

**COMMISSIONERS COURT  
REGULAR MEETING  
JUNE 28, 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; **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 June 21, 2022.

B. Approve Fiber Optic installations for County Road 331, 332, 332A, and 1<sup>st</sup> Street.

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**

3. There came on to be a motion to accept the 2022-2023 Road Report for Precinct 2.

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 EASEMENT**

4. There came on to be a motion to approve Temporary Construction Easement on County Road 4096 at Solar Lily to install culvert to improve drainage to County Road 4096.

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**

5. There came one to be a motion to approve a Contract with SimpliVerified for driver's license and background checks of out-of-state applicants for employment.

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 APPROVE COUNTY-WIDE BURN BAN**

6. There came on to be a motion to approve a County-wide burn ban.

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 AUTHORIZATION**

7. There came on to be a motion to approve authorizing County Judge Hal Richards to send a Letter of Intent to the Center for Disease Control (CDC) that Kaufman County intends to make application for grant funds under the Three Billion Dollar Program for creation of a Health District.

Motion was made by Commissioners 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 PUBLIC HEARING**

8. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing.

9. Public Hearing; to receive input from the public regarding not allowing thru trucks on County Road 4101, 4102, 4014 and 4106, in the unincorporated area of Kaufman County Precinct 4.

10. Public Hearing; to receive input from the public regarding the designation of a Reinvestment Zone, pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code, Sowers Storage.

11. Public Hearing; to receive input from the public regarding the designation of a Reinvestment Zone, pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code, Sunbelt Power.

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 EXITING PUBLIC HEARING  
AND ENTER INTO REGULAR MEETING**

12. There came on to be a motion to approve exiting Public Hearing 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 ORDER**

13. There came on to be a motion to approve an Order not allowing thru trucks and placing "No Thru Trucks" signs on County Road 4101, 4102, 4104, and 4106, in the unincorporated area of Kaufman County Precinct 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.

**MOTION TO APPROVE ORDER**

14. There came on to be a motion to approve an Order designating a Reinvestment Zone, pursuant to the County's guidelines and criteria under the Property Tax Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code, Sowers Storage.

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 ORDER**

15. There came on to be a motion to approve an Order designating a Reinvestment Zone, pursuant to the County's guidelines and criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code ,Sunbelt Solar.

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 PURCHASE**

16. There came on to be a motion to approve the purchase of a new 2022 DT74J Self Propelled Broom, in the amount of \$61,605 from Bane Machinery for R&B Pct. 3, utilizing Buyboard Contract #597-19.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

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

**MOTION TO APPROVE CONTRACT**

17. There came on to be a motion to approve a Contract with Move Solutions for labor, equipment, and materials to relocate contents and electronics for Courthouse departments to Justice Center, in the amount of \$37,930.15, utilizing Buyboard Contract #640-21.

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 AMENDMENT**

18. There came on to be a motion to approve a Contract Amendment for Doliver Enterprises, LLC for Solid Waste & Recycling Services, RFP 20-01, as presented.

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**

19. There came on to be a discussion on recommendations for updates to Employee Travel / Vehicle Policy.

**MOTION TO APPROVE PURCHASE**

20. There came on to be a motion to approve the purchase of DebtBook Accounting Software to implement new accounting standards.

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 LINE-ITEM TRANSFERS**

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

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 CLAIMS FOR PAYMENT**

22. There came on to be a motion to approve Claims for Payment in the amount of \$3,990,452.80.  
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.

**NO ACTION TAKEN ON ITEM #23 – ITEM #26**

~~23. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.  
24. Pursuant to Section 551.087 of the Texas Government Code, the Commissioners Court will  
meet in closed session to discuss a potential Tax Increment Reinvestment Zone for the City of  
Terrell.~~

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

~~25. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.~~

26. **NO ACTION TAKEN DURING EXECUTIVE SESSION**

**MOTION TO ADJOURN**

27. 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

