

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 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; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2: Absent; **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 March 1, 2022.

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 ACCEPT REPORT

3. There came on to be a motion to accept the 2021 Racial Profiling Report for Pct. 4 Constable's Office.

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.

PRESENTATION

4. There came on to be a presentation by Lloyd Poke, President for Belltown Power Projects.

MOTION TO APPROVE BOND

5. There came one to be a motion to approve a Maintenance Bond for West Point Circle, located in the Bella Tresa Addition in Pct. 3

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 FINAL PLAT

6. There came on to be a motion to approve Final Plat for Bella Tresa Place, located on State Highway 34 in Pct. 3.

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 FINAL PLAT

7. There came on to be a motion to approve Final Plat for Hamm Estates, located on CR 322 and FM 429 in Pct. 3.

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 RE-PLAT

8. There came on to be a motion to approve the Re-Plat of Wynchase Crossing, Lots 144-147, located on North Ridge in Pct. 4.

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 DISPOSAL OF COUNTY ASSETS

9. 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 Mike Hunt.

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

MOTION TO APPROVE ASSURANCE FOR ACQUISITION

10. There came one to be a motion to approve the NRCS-ADS-78, Assurance Relating to Real Property Acquisition, for Project-Lower East Fork Laterals Watershed, Kaufman County.

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 AUTHORIZATION FOR ISSUANCE OF BONDS

11. There came on to be a motion to approve authorizing Hilltop Securities to initiate the process to issue the remaining 2019 Transportation Bonds.

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 OFFICE RESTRUCTURE

12. There came on to be a motion to approve new Organizational Structure for Fire Marshal Office and Development Services and adjust salaries and budget lines to match the structure. Organization changes, salary changes and budget changes will be effective March 28, 2022.

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.

DISCUSSION

13. There came on to be a discussion on Continuity of Operations Readiness and ability to work remotely.

MOTION TO APPROVE ALLOCATION OF FAMILY PROTECTION FEE

14. There came on to be a motion to approve allocations of the Family Protection Fee to Lone Star CASA, Inc., Kaufman County Children's Emergency Shelter, The Genesis Center, and the Kaufman County Advocacy Center in equal shares (\$2415 per entity).

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 DEPUTATIONS

15. There came on to be a motion to approve the Deputations of Chase Court and Brian D. Clark as Deputies for Kaufman County Sheriff's Office.

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 LINE-ITEM TRANSFERS

16. There came on to be a motion to approve Lime-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

17. There came on to be a motion to approve Claims for Payment in the amount of \$4,233,448.05.

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

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

19. Pursuant to Texas Government Code Section 551.017; Consultation with Attorney: Potential litigation, and current pending litigation, including but not limited to: Kaufman County software contracts; 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).

20. Pursuant to Section 551.072 of the Texas Government code; Discussion of real estate negotiations.

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

19-20. Executive Session was held. Judge has certified agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

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

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.

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

MOTION TO ADJOURN

23. There came on to be a motion to adjourn.

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.

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

Comm Court 2022.03.08



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