

**COMMISSIONERS COURT
REGULAR MEETING
JUNE 7, 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; **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 May 31, 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.

PRESENTATION

3. There came on to be a Presentation to receive updates for Phase III – Kaufman County Facilities Master Plan.

MOTION TO APPROVE CONTRACT EXTENSION

4. There came on to be a motion to approve a one (1) year Contract Extension and CPIU price re-determination, as presented by Five Star Correctional Services.

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 PURCHASE

5. There came one to be a motion to approve the purchase of Firearm by Retired Sheriff Deputy, Rusty Grimes, in accordance with Commissioners Court Policy, pursuant to HB 1379.

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 an Interlocal Project Agreement with the Town of Poetry for road maintenance, located in Precinct 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 ACCEPT REPORT

7. There came on to be a motion to accept the 2022-2023 Annual Road Report for Road & Bridge Pct. 3. 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 COST FOR DAMAGES

8. There came on to be a motion to approve the cost of phone damage in the amount of \$323.67 to Jerry Springer, and vehicle damage in the amount of \$4,870.27 to Francisco Gallegos, for Road and Bridge Pct. 4, using the General Fund.

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 TABLE COUNTY FACILITY RENOVATIONS

9. There came on to be a motion to table a discussion of future County Facility Renovations. 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 APPOINTMENT

10. There came on to be a motion to approve Appointment of Chief Deputy Teresa Floyd, to perform the duties and conduct the affairs of the Kaufman County Tax Assessor-Collector.

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 AND BUDGET TRANSFERS/CORRECTIONS

11. There came on to be a motion to approve Line-Item Transfers and Budget Transfers/Corrections. 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 CLAIMS FOR PAYMENT

12. There came on to be a motion to approve Claims for Payment in the amount of \$1,919,058.13. 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 EXITING REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION

There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session, pursuant to 551.076 of the Texas Government Code: Security Devices or Security Audits.

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.

EXECUTIVE SESSION

Executive Session was held. County Judge has certified agenda.

MOTION TO APPROVE EXITING EXECUTIVE SESSION
AND ENTER INTO REGULAR MEETING

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

Motion was made by Commissioner and seconded by Commissioner

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

NO ACTION TAKEN FROM EXECUTIVE SESSION

MOTION TO ADJOURN

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

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.

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

