

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 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; **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. Approve the installation of 8" PVC wastewater lines crossing Ranch Rd.

B. Approve the installation of 6" HDPE gas line of Ranch Rd.

C. Accept Commissioner's Court Meeting Minutes for February 15, 2022, and February 16, 2022.

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

3. There came on to be a discussion on the next issuance of road bonds.

MOTION TO ACCEPT REPORT

4. There came on to be a motion to accept the 2021 Annual JP Court's Collection 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 APPROVE AGREEMENT

5. There came one to be a motion to approve a Professional Services Agreement between Kaufman County and Halff Associates for the US 175 Grade Separations Project.

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.

DISCUSSION

6. There came on to be a discussion to receive construction updates for the Pet Adoption Center and Justice Center.

MOTION TO ACCEPT REPORT

7. There came on to be a motion to accept Kaufman County Pct. 2 Constable's Activity Report for January 2022.

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 ACCEPT REPORT

8. There came on to be a motion to accept Kaufman County Pct. 2 Constable's Racial Profiling Report for 2021.

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

9. There came on to be a motion to accept the 2021 Racial Profiling Report for Pct. 1 Constable's Office.

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 ACCEPT REPORT

10. There came one to be a motion to accept the 2021 Racial Profiling Report for Pct. 3 Constable's Office.

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 ACCEPT REPORT

11. There came on to be a motion to accept the 2021 Racial Profiling Report for the Fire Marshal'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 APPROVE TEMPORARY POSITION

12. There came on to be a motion to approve hiring of temporary help for a file disposal and preservation project with the funds coming from the Court Technology and Assistance Fund.

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 DEPUTATIONS

13. There came on to be a motion to approve the depositions of Vanessa Delgadillo and Jordan Henley.

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

14. There came on to be a motion to accept the Treasurer's Monthly Report for January 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

15. There came on to be a motion to approve the Joint Election Contract for the May 7, 2022, Election.

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 ORDER

16. There came on to be a motion to approve new On-Site Sewage Order from TCEQ.
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 RE-PLAT

17. There came on to be a motion to approve Re-Plat of Creek Ranch Estates, Lot 25 located on Judy Road in Pct. 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 AWARD OF CONTRACT

18. There came on to be a motion to approve Award of Contract to TexasBit for road improvements to County Road 143, in the amount of \$484,707.26, utilizing RFP 21-26.
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 PURCHASE

19. There came on to be a motion to approve the purchase of Justice Center storage units for District Clerk and County Clerk, in the amount of \$550,017.00 from Southwest Solutions Group, utilizing Sourcewell Contract #010920-SPC.
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 PURCHASE

20. There came on to be a motion to approve the purchase of a HAMM H12i in the amount of \$108,500.00, utilizing BuyBoard Contract #597-19 for Precinct 4.
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 AGREEMENT

21. There came on to be a motion to approve Agreement with BTB Security for an amount not to exceed \$27,000.00.
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 AWARD OF CONTRACT

22. There came on to be a motion to approve Award of Contract to Cold Tex Refrigeration, LLC, for Kaufman County Law Enforcement Center – Freezer/Cooler, in the amount of \$104,144.20, utilizing RFP 22-04.
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 LINE-ITEM TRANSFERS

23. 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

24. There came on to be a motion to approve Claims for Payment in the amount of \$5,055,084.03

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 EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

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

26. 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 Skeet Phillips 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

27. 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.

28. **NO ACTION TAKEN DURING EXECUTIVE SESSION**

MOTION TO ADJOURN

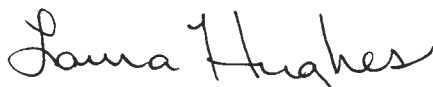
There came on to be a motion to adjourn.

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, County Clerk

