COMMISSIONERS COURT REGULAR MEETING May 17, 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, Absent; **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 Commissioners Court Meeting Minutes for May 10, 2022.
 - B. Accept Star Transit Ridership Reports for April 2022.

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 ORDER

15. There came on to be a motion to approve the Teague Nall and Perkins, Inc. Task Order #23: Engineering Assistance for Amendments to Kaufman County Subdivision and Land Development Regulations.

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.

NO ACTION TAKEN ON ITEM 3

3. There came on to be a motion to approve authorizing Memorial Day Firework Sales.

MOTION TO ACCEPT GRANT

4. There came on to be a motion to accept the Texas State Library and Archives Commission Community Advancement Grant, in the amount of \$10,000.

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 CANVASSING ELECTION RETURNS

5. There came on to be a motion to approve canvassing the Kaufman County Election Returns for the May 7, 2022, Constitutional Amendment Election.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Record vote taken with Commissioner Ken Cates, Commissioner Terry Barber, Commissioner Skeet

Phillips voting for. Motion carried and is so ordered.

MOTION TO APPROVE ATTENDING SEMINAR

6. There came on to be a motion to approve the Elections Department staff to attend the 40th Annual Election Law Seminar for County Election Officials to be held August 1-3, 2022, in Austin, Texas. 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 DEPUTATION

7. There came on to be a motion to approve the Deputation of Amber West for the office of Kaufman County Tax Assessor-Collector.

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 ACCEPT REPORT

8. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Report for April 2022. 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 PLAT

9. There came on to be a motion to approve Final Plat of County Road 103 Addition, located on CR 103 in Pct. 1.

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 PLAT

10. There came on to be a motion to approve Preliminary Plat of Diamond Ranch, located on FM 2728 in Pct. 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 PLAT

11. There came on to be a motion to approve Final Plat of Sando Addition, located on FM 1836 in Pct. 1. 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 PLAT

12. There came one to be a motion to approve Replat of Ridgeview Acres Lot 18, located on Ridgeview Circle in Pct. 4.

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.

DISCUSSION

13. There came on to be a discussion with the Juvenile Detention Committee on Construction and Operations Budget of the proposed Juvenile Detention Facility.

MOTION TO APPROVE SOLICITATION OF RFP 22-10

14. There came on to be a motion to approve solicitation of RFP 22-10; Construction of the Kaufman County Sheriff's Substation.

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 ORDER

16. There came on to be a motion to approve Authorization of Timeline Extension for the Road and Bridge Program Management Support Task Order #19, between Kaufman County and Teague Nall and Perkins, Inc., in the amount of \$48,000.00.

Motion was made by Commissioner Ken Cates and Commissioner Terry Barber.

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

MOTION TO APPROVE CONTRACTS AND FUNDING

17. There came on to be a motion to approve Road Construction Contracts and associated funding for Precincts 1 and 3 County Road and Bridge Projects, in the amount of \$259,995.99.

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.

ITEM 18 PASSED

18. There came on to be a motion to approve the 2022-2023 Annual Report for Road and Bridge Pct. 1.

MOTION TO APPROVE LINE-ITEM TRANSFERS

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

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 CLAIMS FOR PAYMENT

20. There came on to be a motion to approve Claims for Payment in the amount of \$1,839,155.63. 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 ADJOURN

22. 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