

**COMMISSIONERS COURT  
REGULAR MEETING  
JANUARY 11, 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: Absent; **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 January 4, 2022.

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 CONTRACT ADDENDUM**

4. There came on to be motion to approve the TechShare Indigent Defense SaaS Contract Addendum.

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.

**PRESENTATION OF NEW AGRILIFE EXTENSION AGENT**

3. There came on to be an introduction of the newly appointed AgriLife Extension Agent, Tommy Phillips.

**MOTION TO APPROVE DONATION**

5. There came one to be a motion to approve a donation of \$3,144.00 from Precinct 2 Constable's Agency Forfeiture Funds to the Kaufman County Children's Advocacy Center.

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 DEPUTATION**

6. There came on to be a motion to approve Deputation of Johnny Gilmore for Kaufman County Precinct 1 Constable's 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 ACCEPT REPORT**

7. There came on to be a motion to accept the Collections Department Fourth Quarter Report. 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 CONTRACT**

8. There came on to be a motion to approve the Contract between Permittium LLC and Kaufman County Clerk's Office for Online Vital Request Service. 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 Kaufman County and the City of Post Oak Bend. 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 AGREEMENT**

10. There came one to be a motion to approve a Project Agreement for road maintenance plan for the City of Post Oak Bend. 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 DEPARTMENT RESTRUCTURE**

11. There came on to be a motion to approve Purchasing Department restructure. 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 transfer and disposal of county assets. 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 LINE-ITEM TRANSFERS**

13. There came on to be a motion to approve Lime-Item Transfers. 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 CLAIMS FOR PAYMENT**

14. There came on to be a motion to approve Claims for Payment in the amount of \$2,043,215.13. 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 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 551.076 of the Texas Government Code: Discussion of security devices, protocols, and implementation regarding Kaufman County Precinct 3, per the redistricting that occurred in November 2021.
17. Pursuant to Section 551.072 of the Texas Government Code: Real estate negotiations.
- 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.

**EXECUTIVE SESSION**

Executive Session was held. 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 Skeet Phillips and seconded by Commissioner Terry Barber.
- Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE ADDITIONAL POSITION**

16. There came on to be a motion to approve additional Constable position for Precinct 3, due to the redistricting additional personnel are needed.
- 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**

20. 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 true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

*Laura Hughes*

Laura Hughes, County Clerk

