion to approve Deputy Victor Bates to fill a vacant part-time Patrol Contract position with the Kaufman County Precinct #2 Constable's office.

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.

DISCUSSION

9. There came on to a discussion on Kaufman County Precinct #2 Constable's Office 2021 Activity Report.

MOTION TO APPROVE DEPUTATIONS

10. There came on to be a motion to approve Deputations of Aaron Bruner, Gregory M. Greiner, Kaytlin D. Rivers, and Evan Wells as Deputy Sheriff of Kaufman County Sheriff's Office.

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 ACCEPT REPORT

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

DISCUSSION

12. There came on to be discussion on the purchase of a building for the Children's Advocacy Center of Kaufman County.

DISCUSSION

13. There came on to be a discussion on Lease Agreement between Kaufman County and Children's Advocacy Center.

MOTION TO APPROVE ORDER

14. There came on to be a motion to approve an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constables Office.

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 ADDITIONAL EQUIPMENT AND FUNDING

15. There came on to be a motion to approve authorizing the purchase of the equipment as presented and the funding would be \$54,973.63 coming from the HAVA Grant and the balance of \$75,900.00 coming from the County Contingency Fund.

Motion was made by Commissioner Terry Barber and seconded Commissioner Mike Hunt.

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

MOTION TO APPROVE AGREEMENT

16. There came on to be a motion to approve a Project Agreement between Kaufman County and the City of Crandall for road maintenance.

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.

DISCUSSION

17. There came on to be a discussion on the requirements and process to request adoption of private road by the Commissioners Court.

MOTION TO APPROVE AGREEMENT

18. There came on to be a motion to approve an Interlocal Agreement with the City of Oak Ridge for monthly maintenance of Abner Road for patching.

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 ORDER

19. There came on to be a motion to approve Task Order TBGC-T-01 Amendment between Tidal Basin Government Consulting and Kaufman County for Services Related to Financial and Grant Management Support – Disaster Recovery as presented.

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

20. There came on to be a motion to approve AIA document A232 "General Conditions of the Contract for Construction" and AIA Document C132 "Standard Form of Agreement Between Owner & Construction Manager" between Gallagher Construction Company and Kaufman County for County Facility Assessment projects.

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

21. There came on to be a motion to approve AIA document A232 "General Conditions of the Contract for Construction" and AIA Document C132 "Standard Form of Agreement Between Owner & Construction Manager" between Gallagher Construction Company and Kaufman County for Kaufman County Justice Center.

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

22. There came on to be a motion to approve an Interlocal Cooperative Purchasing Agreement between Kaufman County and Collin County.

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 AGREEMENT

23. There came on to be a motion to approve an Interlocal Cooperative Purchasing Agreement between Kaufman County and Ellis County.

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 APPORVE LINE-ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

25. There came on to be a motion to approve Claims for Payment in the amount of \$2,822,825.72.

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 REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION

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

27. Pursuant to section 551.076 of the Texas Government Code, the Commissioner's Court will meet in closed session to discuss security devices, protocols, and implementation regarding Kaufman County Precinct #3, per the redistricting that occurred in November 2021.

28. Pursuant to section 551.076 of the Texas Government Code, the Commissioner's Court will meet in closed session to discuss security related to phone systems.

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

30. Pursuant to section 551.071 of the Texas Government Code. The Commissioners Court will meet in closed session to discuss position of County Health Officer.

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.

EXECUTIVE SESSION

Executive Session was held. County Judge has certified agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING

31. 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.

32. **NO ACTION TAKEN DURING EXECUTIVE SESSION**

MOTION TO ADJOURN

33. 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

