

**COMMISSIONERS COURT
REGULAR MEETING
MARCH 29, 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 March 22, 2022.

B. Accept the Northeast Texas Regional Mobility Authority (NET RMA) 2021 Annual Report and 2021 Financial Audit Reports for Kaufman County.

C. Approve the Right of Way (ROW) permit for the installation of a new power supply unit and power pole off County Road 335.

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 ORDER

4. There came on to be a motion to approve an Order for Special Election to be held on May 7, 2022, to adopt or reject two proposed Constitutional Amendments.

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

5. There came one to be a motion to accept the Kaufman County Sheriff's Office Monthly Reports for January and February 2022.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips.

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

MOTION TO APPROVE AGREEMENT

3. There came on to be a motion to approve the Professional Services Agreement for the Outer Loop Project between Kaufman County and HDR in the amount of \$7,799,903.00.

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 RESOLUTION

6. There came on to be a motion to approve adopting a Resolution for the Annexation of Wiser Road and its associated Right-of-Way.

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 EQUIPMENT LEASE

7. There came on to be a motion to approve a 36-month equipment lease from RDO Equipment Company, for a new 2022 John Deere 310SL for Precinct 3.

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 EQUIPMENT LEASE

8. There came on to be a motion to approve a 36-month equipment lease from RDO Equipment Company, for a new 2022 John Deere 333G and Grapple84 for Precinct 3.

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 MEMORANDUM

9. There came on to be a motion to approve a Memorandum of Understanding (MOU) between Kaufman County Indigent Health Care Program for individual client with Dallas Regional Medical Center.

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 LINE-ITEM TRANSFERS

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

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 APPROVE CLAIMS FOR PAYMENT

11. There came on to be a motion to approve Claims for Payment in the amount of \$3,023,141.94.

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.

NO ACTION ON ITEMS 12 – 15

MOTION TO APPROVE EXITING REGULAR MEETING

AND ENTER INTO EXECUTIVE SESSION

~~12. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.~~

~~13. Pursuant to Section 551.072 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss real estate negotiations.~~

EXECUTIVE SESSION

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

MOTION TO APPROVE EXITING EXECUTIVE SESSION

AND ENTER INTO REGULAR MEETING

~~14. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.~~

~~15. **NO ACTION TAKEN DURING EXECUTIVE SESSION**~~

16. **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

