

**COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 1, 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: Absent; **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 25, 2022.

B. Approve the installation of fiber optic cable for AT&T along Ranch Rd. and University Dr.

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.

PRESENTATION

3. There came on to be a Presentation, by Lucille Johnson, about the North Central Texas Economic Development District.

MOTION TO ACCEPT REPORT

4. There came on to be a motion to accept Veterans Services Quarterly 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 ACCEPT REPORT

5. There came one to be a motion to accept Development Services Quarterly Report.

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 ACCEPT REPORT

6. There came on to be a motion to accept the Tax Assessor-Collector's Monthly 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 AWARD OF CONTRACT

7. There came on to be a motion to approve awarding of Contract to TexasBit for road improvements to County Road 4077; in the amount of \$528,477.66; utilizing RFB 21-26.

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 AWARD OF CONTRACT

8. There came on to be a motion to approve awarding of Contract to Dunn Asphalt for road improvements to Acorn Circle; in the amount of \$108,301.62; utilizing RFP 21-26.

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 AWARD OF CONTRACT

9. There came on to be a motion to approve awarding of Contract to Dunn Asphalt for road improvements to Trunk Street; in the amount of \$73,961.50; utilizing RFP 21-26.

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 AWARD OF CONTRACT

10. There came one to be a motion to approve awarding of Contract to AHI Facility Services, Inc. for as-needed Day Porter Services; utilizing RFP 21-10.

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 GEOTECHNICAL PROPOSAL

11. There came on to be a motion to approve Geotechnical Proposal from Alpha Testing for the Proposed Kaufman County Sheriff Substation.

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 PRICING PROPOSAL

12. There came on to be a motion to approve Preliminary Pricing Proposal from Johnson Volk Consulting, Inc., Preliminary and Engineering & Platting services for the Proposed Kaufman County Sheriff Substation.

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 NOTICES AND CONTRACT

13. There came on to be a motion to approve Notice of Award, Contract Agreement, and Notice to Proceed to Welch Excavation for the TSSWCB Lower East Fork Laterals Structure No. 3 Upgrade; utilizing RFP 22-01.

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 SOLICITATION OF RFP 22-08

14. There came on to be a motion to approve soliciting RFP 22-08: Annual Contract for Lawn Maintenance.

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 SOLICITATION OF RFP 22-06

15. There came on to be a motion to approve soliciting RFP 22-06: Road Maintenance and Bridge Repair/Replacement.

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 APPROVE SOLICITATION OF RFP 22-03

16. There came on to be a motion to approve soliciting RFP 22-03: Communications Tower Construction.

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 TERMINATION OF TOBACCO POLICY

17. There came on to be a motion to approve terminating, effective today, the Kaufman County Tobacco Use Policy and the related deductions.

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 AMENDING MOTION ON TERMINATION OF TOBACCO POLICY

17. There came on to be a motion to approve terminating immediately the Kaufman County Tobacco Use Policy, including the deduction that was taking place and stipulate that this is not retroactive – that the deductions will stop, but there will be no retroactive payments.

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

18. There came on to be a discussion on the concept of a Multi-Jurisdiction Health District.

MOTION TO ACCEPT REPORT

19. There came on to be a motion to accept Fiscal Year 2022 First Quarter Financials.

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 LINE-ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

21. There came on to be a motion to approve Claims for Payment in the amount of \$1,818,265.54. 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 EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

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

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

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING**

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

25. **NO ACTION TAKEN FROM EXECUTIVE SESSION**

MOTION TO ADJOURN

26. 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

