

**COMMISSIONERS COURT
REGULAR MEETING
JANUARY 4, 2022**

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.

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS;

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 December 14, 2021, and December 28, 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.

PRESENTATION

3. There came on to be a Presentation of a Certificate to Commissioner Terry Barber in honor of completing the Commissioner's Court Advanced Curriculum Program.

PRESENTATION

4. There came on to be a Presentation of a Certificate to Commissioner Ken Cates in honor of completing the Commissioner's Court Advanced Curriculum Program.

MOTION TO APPROVE RESOLUTION ADOPTING HAZARD MITIGATION PLAN

5. There came one to be a motion to approve the Resolution adopting the Kaufman County, Texas Multi-Jurisdiction Hazard Mitigation Plan (HMP).

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

6. There came on to be a motion to approve Task Order TBGC-Kaufman County T03-12.22.2021, between Tidal Basin Government Consulting and Kaufman County for Services Related to Dam Emergency Action Plan (EAP).

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 SOLICITATION OF RFP 22-07

7. There came on to be a motion to approve soliciting of RFP 22-07: Construction of the Kaufman County Justice Center Expansion – Gallagher Construction Contract Conditions and CSP Package Scope of Work; solicitation date to be determined.

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 TRANSFER AND DISPOSAL OF COUNTY ASSETS

8. There came on to be a motion to approve authorizing transfer and disposal of County Owned Assets.

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 AGREEMENT

9. There came on to be a motion to approve an Interlocal Agreement between North Central Texas Council of Governments (NCTCOG) and Kaufman County for Solid Waste Grant.

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

10. There came one to be a motion to approve the Preliminary Plat for Talty Baptist Church, located on FM 148 in Precinct 1.

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.

11.

NO LINE-ITEM TRANSFERS

MOTION TO APPROVE CLAIMS FOR PAYMENT

12. There came on to be a motion to approve Claims for Payment in the amount of \$4,601,759.22.

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

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

14. Pursuant to Section 551.072 of the Texas Government Code: Discuss real estate negotiations.

15. Pursuant to Section 551.074 of the Texas Government Code: Discuss personnel matters within the Purchasing Department.

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

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

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

16. 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 Terry Barber.

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

17.

NO ACTION TAKEN DURING EXECUTIVE SESSION

MOTION TO ADJOURN

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

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.

I Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

Laura Hughes

Laura Hughes, County Clerk

