

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 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, Absent; **Ken Cates**, Commissioner Precinct 4, via teleconference; **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. Accept Commissioner's Court Meeting Minutes for March 8, 2022.

B. Accept Star Transit Ridership Reports for February 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 APPROVE DEPUTATION

3. There came on to be a motion to approve the Deputation of Gary Prox as Deputy Constable for Kaufman County 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 APPROVE DEPUTATION

4. There came on to be a motion to approve the deputation of Timothy Jordan as Deputy Constable for Kaufman County Pct. 2 Constable's Office.

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 FULL TIME POSITION

5. There came one to be a motion to approve Timothy Jordan to fill a vacant full-time position with Kaufman County Pct. 2 Constable's Office Contract Patrol, for 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 AGREEMENT

6. There came on to be a motion to approve renewal of Affordable Care Act Reporting and Tracking Service Renewal Information Agreement through the Texas Association of Counties Health and Employee Benefits Pool.

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

7. There came on to be a motion to approve a Resolution for Annexation of East Market and its associated Right-of Way by the City of Mabank.

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 RESOLUTION

8. There came on to be a motion to approve a Resolution for Annexation of Martin Lane and its associated Right-of-Way by the City of Combine.

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

9. There came on to be a motion to approve an Amended Professional Service Agreement between Kaufman County and Freese & 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 Skeet Phillips.

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

MOTION TO APPROVE DEPARTMENT CREDIT CARD

10. There came on to be a motion to approve an additional department credit card for Road & Bridge Precinct 3.

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 CONSULTING SERVICES BUDGET

11. There came on to be a motion to approve HOK's Consulting Services, Phases I & II Budget for Design & Operation of a Proposed Juvenile Detention Center, as presented.

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.

DISCUSSION

12. There came on to be a discussion on Outdoor Recreation Project – County Show-Barn Facilities and Operations Plan.

MOTION TO APPROVE CONSTABLE PAYROLL ADJUSTMENTS

13. There came on to be a motion on to approve Constable payroll adjustments, as presented. Motion was made by Commissioner Skeet Phillips. Motion received no second. Motion failed.

MOTION TO APPROVE LINE-ITEM TRANSFERS

14. 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

15. There came on to be a motion to approve Claims for Payment in the amount of \$1,037,302.44. 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 EXITING REGULAR MEETING
AND ENTER INTO EXECUTIVE SESSION**

16. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.
17. Pursuant to Section 551.072 of the Texas Government Code; Discussion of real estate negotiations.

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.

EXECUTIVE SESSION

Executive Session was held. Judge has certified agenda.

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

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

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

MOTION TO ADJOURN

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

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.

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

