

**COMMISSIONERS COURT
REGULAR MEETING
FEBRUARY 15, 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 February 8, 2022.

B. Approve Deputation of Brianna Glasgow for Deputy Clerk, Kaufman County Clerk's Office.

C. Accept Star Transit Ridership Reports.

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 DONATIONS

3. There came on to be a motion to approve accepting the donation of three (3) 2021 Ford Utility Patrol Vehicles for Kaufman County Precinct #2 Constable's Office, from Kaufman County Municipal Utility District #5 (MUD #5).

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 DONATION

4. There came on to be a motion to approve accepting the donation of one (1) Ford Utility Equipped Patrol Vehicle for Kaufman County Precinct #2 Constable's Office, from Windmill Farm Homeowners Association.

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

5. There came one to be a motion to accept the Kaufman County Sheriff's Office Racial Profiling Report.

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 MEMORANDUM OF UNDERSTANDING

6. There came on to be a motion to approve Memorandum of Understanding (MOU) between Kaufman County and MDLab LLC for Covid testing at the Jail.

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 ACCEPT REPORT

7. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Report for January 2022.

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 EXITING REGULAR MEETING

AND ENTER INTO PUBLIC HEARING

8. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing.

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.

PUBLIC HEARING

9. A Public Hearing was held to receive input from the public regarding not allowing thru trucks and placing "No Thru Trucks" signs on County Road 155, in the unincorporated area of Kaufman County Precinct 4. Laura Peace from public supports the action.

MOTION TO APPROVE EXITING PUBLIC HEARING

AND ENTER INTO REGULAR MEETING

10. There came on to be a motion to approve exiting Public Hearing 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.

MOTION TO APPROVE ORDER

11. There came on to be a motion to approve an Order Designating and Installing of No Thru Truck Signs on the Unincorporated Area of CR 155, Kaufman County 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 CONTRACT

12. There came on to be a motion to approve the Interlocal Cooperation Contract with the City of Oak Grove for the patching of County Road 152 and County Road 158, located in Precinct 1.

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 RESOLUTION

13. There came on to be a motion to approve a Resolution authorizing use of National Cooperative Purchasing Alliance (NCPA) and corresponding Interlocal Agreement between Kaufman County and NCPA.

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

14. There came on to be a motion to approve purchase of a new 2018 Duratech TC-12 Chipper in the amount of \$56,500.00, from IDS, utilizing Buy-Board Contract #599-19, for Precinct 1.

Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE LINE-ITEM TRANSFERS

15. 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

16. There came on to be a motion to approve Claims for Payment in the amount of \$7,329,264.60.

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 EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

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

18. Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real estate negotiations.

19. Pursuant to Section 551.076 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss security audits.

20. Pursuant to Section 551.071, of the Texas Government Code, the Commissioners Court will meet in closed session to discuss investigation regarding potential litigation; opioid litigation; and current pending litigation, including but not limited to: opioid litigation; Kaufman County vs Henderson County (Cause No. 21-00150); WBW Holdings, LLC v. Donald L. Clamon, et al (Cause No. 104449-CC2); and Amir Lakhani v. Kaufman County (Cause No. 110127-422).

21. Pursuant to Section 551.076 of the Texas Government Code, the Commissioner's Court will meet in closed session to discuss security issues regarding JPO.

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.

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING

22. 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.

MOTION TO APPROVE EXECUTION OF ORDER

20. There came on to be a motion to authorize the County Judge to execute an Order regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *Kaufman County vs Purdue Pharma, Inc., et al.*, MDL Pretrial Cause No. 2018-63587, in the 152nd District Court of Harris County, Texas, removed to MDL 2804, N.D. OH. 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 ADJOURN

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

