

**COMMISSIONERS COURT
REGULAR MEETING
JANUARY 18, 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; **Bobbie Bartlett**, Chief Deputy.

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 Star Transit Ridership Reports for December 2021.

B. Approve Sheriff's Department expenditure to reduce future payroll liability.

C. Accept Commissioner's Court Minutes for January 11, 2022.

D. Reappointing Stephen Steedman and John Loar as board members to Emergency Services District #2, for a two-year term.

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

~~3. There came on to be a motion to accept the Extension Office Quarterly Report.~~

~~Motion was made by Commissioner and seconded by Commissioner~~

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

MOTION TO ACCEPT REPORT

4. There came on to be a motion to accept the Kaufman County Constable Pct 2 Activity Report for December 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.

MOTION TO APPROVE PURCHASE

5. There came one to be a motion to approve the purchase of ExpressVote equipment and installation from Election Systems and Software, in the amount of \$102,000; utilizing Buy-Board Contract #622-20

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 PURCHASE

6. There came on to be a motion to approve the purchase of a 2022 Falcon Patcher in the amount of \$52,990.00, from Kirby-Smith; utilizing Buy-Board Contract #597-19; for Precinct 3.

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 PURCHASE

7. There came on to be a motion to approve the purchase of a 2022 ALAMO Samurai in the amount of \$169,350.00, from United Ag & Turf; utilizing Sourcewell Contract #070821-AGI; 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 APPOINTING FIRE MARSHAL

8. There came on to be a motion to approve appointing Paul Ayres as Kaufman County Fire Marshal for a 2-year term.

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

9. There came on to be a motion to approve Line-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

10. There came on to be a motion to approve Claims for Payment in the amount of \$586,814.54.

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

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

12. Pursuant to Section 551.072 of the Texas Government Code, the Commissioner's Court will meet in closed session to discuss 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

13. 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.

14.

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO ADJOURN

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

