

**COMMISSIONERS COURT  
REGULAR MEETING  
APRIL 5, 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, Absent; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **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. Accept Commissioner's Court Meeting Minutes for March 29, 2022.

B. Approve an end date extension for the Right of Way Permit for 10in sewer line begin installed on Griffin Lane.

C. Approve Fiber Optic Installation along County Road 331, Bob White Lane, Thunder Road, County Road 336, County Road 335, County Road 334, and County Road 333.

D. Accept the 2021 Appraisal District Audit Report.

E. Accept the Audited Financial Statements for Kaufman County Emergency Services District #6 ending September 30, 2021.

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.

**PRESENTATION**

3. There came on to be a presentation of CareFlite operations updates.

**MOTION TO APPROVE PURCHASE**

4. There came on to be a motion to approve the purchase of a used 2017 Dynapac Model CA 1400PD Padfoot Drum Vibratory Soil Compactor, in the amount of \$81,775.00; utilizing Buyboard Contract #597-19, for Precinct 2.

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 CONTRACTS**

5. There came one to be a motion to approve award of multiple contracts for RFP 22-07; Kaufman County Justice Center Expansion, recommended by Gallagher Construction.

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**

6. There came on to be a motion to approve entering into an Assessment and Collections Contract with the City of Cottonwood.

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 LINE-ITEM TRANSFERS**

7. 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**

8. There came on to be a motion to approve Claims for Payment in the amount of \$2,882,888.72.

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**

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

10. Pursuant to Section 551.071, of the Texas Government Code, the Commissioners Court will meet in closed session to discuss potential litigation; and current pending litigation, including but not limited to: Kaufman County vs. Henderson County (Cause No. 21-00150).

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.

**EXECUTIVE SESSION**

Executive Session was held. Judge has certified agenda.

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

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

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 RESOLUTION**

12. There came on to be a motion to approve a Resolution authorizing Kaufman County Commissioner Precinct 4 to make necessary road repairs to County Road 4044 and Atherton Road during pending litigation. The litigation is Kaufman County vs. Henderson County, Cause #21-00150, in the 294<sup>th</sup> Judicial District Court of Van Zandt County.

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.

13.

**MOTION TO ADJOURN**

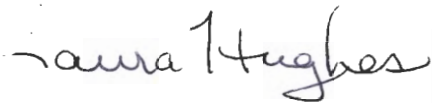
There came on to be a motion to adjourn.

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, County Clerk

