

**COMMISSIONERS COURT
REGULAR MEETING
JUNE 21, 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 June 14, 2022.

B. Approve Star Transit Ridership Reports for May 2022.

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 AGREEMENT

3. There came on to be a motion to approve a Professional Services Agreement for the US 175 Southbound Frontage Road Projects between Kaufman County and Jones & Carter, in the amount of \$599,944.00, as presented by Innovative Transportation Solutions, Inc. (ITS).

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

4. There came on to be a motion to approve a Supplemental Agreement #4 for the FM 148 Bypass Project between Kaufman County and Half Associates, in the amount of \$28,499.00, as presented by Innovative Transportation Solutions, Inc. (ITS).

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 AGREEMENT

5. There came one to be a motion to approve a Supplemental Agreement #1 for the FM 1641 Project between Kaufman County and LTRA, in the amount of \$3,036,383.00, as presented by Innovative Transportation Solutions, Inc. (ITS).

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 ACCEPT REPORT

6. There came on to be a motion to accept the Treasurer's Monthly Report for May 2022.
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 ACCEPT REPORT

7. There came on to be a motion to accept the Tax Assessor-Collector's Monthly Report for May 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 ACCEPT GRANT AND MATCHING FUNDS

8. There came on to be a motion to accept the Texas Commission on the Arts Performer Support Grant in the amount of \$250.00 and matching funds from the Library Memorials & Donations Fund.
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

MOTION TO APPROVE FULL TIME POSITION

9. There came on to be a motion to approve the Deputy Bassem Megally to fill a vacant approved full-time position with the Kaufman County Pct. 2 Constable's Office Patrol for MUD #5 Patrol Contract.
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 DEPUTATION

10. There came on to be a motion to approve the Deputation of Bassem Megally as a Deputy Constable with the 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 TRAINING COSTS

11. There came on to be a motion to approve shared Election Technology Training opportunity with Henderson County Elections, at an estimated cost of \$750.00.
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 CONTRACT EXTENSION AND FEE INCREASE

12. There came on to be a motion to approve a one (1) year contract extension and annual increase on base fee and per diem rates as presented by Southern Health Partners for Health Care Services at Law Enforcement Center.
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 OF FACILITIES MASTER PLAN

13. There came on to be a discussion on construction recommendations and funding commitments for the next phase of the Facilities Master Plan as presented by HOK Architects. The City and Downtown Merchants Association presented their preferences.

MOTION TO APPROVE AWARDING OF CONTRACT

14. There came on to be a motion to approve awarding of Contract to TexasBit for road improvements to Silver Creek Drive, in the amount of \$760,912.27, utilizing RFB 21-26.

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 15

~~15. There came on to be a motion to approve awarding of Contract to TexasBit for road improvements to Shady Lane, in the amount of \$871,218.19, utilizing RFB 21-26.~~

MOTION TO APPROVE A TAX ABATEMENT POLICY RESOLUTION

16. There came on to be a motion to approve renewing the Resolution Adopting Guidelines and Criteria for Kaufman County Tax Abatement Policy.

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 EMPLOYEE START DATE

17. There came on to be a motion to approve the start date of June 28, 2022, for Justin Sweetnam; for the Development Service Department employment, dependent upon obtaining an official driving record from California within 30 days of employment.

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

18. There came on to be a motion to approve Line-Item Transfers and Budget 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

19. There came on to be a motion to approve Claims for Payment in the amount of \$1,263,992.15.

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 ADJOURN

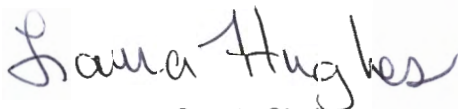
20. There came on to be a motion to adjourn.

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

