

**COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 8, 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: Absent; **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 February 1, 2022.

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.

PRESENTATION

3. There came on to be a Presentation by Freese and Nichols on updates of the Flood Infrastructure Grant.

MOTION TO APPROVE FILLING OF POSITION

5. There came one to be a motion to approve Deputy Xavier J. Jamison to fill a vacant approved full-time position with Kaufman County Pct. 2 Constable's Office Contract Patrol for the Travis Ranch Patrol Contract.

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 DEPUTATION

4. There came on to be a motion to approve the Deputation of Xavier J. Jamison as a Deputy Constable with the Kaufman County Pct. 2 Constable'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 APPROVE CONTRACT AMENDMENT

6. There came on to be a motion to approve a Contract Amendment to the Tyler Technologies Jury Contract.

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.

MOTION TO APPROVE FILING OF ROAD REPORTS

7. There came on to be review of Senate Bill 160 and a motion to approve following the recommendation of District Attorney that Commissioners will continue submitting Annual Road Reports to Court. 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

8. There came on to be a motion to accept the Sheriff's Office Monthly Report for the months of November and December 2021.

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 ACCEPT REPORT

9. There came on to be a motion to accept the Elections Office Quarterly Report.

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 APPROVE AGREEMENT TASK ORDER

10. There came one to be a motion to approve Master Service Agreement, Task Order 1: Architecture Services – Courthouse Annex Renovation, utilizing RFQ 20-09.

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 AGREEMENT TASK ORDER

11. There came on to be a motion to approve Master Service Agreement, Task Order 2: Architecture Services – Historic Courthouse Renovation, utilizing RFQ 20-09.

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 TASK ORDER

12. There came on to be a motion to approve Master Service Agreement, Task Order 3: Architecture Services – Juvenile Detention Facility, utilizing RFQ 20-09.

Motion was made by Commissioner Ken Cates and by Commissioner Mike Hunt. Motion was put to a vote. Motion carried and is so ordered.

MOTION TO APPROVE AGREEMENT TASK ORDER

13. There came on to be a motion to approve Master Service Agreement, Task Order 4: Architecture Services – Kaufman Sheriff Office Sub-Station, utilizing RFQ 20-09.

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 AMENDED AGREEMENT

14. There came on to be a motion to approve Amended Professional Services Agreement between Kaufman County and Freese and Nichols, Inc. to perform Kaufman Countywide Drainage Study, as outlined in the approved Flood Infrastructure Fund (FIF) Grant, as awarded by Texas Water Development Board (TWDB).

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 APPROVE DISPOSAL OF COUNTY OWNED ASSETS

15. There came on to be a motion to approve 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 SOLE SOURCE VENDOR

16. There came on to be a motion to approve Premier Steel as Sole Source Vendor.

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 ACCEPT REPORT

17. There came on to be a motion to accept Indigent Health Quarterly Report.

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.

MOTION TO APPROVE LINE-ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

23. There came on to be a motion to approve Claims for Payment in the amount of \$2,880,203.57.

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**

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

19. Pursuant to Section 551.072 of the Texas Government Code; Discussion on real estate negotiations.

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.

EXECUTIVE SESSION

19. Executive Session was held. Judge has certified agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING

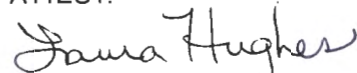
20. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.
Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.
Motion was put to a vote. Motion carried and is so ordered.

21. **NO ACTION TAKEN FROM EXECUTIVE SESSION**
MOTION TO ADJOURN

24. came on to be a motion to adjourn.
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.

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, County Clerk

